

P96000063959

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 10

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. LAZARUS CORPORATE INDUSTRIES, INC. (Corporation Name) 2000 (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

11111111111111111111
-07/31/96--01032--010
*****78.75 *****78.75

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of State

FILED
 JUL 31 AM 11:41
 TALLAHASSEE, FLORIDA
 OFFICE OF THE CLERK
 STATE OF FLORIDA

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

JUL 31 AM 11:55
 OFFICE OF THE CLERK
 STATE OF FLORIDA

Date JULY 29, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re AMERICAN GENERAL BUSINESS, CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

AMERICAN GENERAL BUSINESS, CORP.
(name of corporation)

MAILING ADDRESS OF CORPORATION

2775 W. 62 ST., #206

HIALEAH, FL 33016

PHONE

(305) 558-9412

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

AMERICAN GENERAL BUSINESS, CORP.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMERICAN GENERAL BUSINESS, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated 'Common Shares.'

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	VICTOR E. TOALA		
ADDRESS	2775 W. 62 ST., #206		
CITY	HIALEAH	FLORIDA	ZIP 33016

The principal office, if known, or the mailing address of the corporation is:

NAME	AMERICAN GENERAL BUSINESS, CORP.		
ADDRESS	2775 W. 62 ST., #206		
CITY	HIALEAH	FLORIDA	ZIP 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FIVE (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EUGENIO D. TOALA	DIRECTOR
ADDRESS	2775 W. 62 ST., #206	
CITY	HIALEAH	STATE FLORIDA ZIP 33016
NAME	VICTOR E. TOALA	PRESIDENT
ADDRESS	2775 W. 62 ST., #206	
CITY	HIALEAH	STATE FLORIDA ZIP 33016
NAME	COLON G. BAQUERIZO	VICE PRESIDENT
ADDRESS	2775 W. 62 ST., #206	
CITY	HIALEAH	STATE FLORIDA ZIP 33016

**ARTICLE VI - INITIAL BOARD OF DIRECTORS
(CONTINUATION)**

NAME	ELEODORA A. DE TOALA	SECRETARY	
ADDRESS	2775 W. 62 ST., #206		
CITY	HIALEAH	STATE FLORIDA	ZIP 33016
NAME	ARTURO X. TOALA	TREASURER	
ADDRESS	2775 W. 62 ST., #206		
CITY	HIALEAH	STATE FLORIDA	ZIP 33016
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EUGENIO D. TOALA		
ADDRESS	2775 W. 62 ST., #206		
CITY	HIACLEAH	STATE	FLORIDA ZIP 33016
NAME	VICTOR E. TOALA		
ADDRESS	2775 W. 62 ST., #206		
CITY	HIACLEAH	STATE	FLORIDA ZIP 33016
NAME	COLON G. BAQUERIZO		
ADDRESS	2775 W. 62 ST., #206		
CITY	HIACLEAH	STATE	FLORIDA ZIP 33016

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of JULY, 1996

[Signature] (Seal)

[Signature] (Seal)

[Signature] (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>[Signature]</u> Signature	FL DL# T400-204-35-253-0 Form of Identification
<u>[Signature]</u> Signature	FL DL# T400-865-67-287-0 Form of Identification
<u>[Signature]</u> Signature	PASSPORT #SE 63.728 ECUADOR Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I read upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STATE SEAL
 OFFICIAL NOTARY SEAL
 JORGE BANOS
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC253211
 MY COMMISSION EXP. JAN. 14, 1997

Witness my hand and official seal in the County and State last aforesaid this 29 day of JULY, 1996
[Signature]
 JORGE BANOS
 Notary Public

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

AMERICAN GENERAL BUSINESS, CORP
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

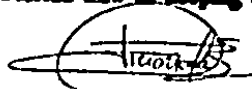
at 2775 W. 62 ST., #206
HAIALEAH, FLORIDA 33016

has named VICTOR E. TOALA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(Registered Agent)

FILED
JUL 21 AM 11:41
TALLAHASSEE, FLORIDA
STATE