

p 96000053810

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. Regular - Enterprise Inc.
(Corporation Name) (Document #)
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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

FILED
JUN 25 AM 10:58
TALLAHASSEE, FLORIDA
STATE
DEPARTMENT OF CORPORATION

W96-11874



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: REGULUS ENTERPRISES, INC.
Ref. Number: W96000011894

We have received your document for REGULUS ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00028067

69 JUN 25 10 3 53
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

REGULUS, Inc.

FILED
JUN 24 AM 10:58
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REGULUS, Inc.

The principal address of this corporation shall be:

6073 NW 167th. STREET, UNIT C-13, MIAMI, FL 33015

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6073 NW 167th. STREET, UNIT C-13, MIAMI, FL and the name of the initial registered agent of the corporation at that address is 6073 NW 167th. STREET, UNIT C-13. MIAMI, FL 33015

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This Corporation shall have Officer (s) and Director (s), initially. The name and street address of the initial Officer (s) and Director (s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:


DANIEL MARIO INTERIAN-6073 NW 167th. ST., UNIT C-13, MIAMI, FL 33015
THOMAS INTERIAN - 6073 NW 167th. STREET, UNIT C-13, MIAMI, FL 33015

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

DANIEL M. INTERIAN - 6073 NW 167th. STREET, UNIT C-13, MIAMI, FL

In WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal on this 31 day of MAY, 1996

 (SEAL)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Corporation is:

REGULUS, INC.

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

DANIEL INTERIAN
(NAME)

6073 NW 167th. STREET, UNIT C-13
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33015
(CITY/STATE/ZIP CODE)

SIGNATURE

[Signature]
(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

5/31/96

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. 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

[Signature]

DATE

5/31/96

DEPT. OF STATE
TALLAHASSEE, FLORIDA

95 JUN 25 AM 10:58

FILED