

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 8th 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. MOULIN ROUGE INTERNATIONAL PASTRY
(Corporation Name) (Document #)

2. SHOP INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name)

(Document #)

8000002382848

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4. _____
(Corporation Name)

(Document #)

☒ 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

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

FILED
97 DEC 24 PM 4:19
RECEIVED
97 DEC 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/26

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MOULIN ROUGE INTERNATIONAL PASTRY SHOP INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MOULIN ROUGE INTERNATIONAL PASTRY SHOP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10815 SW 40TH STREET
MIAMI, FLORIDA 33165

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES @ 1.00 (ONE) DOLLAR PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HORACIO YROA
10255 SW 37TH TERRACE
MIAMI, FLORIDA 33165

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DIVISION OF CORPORATION

ARTICLE V - BOARD OF DIRECTORS

The name and street address of the Board of Directors are:

HORACIO YROA (P/S/T) - 10255 SW 37th TERRACE, MIAMI, FL 33165

ARTICLE VI-INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

HORACIO YROA - 10255 SW 37TH TERRACE, MIAMI, FLORIDA 33165

The undersigned have executed these Articles of Incorporation this 22ND day of DECEMBER, 1997.

Signature/Title


HORACIO YROA - PRESIDENT

Signature/Title


HORACIO YROA - SECRETARY/TREASURER

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: MOULIN ROUGE INTERNATIONAL PASTRY SHOP INC.

2. The name and address of the registered agent and office is:
HORACIO YROA
10255 SW 37TH TERRACE
MIAMI, FLORIDA 33165

Signature:

Title: **PRESIDENT**
DECEMBER 22ND, 1997

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: _____

HORACIO YROA

DECEMBER 22, 1997

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