

P96000011776

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

Office Use Only

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

1. JEROLD'S LEGAL BANKCARD CORPORATION
(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

100001707921
-02/06/96--01030--010
****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

789-511-671
W96-2774

RECEIVED
 96 FEB -6 AM 10:50
 DIVISION OF CORPORATION

Examiner's Initials

JF 2/7/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 FEB -7 AM 11:55
DIVISION OF CORPORATION

February 6, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: JEROLD'S LEGAL BANKCARD CORPORATION
Ref. Number: W96000002774

We have received your document for JEROLD'S LEGAL BANKCARD CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

Please return 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00005189

ARTICLES OF INCORPORATION

of JEROLD'S LEGAL CREDITCARD CORPORATION
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

FILED
FLORIDA STATE
DIVISION OF CORPORATIONS

96 FEB -7 PM 3:18

Article 1: Name of the Corporation: JEROLD'S LEGAL CREDITCARD CORPORATION
Address of the Corporation: 3715A N.W. 7 ST. #424
MIAMI, FL. 33126

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE 1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
3715A N.W. 7 ST. #424, MIAMI, FL, 33126
and the name of the initial registered agent at such address is JOSE L. BELTRAN

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation [Signature] 2/5/96
Signature of Registered Agent Date

Article 6: The board of directors are as follows:
The name and address of the Initial Director : (All persons listed after the first are additional directors)
1. JOSE L. BELTRAN, PRES./SECT./TASR.
3715A N.W. 7 ST. #424
MIAMI, FL. 33126

Article 7: The Name and address of the incorporator is:
JOSE L. BELTRAN, PRES./SECT./TASR.
3715A N.W. 7 ST. #424
MIAMI, FL. 33126

In witness whereof I have subscribed my name [Signature]
Signature of Incorporator

P96 0000 11776

RAMON REYES, P.A.

TAX AND ACCOUNTING SERVICE

215 W. 56 ST. HIALEAH, FL. 33012
ph: (305)822-0669 bpr: 770-6457 fax: (305)822-0803

SECRETARY OF STATE
DIVISION OF CORPORATION

Re: JEROLD'S LEGAL CREDITCARD CORPORATION

Enclosed please find the original and one copy of the
Articles of AMENDMENT of the above corporation,
together with my check in the amount of \$ 43.75
This represents the cost of filling fees and certificate of
Status

Very truly yours,

R. Reyes
Ramon Reyes

800002055828--6
-01/13/97--01067--018
*****43.75 *****43.75

*1/27/97 Sent 1997 Annual
report. Lunde*

*Corporation - corp add'd ✓
Lunde*

FILED
97 JAN 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JAN 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEROLD'S LEGAL CREDITCARD CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
- ARTICLE I : CHANGE OF ADDRESS (See copy attached)
- ARTICLE VI: CHANGE OF BOARD OF DIRECTORS (See copy attached)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/01/97

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

BEROLD'S LEGAL CREDITCARD CORPORATION

ARTICLE I: NEW ADDRESS

400 S.W. 107 Ave. Suite 300
Miami, Fl. 33174

ARTICLE VI: NEW BOARD OF DIRECTORS

PRESIDENT	WELLINGTON ECHEGARAY	3201 Grand Concourse Apt. 6L Bronx, NY 10468
VICE-PRESIDENT	JOSE L. BERTRAN	3413 S.W. 8 st. Apt. 106 MIAMI, FL. 33135
SECRETARY	ZAHIRA ECHEGARAY	1120 N.W. 124 PL. Miami, Fl. 33182

Signed this 2 day of January, 1997.

Signature Wellington Echequay

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WELLINGTON ECHEGARY

Typed or printed name

PRESIDENT

Title