

P97000094143

October 14, 1997

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Lazaros, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Lazaro Torres

Lazaro J. Torres
Lazaros, Inc.
1313 Gulfstream Cir # 304
Brandon, FL 33511

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*****70.00 *****70.00

(4)

FILED
97 NOV -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-23697



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1997

LAZARO J. TORRES
1313 GULFSTREAM CIRCLE #304
BRANDON, FL 33511

SUBJECT: LAZAROS, INC.
Ref. Number: W97000023697

We have received your document for LAZAROS, INC. and your check(s) totaling \$70.00. 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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00050728

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

LAZAROS FOOD, INC.

The principal place of business of this corporation shall be:

1313 Gulfstream Cir. # 304
Brandon, FL 33511

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Lazaro J. Torres
1313 Gulfstream Cir # 304
Brandon, FL 33511

ARTICLE VI INCORPORATOR(S)

The names and street address of the incorporators to these articles of incorporation are:

Lazaro J. Torres
1313 Gulfstream Cir. # 304
Brandon, FL 33511

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 14th day of October 1997.

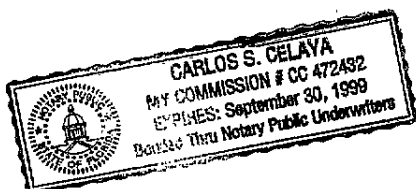
Signature of Incorporator

Lazaro J. Torres

STATE OF Florida
COUNTY OF Hillsborough

THE FOREGOING instrument was acknowledged and sworn before me this 14th day of October, 1997 by Lazaro J. Torres of Lazaros Food, Inc..

Notary Public



Carlos S. Celaya

My Commission Expires 9-30-99

(SEAL)

ARTICLES OF INCORPORATION FEE: \$35.00

FILED

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

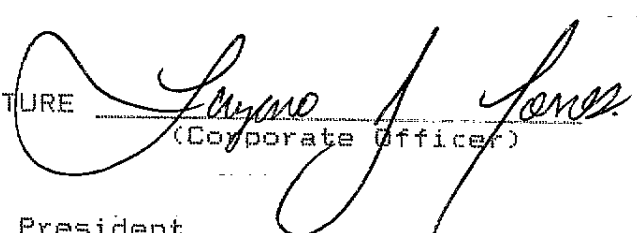
1. The name of the corporation is:

LAZAROS FOOD, INC.

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

Lazaro J. Torres
1313 Gulfstream Cir # 304
Brandon, FL 33511

SIGNATURE


(Corporate Officer)

TITLE President

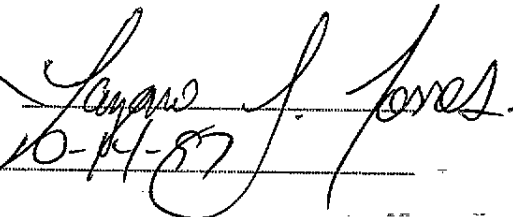
DATE

10-14-97

HAVING BEEN NAMED TO ACCEPT SERVICES 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

DATE


10-14-97

REGISTERED AGENT FILING FEE: \$35.00