# P80000/3827

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TALLAMASSEE, FLORIDA

LAZARUS CORPORAT	E FILING SERVICE, INC.
(Requestor's I	Vame)
3320 S.W. 87th A	VENUE
(Address	)
MIAMI, FLORIDA	(305)552-5973
(City, State,	Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002427565--8 -02/11/98--01038--026 \*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S)	&	DOCUMENT NUMBER(S)	(if known):
		<u></u>	

SANDSWEET CORI	PORATION
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait Photocopy	Certificate of Status
	<u> </u>

1 (1) 1 (2) 1 (3) (4)	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
L	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

K. Holfe FEB 1 1 1998

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	1
Trademark	1
Other	1

Examiner's Initials

## ARTICLES OF INCORPORATION

OF

#### SANDSWEET CORPORATION

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

#### ARTICLE I

The name of the Corporation is SANDSWEET CORPORATION.

## ARTICLE II

The purpose for which the corporation is organized is to engage in any activity or business permitted under the Law of the United State and the State of Florida, including but not limited to operate liquor store(s).

#### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall be of \$1.00 (one dollar) value; all stock is to be issued as fully paid and exempt from assessment.

# ARTICLE IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

# ARTICLE V

The period of duration of the corporation is perpetual.

## ARTICLE VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 5700 SW 127 Ave. 1313, Miami FL 33183.

The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

## ARTICLE VII

The registered agent and the registered address of this corporation is: Bertha M. Moreno, 5700 SW 127 Ave. 1313, Miami FL 33183.

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## ARTICLE VIII

The number of directors constituting the initial Board of Directors, consists of not less than two nor more than five.

#### ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME ADDRESS OFFICE

Bertha M. Moreno 5700 SW 127 Ave. 1313 Miami, FL 33183 Pres./Sec.

Bertha Marques de 5700 SW 127 Ave. 1313 Miami, FL 33183 Treas. Fernandez

## ARTICLE X

The names and post office address of the persons subscribed to these Articles of Incorporation are:

Bertha M. Moreno 5700 SW 127 Ave. 1313 Miami, FL 33183

Bertha Marque de Fernandez 5700 SW 127 Ave. 1313 Miami, FL 33183

### ARTICLE XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock being offered for sale by other stockholders.

IN WITNESS THEREOF, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 10<sup>th</sup> day of February, 1998.

SEAL

SUBSCRIBED

SEAL SEAL

ERTHA MARQUES DE FERNANDEZ SUBSCRIBED

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i.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That SANDSWEET CORPORATION desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Miami, State of Florida, has named Bertha M. Moreno, located at 5700 SW 127 Ave. 1313, Miami, FL 33183, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

\_SEAL

BERTHA W. MORENO

SUBSCRIBED

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SECRETARY OF STATE AHASSEE, FLORIDA