

PA7000047896

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED

97 MAY 30 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. LAS AMERICAS GROCERY DISCOUNT 2 CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300002196019--1
-05/30/97 01047 012
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

☒ 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

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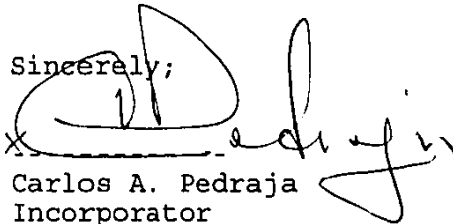
May 28nd, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of
incorporation for LAS AMERICAS GROCERY DISCOUNT 2 CORP.
A check is enclosed.

Sincerely;


Carlos A. Pedraja
Incorporator

Reply to: Carlos A. Pedraja
11821 S.W 103 LN
Miami, Fl. 33084
(305) 548-7431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

LAS AMERICAS GROCERY DISCOUNT 2 CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

LAS AMERICAS GROCERY DISCOUNT 2 CORP.

ARTICLE II - PRINCIPAL OFFICE

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

1442 West Flagler Street
Miami, Fl. 33135

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos A. Pedraja
11821 S.W. 103 LN.
Miami, Fl. 33084

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is:

Carlos A. Pedraja	11821 S.W. 103 LN.
President	Miami, Fl. 33084

Eduardo Fernandez	5440 West 21 CT. Apt. 305
Tresurer & Secretary	Hialeah, Fl, 33016

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

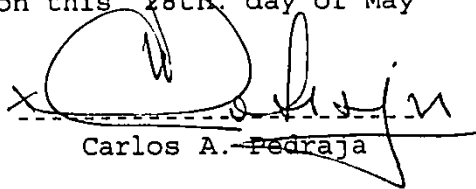
Carlos A. Pedraja
11821 S.W. 103 LN.
Miami, Fl. 33084

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 28th. day of May 1997.


Carlos A. Pedraja

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Carlos A. Pedraja and Eduardo Fernandez known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 28nd. day of May, 1997.

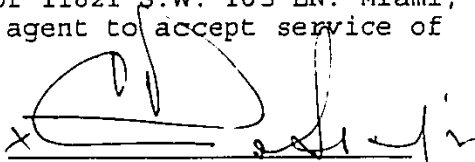
Notary Seal.


NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

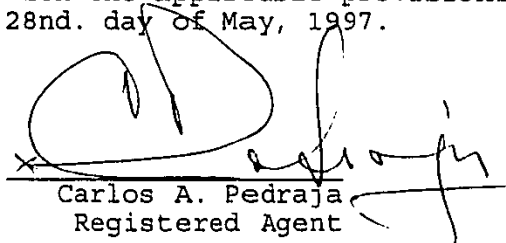
WITNESSED;

That LAS AMERICAS GROCERY DISCOUNT 2 CORP. desiring to organize under the laws of the state of Florida has appointed Carlos A. Pedraja of 11821 S.W. 103 LN. Miami, Fla. 33084 as its registered agent to accept service of process within the state.


TITLE PRESIDENT
DATE May 28, 1997

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of LAS AMERICAS GROCERY DISCOUNT 2 CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 28nd. day of May, 1997.


Carlos A. Pedraja
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA