

797000056901

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 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. GRANDPA CIGAR PARTS, INC.
(Corporation Name) (Document #) 200002224722--3
-06/27/97--01046--025
***122.50 ***122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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

RECEIVED
97 JUN 27 AM 11:09
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
97 JUN 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be: Grandpa Cigar Parts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4660 South West 158th Avenue
Miami, Florida 33185

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raymond Zorrilla
4660 South West 158th Avenue
Miami, Florida 33185

ARTICLE V INCORPORATOR(S)

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

1. Raymond Zorrilla 4660 SW 158 AVE. MIAMI FL 33185
2. Frank B. Martinez 2610 SW 31 AVE. COCONUT GROVE, FL 33133
3. Pedro Pablo Martinez 2610 SW 31 AVE. MIAMI FL 33133
4. Diana R. Zorrilla 4660 SW 158 AVE. MIAMI FL 33185

ARTICLE VI DIRECTOR(S)

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

Raymond Zorrilla 4660 SW 158 Ave. Miami, FL 33185
Frank B. Martinez 2610 SW 31 Ave. Coconut Grove, FL 33133
Pedro Pablo Martinez 2610 SW 31 Ave. Miami, FL 33133
Diana R. Zorrilla 4660 SW 158 Ave. Miami, FL 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of June, 1997.



Signature Raymond Zorrilla

Signature Frank B. Martinez

Signature Pedro Pablo Martinez

Signature Diana R. Zorrilla

Articles of Incorporation
Filing Fee - \$35

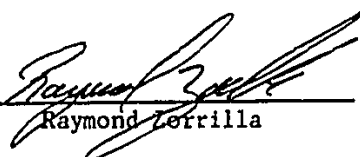
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: Grandpa Cigar Parts, Inc.
2. The name and address of the registered agent and office is:
Raymond Zorrilla
(NAME)
4660 South West 158th Avenue
(P.O. BOX NOT ACCEPTABLE)
Miami, Florida 33185
(CITY/STATE/ZIP)

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.

SIGNATURE


Raymond Zorrilla

DATE

June 25, 1997

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 JUN 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA