

P950000 35835

95 MAY -8 PM 1:21
SECRET
TALLAHASSEE

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
(904)385-6735

OFFICE USE ONLY

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-05/09/95--01116--006
***122.50 ***122.50

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

- CASH AND CARRY BY UNIVERSAL, INC. 3
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(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

NANCY HENDRICKS MAY - 8 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FILED
95 MAY -8 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CASH AND CARRY BY UNIVERSAL, INC 3

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

880 N.E. 79TH ST.
MIAMI, FL. 33138.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$ 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

UCO IGNORATO
21385 MARTINA COVE CIRCLE E-16
NORTH MIAMI BEACH, FL. 33180

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

UCO TIGNORATO-PRESIDENT/DIRECTOR.-21385 MARTINA COVE CIRCLE E-16,NORTH MIAMI BEACH, FL 33 180 33 1/3 SH
GIOVANNI CIVILE-VICE PRESIDENT-DTOR.-2141 NW. 72ND AVE.MIAMI, FL. 33122 33 1/3 SH
UMBERTO NAVIGLIA-SECRETARY/DTOR.-2141 NW 72ND AVE.MIAMI, FL. 33122 33 1/3 SH

The undersigned has(have) executed these Articles of Incorporation
This

4 day of MAY .1995

Uco Tignorato Pres.
Signature/Title
. PRESIDENT
Giovanni Civile
Signature/Title
VICE PRESIDENT
Umberto Naviglia
Signature/Title
SECRETARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statute, 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: CASH AND CARRY BY UNIVERSAL, INC 3

2. The name and address of the registered agent and office is:

UGO IGNORATO
(NAME)
21385 MARTINA COVE, CIRCLE E-16
(P.O. BOX NOT ACCEPTABLE)
NORTH MIAMI BEACH, FL. 33180
CITY/STATE/ZIP

FILED
MAY 8 1995
MIAMI

SIGNATURE *G. Ignorato* PRES
(corporate officer)
TITLE PRESIDENT
DATE MAY 4, 1995

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 *G. Ignorato* Pres.
DATE MAY 4, 1995