

19700045235

LAZARUS CORPORATION (DUPLICATE)
 Registered Name
 890 S.W. 87 AVENUE, SUITE:
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

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 -05/21/97--01062--021
 *****78.75 *****78.75

Office Use Only

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

1. MARAKKA 2000 INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

97 MAY 21 PM 2:31
 F 11 1111
 STATE
 DIVISION OF REGISTRATION

- 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 FILING	
<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

5/21

97 MAY 21 PM 11:11
 DIVISION OF REGISTRATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Marakka 2000 Inc.
Name of Corporation

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Marakka 2000 Inc.**

ARTICLE II PRINCIPAL OFFICE

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

4410 W. 16 Ave, Ste 5-302
Hialeah, FL. 33012

and the name of the initial registered agent of this corporation at this address is

GISELA NUÑEZ

ARTICLE III NATURE OF BUSINESS

Marakka 2000 Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of **Marakka 2000 Inc.** is perpetual.

ARTICLE V CAPITAL STOCK

Marakka 2000 Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

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97 MAY 21 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VI INITIAL DIRECTORS

Marakka 2000 Inc. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Gisela Nuñez
4410 W. 16 Ave, Ste 5-302
Hialeah, FL. 33012
President
TITLE

Waldo Fernandez
4410 W. 16 Ave, Ste 5-302
Hialeah, FL. 33012
Vice-President
TITLE

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

Gisela Nuñez
4410 W. 16 Ave., Ste 5-302
Hialeah, FL. 33012

Waldo Fernandez
4410 W. 16 Ave, Ste 5-302
Hialeah, FL. 33012

The undersigned has/have executed these Articles of Incorporation this 19th day of May, 1997.



Signature/Title President



Signature/Title Vice-President

Signature/Title

**CERTIFICATE OF DESIGNATION OF
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/Registered Agent, in the state of Florida.

1. The name of the corporation is: **Marakka 2000 Inc.**

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

Gisela Nuñez
Name

4410 W. 16 Ave. Ste 5-302
Address(P.O. Box or Mail Drop Box Not acceptable)

Hialeah, Florida 33012
City State Zip

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



DATE May 19, 1997

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TALLAHASSEE FLORIDA
SECRETARY OF STATE