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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. LIZZIE MARKET CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 300002283763--4
09/09/97 01037 013
*****78.75 *****78.75

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

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ARTICLES OF INCORPORATION OF = LIZZIE MARKET, CORP = = = = =
= 97 SEP -3 PM 2:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We the undersigners, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is LIZZIE MARKET CORP. = = = = =.

ARTICLE II

The general nature of business to be transacted by this corporation will be the following:

- a. To operate a = GROCERY STORE = = = = =
= = = = =
and/or any kind of business connected with such, if permitted by the laws of this state and country.
- b. To engage in all manner of commercial transactions permitted by the laws in connection with its main purpose and to freely engage in commerce and industry to the same extent as a natural person might or could do.
- c. To do everything necessary and proper for the accomplishment of the objects enumerated in the articles or any amendment thereto or incidental to the protection and benefit of the corporation.
- d. To conduct its business in its main office and its branches in the State of Florida, or in any other state or territories of the United States, and in foreign countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the laws necessary to carry on the business and/or promote any of the subjects or objects for which the corporation has been formed.

ARTICLE III

The amount of Capital Stock authorized shall be TWO THOUSAND

DOLLARS (\$2000.00) = = = = =

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is

= TEN (10) = = = = = shares, all of which shall have

= TWO HUNDRED DOLLARS (200.00) = = = = = par value.

ARTICLE IV

The amount of Capital with which this corporation shall begin

business will be = TWO THOUSAND DOLLARS (\$2000.00) = = = = =

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation will be located at :

= 4545 N.W. 7 ST # 12 MIAMI FL 33126 = = = = =

ARTICLE VII

The number of Directors of this corporation shall be no less than

ONE, but no more than FOUR.

ARTICLE VIII

The corporation shall have a President, a Vice-President, a Secretary and a Treasurer. All officers shall be chosen in such manner, hold their offices for such term, and have such powers and duties as may be prescribed in the By-Laws or determined by the Board of Directors.

Any person may hold two or more offices in this corporation.

ARTICLE IX

The names and post office addresses of the first Board of Directors who, subject to the provisions of this Certificate of Corporation and the By-Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follow:

PRESIDENT: FAYEZ ISMAIL AHMAD NADDAF = 1335 WEST 49 PL. # 319 HIALEAH FL 33012

VICE-PRESIDENT: FAYEZ ISMAIL AHMAD NADDAF = 1335 WEST 49 PL. # 319 HIALEAH FL 33012

SECRETARY: FAYEZ ISMAIL AHMAD NADDAF = 1335 WEST 49 PL. # 319 HIALEAH FL 33012

TREASURER: FAYEZ ISMAIL AHMAD NADDAF = 1335 WEST 49 PL. # 319 HIALEAH FL 33012

ARTICLE X

The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock which they agree to take are as follow:

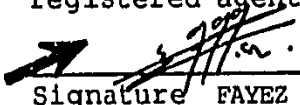
NAME:	ADDRESS:	SHARES:
FAYEZ ISMAIL AHMAD	= 1335 WEST 49 PLACE # 319 HIALEAH FL 33012	= 20 SHARES.
NADDAF	= = = = =	= = = = =

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the corporation has named as registered agent the following person:

FAYEZ ISMAIL AHMAD NADDAF OF 1335 WEST 49 PL. # 319 HIALEAH FL. 33012

I, FAYEZ ISMAIL AHMAD NADDAF = = = = = hereby accept the position of registered agent of the aforementioned corporation.




Signature FAYEZ ISMAIL AHMAD NADDAF

ARTICLE XII

The Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seal this SECOND day of SEPTEMBER, 1997.



FAYEZ ISMAIL AHMAD NADDAF

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STATE
TALLAHASSEE FLORIDA