

**P9700043741**

LEZARD CORPORATION AND STATE IN  
 90 S.W. 87 AVENUE SUITE 100  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. WOODBURY'S FINE FOODS, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 MAY 16 PM 3 22

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 97 MAY 14 AM 10:58

*5/16*

W97-11192  
 MAY 14 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 14, 1997

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVE  
SUITE 16  
MIAMI, FL 33174

SUBJECT: WOODBURY'S FINE FOODS, INC.  
Ref. Number: W97000011192

We have received your document for WOODBURY'S FINE FOODS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 897A00025851

RECEIVED  
97 MAY 16 PM 2:56  
DIVISION OF CORPORATIONS

FILED  
97 MAY 16 PM 3:22  
STATE OF FLORIDA  
TALLAHASSEE COUNTY

**ARTICLES OF INCORPORATION**  
**OF**

Woodbury's Fine Foods, Inc.

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

**ARTICLE I**

The name of the corporation shall be:

Woodbury's Fine Foods, Inc.

**ARTICLE II**

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

8456 N.W. 64th Street  
Miami, Florida 33166

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @  
\$ 1 (one dollar)

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

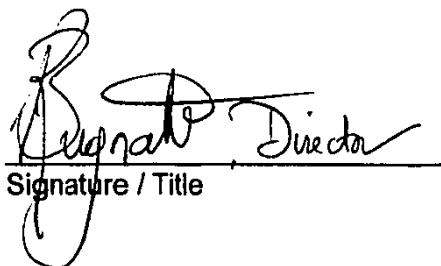
Lopez Levi & Associates, INC.  
815 N.W. 57th Avenue, Ste. 304  
Miami, Florida 33126

**ARTICLE V INCORPORATOR (S)**

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

**Renzo Bugnate  
8456 N.W. 64 Street  
Miami, Florida 33166**

The undersigned has(have) executed these Articles of Incorporation this 12 day as of May 1997

  
Signature / Title

\_\_\_\_\_  
Signature / Title

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

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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: Woodbury's Fine Foods, Inc.
2. The name and address of the registered agent and office is:

Raimundo Levi  
Lopez Levi & Associates, INC.  
815 N.W. 57th Avenue, Ste. 304  
Miami, Florida 33126-2042

Signature \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature \_\_\_\_\_

Date \_\_\_\_\_

FILED  
97 MAY 16 PM 3:22  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA