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LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 07 AVENUE SUITE 116
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

TALLAHASSEE, FLORIDA
904/177-0600
****122.50 ****122.50

Office Use Only

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

1. HALLON SERVICES AND DISTRIBUTORS
(Corporation Name) (Document #) JINC,
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

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

TALLAHASSEE, FLORIDA
 SEP 17 11 23 AM '05

DIVISION OF CORPORATION
 SEP 17 11:11:05

ARTICLES OF INCORPORATION

HALCON SERVICES AND DISTRIBUTORS, INC.

17 FEB 87
MIAMI, 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: HALCON SERVICES AND DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

807 S.W. 25 Ave., Suite 205
Miami, Florida, 33135

ARTICLE III SHARES

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

Three Hundred shares at par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manuel Lopez
2730 S.W. 34 Ave.
Miami, Fl. 33133

ARTICLE V INCORPORATOR(S)

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

Francisco Patino--1720 S.W. 32 Ct. Miami, Fl. 33145
Manuel Lopez 2730 S.W. 34 Ave., Miami, Fl. 33133
Guillermo Rivas-
Porta 3420 Royal Palm Ave. Miami Beach,
Fl. 33140

ARTICLE VI DIRECTOR(S)

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

Francisco Patino-D/P 1720 S.W. 32 Ct. Miami, Fl. 33145
Manuel Lopez D/T 2730 S.W. 34 Ave., Miami, Fl. 33133
Guillermo Rivas-
Porta D/S 3420 Royal Palm Ave. Miami Beach,
Fl. 33140

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of September 19 96.



Signature



Signature



Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: HALCON SERVICES AND DISTRIBUTORS, INC.

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

MANUEL LOPEZ
(NAME)

2730 S.W. 34 AVE.
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida, 33133
(CITY/STATE/ZIP)

SEP 17 7 11 AM '96
MIA MIAMI, FLORIDA

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 Manuel Lopez

DATE September 13, 1996