POCOCO 11776 LANARUS CORPORATE INDUSTRIES, INC.

LAZARUS CORPORATE INDUSTRIES, ÎNC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone //

> Trademark Other

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

| | 1. JEROL | -D | Name) | EGAL | 13 A) A | KCAR | D CORPORATO |
|---------------|----------------------------------|-------------|--------------------------|--|----------|-------------|--|
| | 2(Co | poration | Name) | | (Docume | nt #) | |
| | 3(Co | rporation | Name) | | (Docume | it #) | |
| | 4(Co | poration | Name) | | (Documen | il #) | |
| | | | | 2,00 Photocop | | Certified C | |
| | NEW FILINGS | | | MENTS | | · | 100001707921 -02/06/3601030010 ****122.50 ****122.50 |
| $\overline{}$ | Profit NonProfit | | Amendme Resignatio | n of R.A., Officer/ | Director | | |
| | Limited Liability Domestication | | | Registered Agent | | | <u></u> |
| | Other | | Merger | | |] | еізіліц 1 96 33 |
| 14444 | OTHER FILINGS | | REGI | STURATUROS() HIRICATUROS() | 789- | 511-671 | RECEIVED 96 FEB -6 ALD: 50 DIVISION OF CONFERNITION |
| - | Annual Report Fictitious Name | 1 1 1 1 1 1 | Foreign | AND SECTION OF THE SE | " WAL | 2714 | |
| | Name Reservation | | Limited Pa Reinstatem | rtnership ent | | | 50 Tieu |

