

PA 7000095282

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. SOUTH BEACH SHERBERT, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
97 NOV -6 PM 2:11
TALLAHASSEE FLORIDA
SECRETARY OF STATE

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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-11/06/97-01041-001

*****78.75 *****78.75

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

REC'D
97 NOV -6 AM 11:23
DIVISION OF CORPORATION

Examiner's Initials

11/6/97

ARTICLES OF INCORPORATION

of SOUTH BEACH SHERBERT, CORP.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: SOUTH BEACH SHERBERT, CORP.

Address of the Corporation: 533 S.W. 12 AVE.
MIAMI, FLA. 33130

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100

PAR VALUE \$ 1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

533 S.W. 12 AVE., MIAMI, FL., 33130
and the name of the initial registered agent at such address is JUAN CARLOS JIMENEZ.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

(X) [Signature]
Signature of Registered Agent

11/5/97
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director : (All persons listed after the first are additional directors)

1. <u>JUAN CARLOS JIMENEZ, VP/T/S</u>	<u>EMILIO RODRIGUEZ, P.</u>
<u>533 S.W. 12 AVE.</u>	<u>533 S.W. 12 AVE.</u>
<u>MIAMI, FL. 33130</u>	<u>MIAMI, FL. 33130</u>

Article 7: The Name and address of the incorporator is:

<u>JUAN CARLOS JIMENEZ, VP/T/S</u>	<u>EMILIO RODRIGUEZ, P.</u>
<u>533 S.W. 12 AVE.</u>	<u>533 S.W. 12 AVE.</u>
<u>MIAMI, FL. 33130</u>	<u>MIAMI, FL. 33130</u>

In witness whereof I have subscribed my name

(X) [Signature]
Signature of Incorporator