

P970001027/4

LAZARUS CORPORATION 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

200002364142--4
-12/05/97--01049--001
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BELINI CUISING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in
☐ Mail out

☒ Pick up time 2:00
☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ 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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C. Balch
12/5/97

Examiner's Initials

97 DEC -5 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BELINI CUISINE, INC.

ARTICLE I - NAME

The name of the corporation is **BELINI CUISINE, INC.**

ARTICLE II - DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE II - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted on the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having no par value. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors, at a meeting called for such purpose.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial principle office of this corporation shall be:

6832 N. W. 169 Street

Miami Lakes, Florida 33015

The initial registered agent of this corporation shall be:

Angelica A. Montoya

1023 79 Street Apt. # 8

Miami Beach, Fl. 33141

Who upon accepting this designation agrees to comply with the provisions of section 48.091, Florida statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

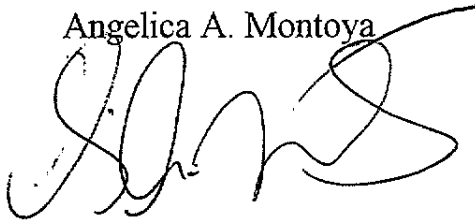
The initial board of directors shall consist of one (1) Members. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one (1). The names and addresses of the directors constituting the initial board of directors is:

NAME

ADDRESS

Angelica A. Montoya

1023 79 Street Apt. # 8



Miami Beach, Fl. 33141

ARTICLE VII - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a shareholders' meeting by 100% of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these articles of incorporation are:

NAME

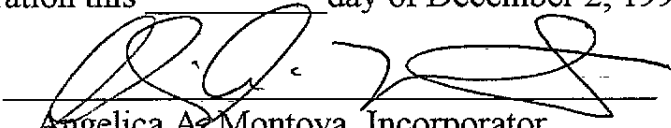
ADDRESS

Angelica A. Montoya

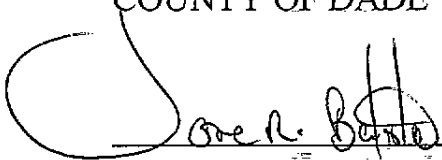
1023 79 Street Apt. # 8

Miami Beach, Fl. 33141

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this _____ day of December 2, 1997

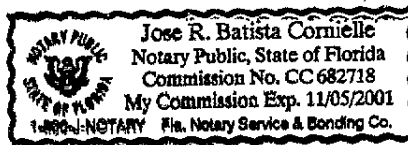

Angelica A. Montoya, Incorporator

STATE OF FLORIDA } The foregoing instrument was acknowledged
COUNTY OF DADE } by Angelica A. Montoya who is personally known
to me and who did take an oath.

 12/3/97

My Commission Expires: 11-05-2001

Notary Public
State of Florida at Large



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTRERED OFFICE**

PURSANT TO THE PROVISIONS OF Section 607.0501 or 617.501, Florida Statues
The undersign 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:

BELINI CUISINE, INC.

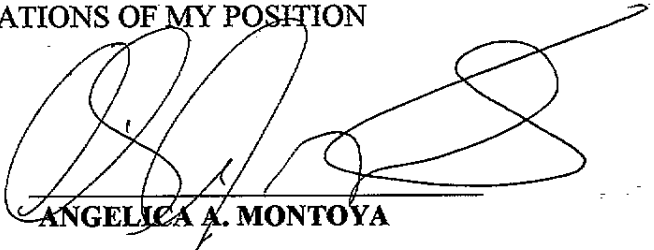
2. The name and address of the registered agent and office is :

ANGELICA A. MONTOYA

1023 79th Street Apt. # 08

Miami Beach, FL 33141

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
REGISTERED AGENT.



ANGELICA A. MONTOYA

DATE: 12/3/97

97 DEC -5 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA