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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. <u>GARDE</u>	orporation	OF EZ	DEN GROO	CERY, COR	P			
2(Cc	orporalic	on Name)	(Do	cument #)				
3(Co	orporatio	on Name)	(Do	cument #)				
4. <u>(Ca</u>	orporalic	on Name)	(Do	cument #)				
Walk in	X.	ick up time	2.00	Certified Copy				
Mail out				Certificate of Stat	us			
STAVITILINES TO		AMENI	Mekus -		<u> </u>			
Profit		Amendme	nt		5 3			
NonProfit		Resignatio	n of R.A., Officer/ Direc	tor	ST NOV 13			
Limited Liability	1	Change of Registered Agent						
Domestication	1	AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger						
Other	1	Merger		Same Parties Parties				

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Annual Report
Fictitious Name
Name Reservation

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Foreign
Limited Pattnership
Reinstatement
Trademark
Other

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ARTICLES OF INCORPORATION

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OF

GARDEN OF EDEN GROCERY, CORP.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GARDEN OF EDEN GROCERY, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of two hundred dollars (\$200.00). The incorporators and the quantity of shares issued are as follows:

DINA F. ESPINOZA 1603 S.E. LAKEVIEW DR. SEBRING, FL 33870 75 shares

FERREOL J. SALAZAR 1019 N.STATE RD. 17 # 1 SEBRING, FL 33870

25 shares

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

DINA F. ESPINOZA

The Principal office shall be:

444 N. RIDGEWOOD DR. SEBRING, FL 33870

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons, and the name and addresses of the persons who are to serve as an initial Directors are:

DINA F. ESPINOZA 1603 S.E. LAKEVIEW DR. SEBRING, FL 33870 President/General Manager

FERREOL J. SALAZAR 1019 N.STATE RD. 17 # 1 SEBRING, FL 33870 Vice-President/Treasurer

The name and address of the incorporators executing these Articles of Incorporation and their respective participation are:

DINA F. ESPINOZA 1603 S.E. LAKEVIEW DR. SEBRING, FL 33870 75%

FERREOL J. SALAZAR 1019 N.STATE RD. 17 # 1 SEBRING, FL 33870 25%

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of November, 1997.

DINA F. ESPINOZA

FERREOL J. SALAZAR

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

GARDEN OF EDEN GROCERY, CORP.

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

DINA F. ESPINOZA 444 N. RIDGEWOOD DR. SEBRING, FL 33870

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 STATUTES 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.

SIGNATURE:

DINA F ESPINÓZA

DATE: November 11, 1997.

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