Examiner's Initials 93/1/94



Secretary of State

RECEIVED

96 FEB -7 AMII: 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

| a CORPORATION FOR PROPET formed under the Florida Contertal Corporation Act. 96 FEB - 7 FEB 36 FEB - 7 FEB 36 FEB - 7 FEB 37 FEB 37 FEB 37 FEB 38 FE | JEROLD'S LEGAL CREDITCARD COMPORATION | Fit 100 |
|--|---|--|
| The life of the Corporation: JEROLD'S LEGAL GREDT CARD CORPORATION Audress of the Corporation: 37/5 A | | บ รารยยน 6.5 ก็สารสารที่ ก็ใ |
| Address of the Corporation: Address of the Corporation: Address of the Corporation: Address of 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. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the UNITED STATES and the STATE OF FLORIDA. Address of the United STATES and the STATE OF FLORIDA. Address of the United States of the Initial Presents Its ted after the First are additional directors. ADDRESS L. BELTRAN, PRESS SECT TRASK. ADDRESS NEW OF TRASK. ADDRESS SECT TRASK. ADDRESS Witness whereof I have subscribed my name with the STATE OF FLORIDA. | • | 96 FEB 7 - EB - 8: |
| cle 2: DURATION: Term of existence of the corporation is perpetual. cle 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. cle 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one titme is | | A'LION |
| cle 2: DURATION: Term of existence of the corporation is perpetual. cle 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. cle 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is //O PAR VALUE // (Information about PAR VALUE is not required but may be included). cle 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 37/5A N.W. 7 ST. #434, MIAM(, FL, 33/36) and the name of the initial registered agent at such address is TOSE L. BELTRAM I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Signature of Registered Agent Date being 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. TOSE L. BELTRAM, PAES. SECT. TRSR. 37/5A N.W. 7 ST., #434 MIAMI, FL. 33/34 witness whereof I have subscribed my name | Address of the Corporation: 3715A N.W. 7 ST. #42 | 4 |
| cle 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. cle 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is | MIAMI, FL. 33/26 | |
| cle 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. cle 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is | | |
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| cle 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is | icle 3: PURPOSE: The Corporation may transact any and all lawful business for which corporation | ns may be incorporated under |
| PAR VALUE | the Laws of the UNITED STATES and the STATE OF FLORIDA. | |
| PAR VALUE | iela de CAPITAL STOCK. The number of wherey which the corporation has authorized to be putst | anding at any one |
| cle 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 37/5A N.W. 7 ST., #424, MIAMI, FL, 33/26 and the name of the initial registered agent at such address is | | midting at may one |
| cle 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 37/5A N.W. 7 ST., #424, MIAMI, FL, 33/26 and the name of the initial registered agent at such address is | PAR VALUE / (Information about PAR VALUE is not r | rouired but may be included). |
| and the name of the initial registered agent at such address is TOSE L. BELTRAN I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Signature of Registered Agent Date The name and address of the Initial Director: (All persons listed after the first are additional directors) 1. TOSE L. BELTRAN, PRES. SECT. TRSR. 37/5A N.W. 7 ST., #424 MIAMI, FL. 33/26 witness whereof I have subscribed my name Witness whereof I have subscribed my name Witness whereof I have subscribed my name | TAK TABOE (Intolliation about TAK TALOE IS INVI | equired but may be meradous. |
| and the name of the initial registered agent at such address is TOSE L. BELTRAN I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Signature of Registered Agent Date The name and address of the Initial Director: (All persons listed after the first are additional directors) 1. TOSE L. BELTRAN, PRES. SECT. TRSR. 37/5A N.W. 7 ST., #424 MIAMI, FL. 33/26 witness whereof I have subscribed my name Witness whereof I have subscribed my name Witness whereof I have subscribed my name | icle 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation | n shall be: |
| I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Signature of Registered Agent Date The name and address of the Initial Director: (All persons listed after the first are additional directors) The name and address of the Initial Director: (All persons listed after the first are additional directors) TOSE L. BELTANN, PRES. SECT. TRSR. 37/5A N.W. 7 ST., #424 MIAMI, FL. 33/24 witness whereof I have subscribed my name witness whereof I have subscribed my name Tose I have subscribed my name | 37/5A N.W. 7 ST., #424, MIAMI, FL, | 33126 |
| I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Signature of Registered Agent Date Signature of Registered Agent Date Date 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. | | |
| responsibilities as registered agent for said corporation (2) Signature of Registered Agent Date Signature of Registered Agent Date Signature of Registered Agent Date 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. | | |
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| Signature of Registered Agent Date Color Color | | 2/5/96 |
| The name and address of the Initial Director: (All persons listed after the first are additional directors) 1. \[\text{TOSE L. BELTANN, PRES. SECT. TRSR.} \] \[\text{SOISA N.W. 7 ST., #424} \] \[\text{MIAML. FL. 33124} \] icle 7: The Name and address of the incorporator is: \[\text{TOSE L. BELTRAN, PRES. SECT. TASR.} \] \[\text{3715 A N.W. 7 ST., #424} \] \[\text{MIAML, FL. 33124} \] witness whereof I have subscribed my name \[\text{Tose Name and Solve Subscribed my name} \] | | gent Date |
| The name and address of the Initial Director: (All persons listed after the first are additional directors) 1. 705E L. BELTAMN, PRES. SECT. TRSR. 3715A N.W. 7 ST., #424 MIAML, FL. 33124 icle 7: The Name and address of the incorporator is: TOSE L. BELTRAN, PRES. SECT. TASR. 3715A N.W. 7 ST., #424 MIAML, FL. 33124 witness whereof I have subscribed my name | | |
| The name and address of the Initial Director: (All persons listed after the first are additional directors) 1. 705E L. BELTAMN, PRES. SECT. TRSR. 3715A N.W. 7 ST., #424 MIAML, FL. 33124 icle 7: The Name and address of the incorporator is: TOSE L. BELTRAN, PRES. SECT. TASR. 3715A N.W. 7 ST., #424 MIAML, FL. 33124 witness whereof I have subscribed my name | sicle 6: The board of directors are as fullows: | |
| 1. JOSE L. BELTAAN, PAES. SECT. TRSR. 3715A N.W. 7 ST., #424 MIAMIL FL. 33126 icle 7: The Name and address of the incorporator is: TOSE L. BELTRAN, PRES. SECT. TASR. 3715 A N.W. 7 ST., #424 MIAMIL, FL. 33126 witness whereof I have subscribed my name | • | al disectors) |
| # STISA N.W. 7 ST., #424 MIAMIL FL. 33126 icle 7: The Name and address of the incorporator is: TOSE L. BELTRAN, PRES./SECT./TASR. 3715 A.N.W. 7 ST., #424 MIAMIL, FL. 33126 witness whereof I have subscribed my name **The Name and address of the incorporator is: TOSE L. BELTRAN, PRES./SECT./TASR. 3715 A.N.W. 7 ST., #424 MIAMIL, FL. 33126 | | |
| MIAML FL. 33126 icle 7: The Name and address of the incorporator is: TOSE L. BELTRAN, PRES. SECT. TASR. 3715 A.N.W. 7 ST., #424 MIAML, FL. 33126 witness whereof I have subscribed my name | | _ |
| icle 7: The Name and address of the incorporator is: JOSE L. BELTRAN, PRES. SECT. TASR. 37/5 A.N.W. 7 ST., 77494 MIAMI, FL. 33/26 witness whereof I have subscribed my name | | |
| TOSE L. BELTRAN, PRES. SECT. TASR. 3715 A N.W. 7 ST., 7494 MIAMI, FL. 33126 witness whereof I have subscribed my name | ////////////////////////////////////// | |
| TOSE L. BELTRAN, PRES. SECT. TASR. 3715 A N.W. 7 ST., 7494 MIAMI, FL. 33126 witness whereof I have subscribed my name | data To The Name and address of the incomments. | |
| MIAMI, FL. 33126 witness whereof I have subscribed my name | TOSE / BE/TOAN PAPE (SECT / TAS | a . |
| m(AMI, FL. 33126 witness whereof I have subscribed my name | | <u>k.</u> |
| witness whereof I have subscribed my name | | |
| . () | MIAMI, FC. 33126 | |
| . () | | |
| . () | <i>(1</i> | |
| Signature of Incorporator | • \/ | |
| | Signature of Incorporato | or . |

