

PG900049651

OFFICE USE ONLY

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

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN -2 PM 2:56

FILED

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

1. EL BATIDAZO, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

2:00

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Certified Copy

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Mail out

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Will wait

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Photocopy

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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

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Examiner's Initials

ARTICLE OF INCORPORATION

The undersigned subscribers to these Article of Incorporation, each a natural person, domestic or foreign corporation, partnerships, limited partnerships or association, competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I - NAME

The name under which this corporation will conduct its business and be known and recognized

El BATIDAZO, CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE II - NATURE OF BUSINESS

The general nature of business to be transacted by this corporation will be as a mortgage broker business and all activities permitted under the Laws of the State of Florida and the United States of America for a business engaged food services.

ARTICLE III - CAPITAL STOCK

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any one time are: 100 shares.

Stock may be paid for by cash for other property, tangible or intangible, or by labor or services actually performed for the corporation. Neither promissory notes or services shall constitute payment or part payment for the issuance of shares.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment. Each shares representative one vote. There will be no pre-emptive rights on the part of the shareholders to acquire unissued or treasury shares or convertible securities.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the corporation to that effect takes place.

ARTICLE V - ADDRESS

The initial place of business address of this corporation in the State of Florida is:

62 WEST 49TH ST
HIALEAH, FL 33012

The registered office address for this corporation in the State of Florida will be :

62 WEST 49TH ST
HIALEAH, FL 33012

Its registered agent: YERY SANZ

The Board of Directors may from time to time may move the principal office to any other address in Florida.

ARTICLE VI – SHAREHOLDERS

Shareholders meetings will take place once a year within or without the geographical boundaries of the State of Florida.

A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum, consist of less than one third of the shares entitled to vote at the meeting. Shareholders will have the power to adopt, alter, amend, or repeal corporate by-laws or they may vest such responsibilities on the board of Directors.

ARTICLE VII – DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time in such manner as prescribed by the By-laws, but shall never be less than (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as directors or officer of any other corporation, from and against any and all claims and liabilities to which person shall become subject by reasons of his or her having therefore or hereafter been a directors or officer of the corporation, or by reason of any action alleged to have been wherefore or hereafter taken or omitted by him as such directors or officer is liable for negligence or will full misconduct in the performance of his duties.

ARTICLE VIII – INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

YERY SANZ AND ANA SANZ
9213 NW 120TH TERR
MIAMI FL 33018

ARTICLE IX – SUBSCRIBERS

The name and post address of each subscriber on these Articles are:

YERY SANZ AND ANA SANZ
9213 NW 120TH TERR
MIAMI FL 33018

ARTICLE X – AMENDMENT

The Articles may be amended in any or as many respects as may be desired, provided that the amended article contain only such provisions as might be lawfully contained in the original Articles as the time of the amendment.

A charter amendment requires the affirmative vote of the holder of a majority of the shares entitled to vote thereon.

Restated articles of incorporation may be adopted.

IN WITNESS WHEREOF, The parties of these Articles of Incorporation, have hereunto set their hand and seal this

STATE OF FLORIDA
COUNTY OF

Sworn to and subscribe before me on May 25, 1999 by

[Signature]
YERY SANZ

[Signature]
ANA SANZ
[Signature]
NOTARY PUBLIC STATE FLORIDA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

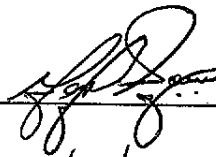
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EL BATIDAZO Corp.
2. The name and address of the registered agent and office is:
YERY SANZ
(NAME) .
62 WEST 49th STREET-
(P.O. BOX NOT ACCEPTABLE)
HIaleah , FLORIDA 33012
(CITY/STATE/ZIP)

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 _____

DATE _____


6/1/99

REGISTERED AGENT FILING FEE: \$35.00

FILED
JUN 1 1999
2:56
STATE
OF
FLORIDA