

5

P97000068592

FILED
97 AUG -7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Office Use Only

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

1. DANIEL'S PIZZA, INC. 300002260723--5
(Corporation Name) (Document #) -08/07/97--01072--001
*****78.75 *****78.75
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 AUG -7 AM 11:58
DIVISION OF CORPORATION

Examiner's Initials	
---------------------	--

**CERTIFICATE OF INCORPORATION
OF
DANIEL'S PIZZA, INC.**

FILED
1-97 AUG-7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

DANIEL'S PIZZA, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 4518 NW 183RD ST. MIAMI, FL 33055. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 4518 NW 183RD ST. MIAMI, FL 33055. The registered agent at the address is

SADI A. CALDERON

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

SADI A. CALDERON
PRESIDENT

4518 NW 183RD ST.
MIAMI, FL 33055


HUGO H. DUSSAN
SECRETARY

4518 NW 183RD ST.
MIAMI, FL 33055


ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 6TH DAY OF AUGUST OF 1997



SADI A. CALDERON
4518 NW 183RD ST.
MIAMI, FL 33055



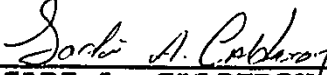
HUGO H. DUSSAN
4518 NW 183RD ST.
MIAMI, FL 33055

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

pursuant to the provisions of the section 607.0501,
Florida Statutes, the undersigned corporation,
organized under the laws of the State of Florida.
The name of the corporation is **DANIEL'S PIZZA, INC.**
desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business
at city of Miami, State of Florida has named:

SADI A. CALDERON located at **4518 NW 183RD ST. MIAMI, FL
33055** agent to accept process in State of Florida
County of Dade.

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 statues 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.


SADI A. CALDERON
REGISTERED AGENT

FILED
97 AUG -7 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA