

797000057294

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

30002226223--9

-06/30/97--01063--006

Office Use Only \*\*\*122.50 \*\*\*122.50

EFFECTIVE DATE  
6-27-97

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

1. RISTORANTE PARISI, INC.

(Corporation Name)

(Document #)

2. Translation PARISI RESTAURANT, INC.

(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               |

97 JUN 30 11:23

K.R. JUN 30 1997

Examiner's Initials

Articles of Incorporation  
of  
RISTORANTE PARISI, INC.

DELETIVE DATE  
6-27-97

FILED  
97 JUN 30 PM 3:17  
SECRET  
TALLAHASSEE  
STATE  
FLORIDA

Article I. Name

The name of this corporation is Ristorante Parisi, Inc.

Article II. Address

The mailing address of the Corporation is:

Ristorante Parisi, Inc.  
1800 San Souci Blvd. # 305  
No. Miami, Florida 33181

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Carmine Parisi  
1800 San Souci Blvd. # 305  
No. Miami, Florida 33181

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Carmine Parisi, President    D'Alterio Guiseppa in Parisi, Treasurer

Article VI. Incorporator

The name and address of the incorporator is:

Carmine Parisi  
1800 San Souci Blvd. # 305  
No. Miami, Florida 33181

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of 27th day of June, 1997.

the undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

Ristorante Parisi, Inc.

By: Carmine Parisi  
Carmine Parisi  
Title: President

Date: June 27, 1997

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:  
RISTORANTE PARISI, INC.

REGISTERED AGENT:  
Carmine Parisi  
1800 San Souci Blvd. # 305  
No. Miami, Florida 33181

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RISTORANTE PARISI, INC.

By: Carmine Parisi  
Name: Carmine Parisi  
Title: President

Date: June 27, 1997

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97 JUN 30 PM 3:17  
STATE  
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