LAZARUS CORPORATE INDUSTRIES, 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): (Document #) (Corporation Name) (Corporation Name) Walk in Pick up time Certified Copy Mail out Will wait ☐ Photocopy Certificate of Status NEWTILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger Onlier eilings **ZOUALIBICAT Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other K. Rolfe JAN 9 1998 K. Rolfo DEC 3 0 1997 Examiner's Initials

CR2E031(1/95)

W97-28918



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 30, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE SUITE 16 MIAMI, FL 33174

SUBJECT: LOS AMIGOS, INC. Ref. Number: W97000028918

TRANSLATION FOR the New NAME
THE THREE GODFATHORS, INC

We have received your document for LOS AMIGOS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

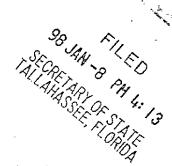
Kimberly Rolfe Document Specialist

Letter Number: 997A00060903

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION FOR

LDS TRES COMPADRES, INC.



The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

### ARTICLE ONE NAME

The name of the corporation shall be:

LOS TRES COMPADRES, INC.

## ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

# ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. In general to promote the interests of the corporation in any lawful enterprise the Directors decide to pursue for the benefit of the shareholders.
- 2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.
- 3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and executed such mortgages, transfers of corporate property, or other instruments to secure the

payments of corporate indebtedness as required.

- 4. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights to vote such stock,
- 6. To engage in any activities or businesses permitted under the Laws of the United States and the State of Florida.
- 7. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have no par value.

### ARTICLE FIVE INITIAL AND REGISTERED PRINCIPAL OFFICE

The street address of the initial and principal office of the corporation is <u>2401</u> and <u>2403 West Okeechobee Rd., Hialeah, Florida 33010.</u>

#### ARTICLE SIX INCORPORATOR

The name and street address of the incorporator is:

<u>NAMES</u>

**ADDRESS** 

WASCAR ABREU

4998 East 4th Avenue Hialeah, Florida 33013

### ARTICLE SEVEN PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

### ARTICLE EIGHT INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

# ARTICLE NINE AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE TEN REGISTERED AGENT

The name address of the initial registered agent of this corporation is:

<u>NAMES</u>

**ADDRESS** 

WASCAR ABREU

4998 East 4th Avenue Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned has made and subscribed these

Articles of Incorporation at Coral Gables, Dade County, Florida, on this <u>49</u> day of December 1997.

WASCAR ABREU, Incorporator

STATE OF FLORIDA )

) SS:

COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared WASCAR ABREU, to me known to be the person described as incorporator herein and who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed his name hereto for the purposes herein expressed.

WITNESS my hand and official seal at Coral Gables, Dade County, Florida this day of December 1997.

CIRA L. BLANCO
Notary Public, State of Florida
My Comm. Expires Dec. 26, 1997
No. CC 338108
Reside To Mifferial Status Strains

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:

#### ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 4/2 day of December 1997.

WASCAR ABREU, Registered Agent

4998 East 4th Avenue Hialeah, Florida 33013

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SECRETARY OF STATE
TALLAHASSEE FI DBILL