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P98000002184

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

FILED
98 JAN -8 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. LOS AMIGOS, INC.
(Corporation Name) (Document #)
2. Translation: The Friends
(Corporation Name) (Document #)
3. LOS TRES COM PADRES, INC.
(Corporation Name) (Document #)
4. The Three GODFATHERS, INC.
(Corporation Name) (Document #)

English:

☒ 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 |

600002385766--
-12/30/97--01046--012
****122.50 ****122.50

| 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 30 AM 10:41
TALLAHASSEE, FLORIDA

K. Rolfe JAN 9 1998

K. Rolfe DEC 30 1997

CR2E031(1/95)

W97-28918

Examiner's Initials



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 GODFATHERS, 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

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
FOR**

LOS TRES COMPADRES, INC.

FILED
98 JAN -8 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 2401 and 2403 West Okeechobee Rd., Hialeah, Florida 33010.

ARTICLE SIX **INCORPORATOR**

The name and street address of the incorporator is:

NAMES

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:

NAMES

ADDRESS

WASCAR ABREU

4998 East 4th Avenue
Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned has made and subscribed these

Wascar Abreu, Incorp
WASCAR ABREU, Incorporator


CIRA L. BLANCO
Notary Public, State of Florida
My Comm. Expires Dec. 26, 1997
No. CC 338108
Bonded Thru Official Notary Services

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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 24 day of December 1997.


WASCAR ABREU, Registered Agent
4998 East 4th Avenue
Hialeah, Florida 33013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA