

LAZARUS CORPORATE INDUSTRIES, INC.

Registrant's Name

899 S. 87 AVENUE, SUITE 206

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. ITALIAN HOUSE IMP. & EXP. CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 DEC 11 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ 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

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-12/11/97--01031--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RECEIVED  
97 DEC 11 AM 11:17  
DIVISION OF CORPORATION

12/11

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ITALIAN HOUSE IMP. & EXP. CORP.**

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator 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: **ITALIAN HOUSE IMP.& EXP. 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 ten (10) shares, having an individual par value of ten dollars (\$10.00).

The incorporators and the quantity of shares issued are as follows:

RAIDEL BORREGO	10 shares
1910 Biarritz Dr. # 4,	
Miami Beach, FL 33141	

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:

**RAIDEL BORREGO**

The Principal office shall be:

4767 N.W. 72nd. Ave.,  
Miami, FL 33166

## 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:

RAIDEL BORREGO	General Director
1910 Biarritz Dr. # 4,	
Miami Beach, FL 33141	

COSIMO DIFINO	Director
1910 Biarritz Dr. # 4,	
Miami Beach, FL 33141	

The name and address of the incorporator executing these Articles of Incorporation and his respective participation is:

RAIDEL BORREGO	100 %
1910 Biarritz Dr. # 4,	
Miami Beach, FL 33141	

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of December, 1997.

  
RAIDEL BORRÉGO

**CERTIFICATE OF DESIGNATION**  
**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:

**ITALIAN HOUSE IMP. & EXP. CORP.**

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

RAIDEL BORREGO  
4767 N.W. 72nd. Ave.,  
Miami, FL 33166

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: \_\_\_\_\_

RAIDEL BORREGO

DATE: December 8, 1997

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DEC 11 PM 12:35  
STATE  
OF FLORIDA