

LAZARUS CORPORATION INVESTMENT INC.
 Requester's Name
 80 S.W. 8th Avenue, Suite 10
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

100002172911--5
 -05/09/97--01068--018
 Office Use Only ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAFE RESTAURANTELSOL, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

27-41472

5/9

RECEIVED
 97 MAY -9 AM 10:49
 DIVISION OF CORPORATION

Examiner's Initials	
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ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF
TALLAHASSEE

97 MAY -9 PM 1:03

FILED

ARTICLE I NAME

The name of the corporation shall be: CAFE RESTAURANT EL SOL, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2114 WEST 68TH STREET
HIALEAH GARDENS, FLORIDA 33016

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE I. MOREIRAS
2114 WEST 68TH STREET
HIALEAH GARDENS, FLORIDA 33016

ARTICLES V INCORPORATE(S)

The name and street address(es) of the incorporate(s) to these Articles of Incorporation is(are):

JOSE I. MOREIRAS
2114 WEST 68TH STREET
HIALEAH GARDENS, FL. 33016

PRESIDENT, SECRETARY, TREASURER
DIRECTOR

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JOSE I. MOREIRAS
2114 WEST 68TH STREET
HIALEAH GARDENS, FLORIDA 33016

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 07TH day of MAY, 1997


JOSE I. MOREIRAS

Signature

PRESIDENT, SECRETARY,
TREASURER, DIRECTOR

Signature

Signature

Articles of Incorporation

Filling Fee - \$35.00

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAFE RESTAURANT EL SOL, INC.

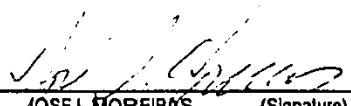
2. The name and address of the registered agent and office is:

JOSE I. MOREIRAS
(Name)

2114 WEST 68TH STREET
(P.O. Box not acceptable)

HIALEAH GARDENS, FLORIDA 33016
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JOSE I. MOREIRAS

(Signature)

05/07/97
(Date)

FILED
97 MAY -9 PM 1:03
SEC. OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314