

**PA7000059364**

**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

800002232678--1

-07/08/97--01044--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. HAVANA JOE'S, INC.

(Corporation Name)

(Document #)

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

97 JUL -3 AM 10:25  
DIVISION OF CORPORATION

K.F. JUL 08 1997

CR1E01(1/93)

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**HAVANA JOE'S, INC.**

FILED  
97 JUL -8 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**HAVANA JOE'S, INC.**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**91 BAY HEIGHTS DR.  
MIAMI, FL. 33133**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is*

*(are):*

**SILVERIO J. MENENDEZ  
91 BAY HEIGHTS DR.  
MIAMI, FL. 33133**

**ARTICLE V**

**DIRECTORS:**     *The number of directors constituting the corporation's initial Board of Directors is (are) one, whose name and addresses is (are):*

**SILVERIO J. MENENDEZ  
91 BAY HEIGHTS DR.  
KEY BISCAYNE, FL. 33133**

**ARTICLE VI**

**SHARES OF STOCKS:**     *The aggregate number of shares of stock the corporation is authorized to issue is **\*\*100\*\*** shares which shares shall be common stock having **\*\*\$1.00\*\*** par value.*

**ARTICLE VII**

**DURATION:**     *The duration of the corporation shall be perpetual.*

**ARTICLE VIII**

**REGISTER AGENT:**     *The name and address of the permanent registered agent is:*


**SILVERIO J. MENENDEZ  
91 BAY HEIGHTS DR.  
MIAMI, FL. 33133**

**IN WITNESS THEREOF,**     *We have executed these articles of Incorporation in*

*Miami, Dade County, Florida on this 7th day of July, 1997.*



**SWORN AND SUBSCRIBED** *before me on this 7th day of July, 1997.*

  
**ANGEL D. CORDOVA**  
**NOTARY PUBLIC**  
OFFICIAL NOTARY SEAL  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC479736  
MY COMMISSION EXP. AUG. 3, 1999

*In compliance with section 607.034 of the Florida Statutes, the following is submitted:*


*desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of DADE State of Florida has name SILVERIO J. MENENDEZ located at 91 BAY HEIGHTS DR. as its agent to accept service of process within the State of Florida.*

**Mailing address is: 91 BAY HEIGHTS DR.  
MIAMI, FL. 33133**

**ACKNOWLEDGMENT**

*Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.*

*Dated this 7th day of July, 1997*

  
**SILVERIO J. MENENDEZ**  
**REGISTER AGENT**

FILED  
97 JUL -8 PM 2:40  
STATE  
CLERK