

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002609400--3

-08/06/98--01057--018

****122.50 ****122.50

OFFICE USE ONLY

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

1. FRYSCO, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

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 |

Examiner's Initials

98 AUG -6 PM 1:09 RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

FILED

8/6/98

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights, privileges and Immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be

FRYSCO, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of stock, with \$ 1.00 par value, that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than \$ 500.00 Dollars. FIVE HUNDRED DOLLARS.

ARTICLE V

This Corporation is to have perpetued existence.

ARTICLE VI

The principal office of this Corporation shall be

11500 S RIVER DR SUITE C
MEDLEY FL 33178

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence or until their successors are elected and shall be fully qualified, are:

| | | | <u>SHARES</u> |
|------------------|---|------------------------------------|-----------------|
| JORGE L JUSTO | 11500 S RIVER DR. SUITE MEDLEY FL 33178 | PRESIDENT SECRETARY DIRECTOR | <u>8</u> 100 |
| AVELINO GONZALEZ | 11500 S RIVER DR SUITE C MEDLEY FL 33178 | VICE PRESIDENT | |

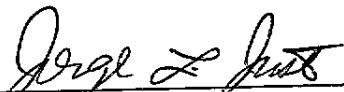
ARTICLE VIII

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:


| | | |
|------------------|------------------------------------|--|
| JORGE L JUSTO | PRESIDENT SECRETARY DIRECTOR | 11500 S RIVER DR. SUITE C MEDLEY FL 33178 |
| AVELINO GONZALEZ | VICE PRESIDENT | 11500 S RIVER DR SUITE C MEDLEY FL 33178 |

We, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Suscribed at Miami, Dade County, Florida, this 27 day of July, 1998.



GEORGE L JUSTO



AVELINO GONZALEZ

CERTIFICATE DESIGNATING CHANGE OF
PLACE OF BUSINESS OF DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in accordance with said Act.:

That FRYSCO, INC
is qualified to do business under the laws of the State of Florida, with its
principal office at:

11500 S RIVER DR SUITE C
MEDLEY FL 33178

and has appointed

JORGE L JUSTO
11500 S RIVER DR SUITE C
MEDLEY FL 33178

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
Corporation at the place designated in the Certificate I hereby accept to
act in this capacity and agree to comply with the provisions of said Act
relative to keeping open said office.



JORGE L JUSTO

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TALLAHASSEE FLORIDA