LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name B90 S.M. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUNDER(S), (if known): CORPORATION NAME(S) Corporation Name) Corporation Name) (Corporation Name) (Corporation Name) (Corporation Name) (Corporation Name) Manedment Manedment Amendment Amendment Amendment Amendment Amendment Amendment Amendment <	297	mmn8	2853
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 23, 1997

PYZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE SUITE 16 MIAMI, FL 33174

SUBJECT: EL FAMILION CORP. Ref. Number: W97000021837

We have received your document for EL FAMILION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe Document Specialist Letter Number: 197A00047125 JUNS. UN UF COMPORATION

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

EL FAMILION FRUTERIA CORP.

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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:

EL FAMILION FRUTERIA CORP.

ARTICLE II: PRINCIPAL OFFICE

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

2350 NW 7th ST MIAMI FL. 33125

ARTICLE III: CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ELIZABETH CABRERA 2111 NW 18th ST MIAMI FL. 33125

ARTICLE V: INCORPORATOR(S)

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

ELIZABETH CABRERA 2111 NW 18th ST MIAMI FL. 33125 ELINA SANTANA 2721 SW 130th AVE MIAMI FL. 33175

ARTICLE VI: DIRECTOR(S)

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The name(s) of the director (s) in this corporation is (are):

ELIZABETH CABRERA - PRESIDENT ELINA SANTANA - VICE-PRESIDENT

The undersigned has (have) executed these Articles of Incorporation this 22 Days Sep 1997.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1

Pursuant to the provisions of Section 607.325, 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:

EL FAMILION FRUTERIA CORP.

2. The name and address of the registered agents and office is:

ELIZABETH CABRERA 2111 NW 18th ST MIAMI FL. 33125

SIGNATURE: Officer) TITLE:

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: <u>*Elizabeth Cabrum</u> DATE: _____

SEP 24 PH 3: 43

FILE

REGISTERED AGENT FILING FEE: \$20.00