P97000014688

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

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****122.50 ****122.50
Office Use Only

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

1. PICKY, INC. (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- [x] Walk in
- [x] Pick up time 2.00
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS

Examiner's Initials	SN FEB 1 4 1997

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PICKY, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

PICKY, INC.

ARTICLE II. PURPOSE

The corporation may engage in trade and any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The Capital stock authorized, per value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1000	$ 1.00	Common Voting

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is: **G. Luis Dominguez**

and the address of the initial registered agent is:

3191 Coral Way, Suite 1010
Miami, Florida 33145

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VI - DIRECTORS & OFFICERS

Directors

The corporation shall have **Three** Directors initially.

The number of Director(s) may be increased or diminished from time to time, pursuant to procedures specified in the By-laws, but shall never be less than one. The names and addresses of the first Board of Directors who shall hold office until their successors are elected an have qualified, are as follows:

FEDERICO BONILLA	3610 Yacht Club Drive Apt. 110 Aventura, FL 33180
G. LUIS DOMINGUEZ	3191 Coral Way, Suite 1010 Miami, Fl 33145
GABRIELA JIMENEZ	3610 Yacht Club Drive Apt. 110 Aventura, FL 33180

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
G. LUIS DOMINGUEZ	3191 Coral Way, Suite 1010 Miami, Fl 33145

ARTICLE VIII - BY LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARITCLE IX CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of the corporation may be the other individual or individuals contracting with this corporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - ADDRESS OF PRINCIPAL OFFICE

The initial street address of the principle office of this corporation is to be at 3191 Coral Way, Suite 1010, Miami, Florida 33145. The Board of Directors may from time to time designate such other address and place for principle office of this corporation as it may see fit.

ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each person for the legal expenses, including legal expenses incurred to appeal these matters.

The right of indemnification herein above provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles declare and certify that the facts herein stated are true, this 11th day February, 1997.

G. LUIS DOMINGUEZ

NOTARY CERTIFICATE

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared G. LUIS DOMINGUEZ, to me known to be the person(s) described as subscriber(s) in an who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed he name hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 13th day of February, 1997.

My commission expires:

IVETTE M. REYES
MY COMMISSION # CC 640208
EXPIRES: March 14, 2000
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC
State of Florida at Large

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

G. LUIS DOMINGUEZ

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TALLAHASSEE, FLORIDA