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LAZARUS CORPORATE INDUSTRIES, INC. FILED Requestor's Name 97 MAY 14 PH 1: 50 890 S.W. 87 AVENUE, SUITE: 16 SLORETA DE STATE. Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ₩alk in Certified Copy (7) Mail out Certificate of Status Will wait ☐ Photocopy NEW FILINGS AMENDMENTS 2012 Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Forcign Fictitious Name Limited Partnership Name Reservation Reinstalement Trademark

CR2E031(1/95)

K.R. MAY 1 4 1997

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TROPICANA'S CAFE, INC.

FILED 97 MAY IL PH 1:50 SECRETARY OF STATE TALLAMASS T. FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the state of Florida.

ARTICLE I

NAME: The name of this corporation shall be:

TROPICANA'S CAFE, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is SIX HUNDRED (600) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is: SIX HUNDRED DOLLARS (\$600.00)

ARTICLE V `

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State and the period of duration of the corporation is perpetual.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be TROPICANA'S CAFE, INC., having its principal place of business at 450 E. 25TH STREET, HIALEAH, FL 33030. The Board of Directors may, from time to time, move the principal office to any other address in the state of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have **ONE** (1) director(s) initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

PEDRO RODRIGUEZ JR., 721 E. 6TH STREET, HIALEAH, FL 33010.

ARTICLE IX

INCORPORATOR: The Incorporator of the Incorporation is:

PEDRO RODRIGUEZ JR., 721 E. 6TH STREET, HIALEAH, FL 33010.

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That PEDRO RODRIGUEZ JR., 721 E. 6TH STREET, HIALEAH, FL 33010 is hereby named Registered Agent for this corporation to be is agent and to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

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.

REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, County of Dade, Florida, this <u>8TH</u> day of <u>MAY, 1997</u>.

INCORPORATOR

בורבט