P96,0000 11776

TAX AND ACCOUNTING SERVICE

215 W. 56 ST. HIALBAH, 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 corpotation, together with my check in the amount of \$43.75

This represents the cost of filling fees and certificate of Status

Very truly yours,

H. Kuyon Ramon Reyes 900002055828--6 -01/13/97--01067--018 *****43.75 *****43.75

1/27/97 Sent 1997 annul report. Jude

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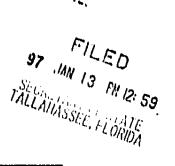
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97 JAN 13 PH 12: 59

SECRETARINA DE SERBA

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION



OF

| | | | | | U | • | | | | Olylo, |
|---------------|-----------------------|-----------------------|-----------------------------|-----------------|-------------------------|---------------|--|-------------------------|--------------------|----------------------|
| | | JEROL | D'S LEGA | AL C | REDITO | ARI | CORPORAT | ION | | - |
| | | | | | (present | nem | •) | | | - |
| Purs the f | suant to following | the provi articles | sions of se of amendn | ction nent | 607.100 to its arti | 6, F cles | lorida Statutes of incorporatio | i, this coi n: | poratio | n adopts |
| FIR | ST: | Amend | ment(s) ad | lopte | d: (indle | cate led o | anicle numbei r deleted) | r(s) being | amena | ied, |
| 1 | ARTICL | E I : | CHANGE | OF | | | | сору | attac | hed) |
| , | ARTICI | E VI: | CHANGE | OF | BOARD | OF | DIRECTORS | (See | сору | attached |
| SEC | COND: | tion of | issued shai | res. 1 | provision | ıs fo | change, recla r implementin are as follows | g the am | n or car endmer | ncella- it if not |
| THI | RD: | The date | of each ar | nend | ment's a | dop | tion: <u>01/0</u> | 1/97 | • | • |
| FOU | JRTH: | Adoptio | n of Amen | dmei | nt(s) (che | ck or | ıc) | | | |
| X | The am | endmen or the am | t(s) was/w endment(s) | ere a was | pproved /were su | by t | he shareholde ent for approve | rs. The r al. | number | of votes |
| | The am | endmen | t(s) was/w | ere a | pproved | bytł | e shareholder | rs through | h voting | g groups. |
| | | The fo | ollowing sta 3 group ent | teme itled i | nt must b to vote se | e sej para | parately provid tely on the amo | ed for eac indment(s |): h | , |
| | | "The nu | imber of v | | cast for | | amendment(s) | was/wer | e suffic | ient for |
| _ | | | | | | | | | | |
| | The an | nendmen older act | it(s) was/w ion and sh | ere a areh | idopted l older act | y th ion | e board of dir was not requir | ectors wired. | ithout | |
| | | | it(s) was/w eholder ac | | | | e incorporato | rs withou | it share | holder |

JEROLD'S LEGAL CREDITCARD CORPORATION

ARTICLE I: NEW ADDRESS

400 S.W. 107 Ave. Suite 300 Miami, F1. 33174

ARTICLE VI: NEW BOARD OF DIRECTORS

PRESIDENT WELLINGTON ECHEGARAY 3201 Grand Concorse 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 t | his 2 day of January ,1997 | | | | | | | |
|----------|--|--|--|--|--|--|--|--|
| s | ignature Wellington. Exequences. | | | | | | | |
| | (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 | | | | | | | |