

P97000056459

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 JUN 26 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. BAMBINAS ICE CREAM, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) ^{EFFECTIVE DATE} 6-24-97 (Document #) 900002223549--4
-06726797-01030-005
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

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☐ 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 JUN 26 AM 11:00
DIVISION OF CORPORATION

EXPIRATION DATE
6-24-97

ARTICLES OF INCORPORATION
OF
BAMBINAS ICE CREAM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby associate themselves for the purpose of becoming a corporation under the laws of the State of Florida (Florida General Corporation Act), as they now exist or may be amended, pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

BAMBINAS ICE CREAM, "Inc.", and the principal place of business and mailing address is 428 NE 125th Street, North Miami, Florida 33161.

ARTICLE II

The duration of this corporation shall be perpetual and shall commence on the date of the execution and acknowledgement of these Articles of Incorporation.

ARTICLE III

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the laws of the State of Florida pursuant to the Florida General Corporation Act.

The purpose of the corporation is any lawful purpose pursuant to the laws of the State of Florida.

ARTICLE IV

The total authorized shares:

1. Common Shares - 200 shares valued at \$10 a share to Claudia P. Mejia.
2. Common Shares - 200 shares valued at \$10 a share to Marilly Mejia.
3. Common Shares - 200 shares valued at \$10 a share to Luz Marina Singh.

Preferred Shares none.

ARTICLE V

The holders of the outstanding common stock shall be entitled to receive, when and as declared by a majority vote of the Board of

Directors, dividends payable either in cash, in property, or in shares of common stock of the Corporation.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this Corporation of common stock, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

This Corporation shall have all those rights, powers and duties as delineated in Florida Statutes, Chapter 607, as it now exists or may hereafter be amended; including, but not limited to any lawful purpose pursuant to the laws of the State of Florida.

1. The Address of the registered office is:

428 NE 125th Street, North Miami, Florida 33161.

2. The name of the registered agent at the registered office is: Claudia P. Mejia.

ARTICLE VIII

The names and addresses of the incorporators are as follows:

Claudia P. Mejia, 2206 Fillmore Street, #10, Hollywood, FL 33020

Marlly Mejia, 2206 Fillmore Street, #10, Hollywood, FL 33020

Luz Marina Singh, 6-14 128th Street, College Point, NY 11356

ARTICLE IX

1. The Shareholders may amend these articles of incorporation by a majority vote of the shareholders. All Shareholders must be present at the meeting to have a quorum.
2. The officers of the corporation cannot be removed without a majority vote of the shareholders.
3. The Shareholders must amend the by-laws by a majority vote.

ARTICLE X

This Corporation shall have three (3) Directors initially. The number of Directors may either be increased or diminished from time to time and will be reflected in the By-laws of this corporation, but shall never be less than one (1) Director. The Name and addresses of the initial Directors of this Corporation are:

Claudia P. Mejia, Director, President/Treasurer, 2206 Fillmore Street, #10, Hollywood, FL 33020

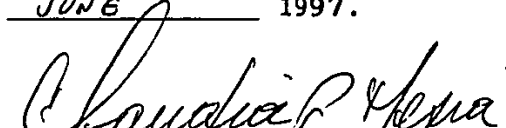
Luz Marina Singh, Director, Vice-President, 6-14 128th Street, College Point, N.Y. 11356

Marlly Mejia, Director, Secretary, 2206 Fillmore Street, #10, Hollywood, FL 33020


ARTICLE XI

This Corporation reserves the right to repeal any provision or provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred on the shareholders is subject to this reservation.

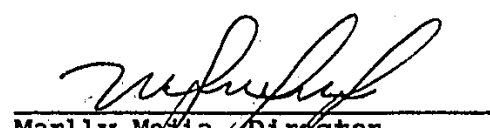
The undersigned subscriber has executed these Articles of Incorporation this 29 day of JUNE 1997.



Claudia P. Mejia, Director



Luz Marina Singh, Director



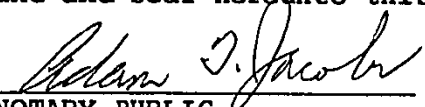
Marlly Mejia, Director

STATE OF FLORIDA)

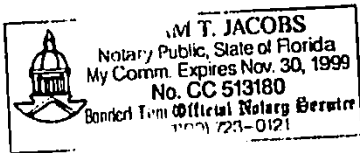
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared Claudia P. Mejia, Luz Marina Singh, and Marilly Mejia to me well known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me according to law, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal hereunto this
24 day of JUNE, 1997.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First that BAMBINAS ICE CREAM, INC.

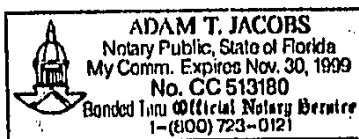
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of
Incorporation in the City of North Miami, County of Dade, State
of Florida, has named Claudia P. Mejia, 428 NE 125th Street,
North Miami, FL 33161

County of Dade, State of Florida, as its agent to accept service
of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provisions of the said Act relative.

Claudia P. Mejia
Registered Agent



Adam T. Jacobs

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