797000049334

LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16
Address MIAMI, FLORIDA 33174 (305)552-5973 300002201913--4 -06/04/97--01097--033 ****122.50 ****122.50 Office Use Only City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. RUNWAY GRILLE AND DELI, INC. (Corporation Name) (Document #) (Document #) 2. (Corporation Name) 3. (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2,06

Will wait Photocopy **1** Walk in Certified Copy Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal DIVISION OF CORPORATION 97 JUN -4 PH 1: 29 Other Merger OTHER FILINGS **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

K.R. JUN - 4 1997

Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION OF RUNWAY GRILLE AND DELI, INC.

OF 97 JUN-4 PH 3:21

ARTICLE 1 - NAME

The name of this Corporation is: Runway Grille and Deli, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

8515 Menteith Terrace, Miami Lakes, FL 33016

The street address of the initial registered office of this Corporation is:

8515 Mentieth Terrace, Miami Lakes, FL 33016

The name of the initial registered agent of this Corporation at that address is: Leandro Nunez

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be:

One (1)

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 name(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Leandro Nunez

8515 Menteith Terrace, Miami Lakes, FL 33016

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Leandro Nunez

8515 Menteith Terrace, Miami Lakes, FL 33016

ARTICLES OF INCORPORATION OF RUNWAY GRILLE AND DELI, INC.

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15th day of January, 1997.

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.