

797000051210

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

FILED

97 JUN 10 PH 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. M. B. R. ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____ 500002207385--7
(Corporation Name) (Document #) 06/10/97--01045--003
****122.50 ****122.50

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

RECEIVED
97 JUN 10 AM 10:08
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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97 JUN 10 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate(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:

M. B. R. ENTERPRISES, INC.

ARTICLES II PRINCIPAL OFFICE

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

4032 TURQUOISE TRAIL
WESTON, FLORIDA 33331

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS YERKO RUPPRECHT
4032 TURQUOISE TRAIL
WESTON, FLORIDA 33331

ARTICLES V INCORPORATE(S)

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

LUIS YERKO RUPPRECHT PRESIDENT.- DIRECTOR
4032 TURQUOISE TRAIL
WESTON, FLORIDA 33331

GUILLERMO A. MAYA SECRETARY.-DIRECTOR
4032 TURQUOISE TRAIL
WESTON, FLORIDA 33331



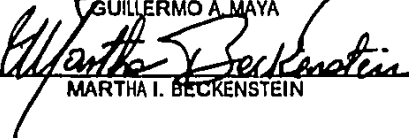
MARTHA I. BECKENSTEIN TREASURER-DIRECTOR.-
4032 TURQUOISE TRAIL
WESTON, FLORIDA 33331

ARTICLE VI DIRECTOR(S)

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

LUIS YERKO RUPPRECHT MARTHA I. BECKENSTEIN
4032 TURQUOISE TRAIL 4032 TURQUOISE TRAIL
WESTON, FLORIDA 33331 WESTON, FLORIDA 33331
GUILLERMO A. MAYA
4032 TURQUOISE TRAIL
WESTON, FLORIDA 33331

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 5TH day of JUNE, 1997

✓	Signature		LUIS YERKO RUPPRECHT	PRESIDENT-DIRECTOR
✓	Signature		GUILLERMO A. MAYA	SECRETARY-DIRECTOR
✓	Signature		MARTHA I. BECKENSTEIN	TREASURER-DIRECTOR

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED 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: **M. B. R. ENTERPRISES, INC.**

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

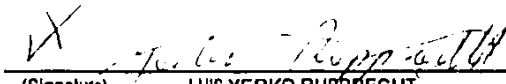
LUIS YERKO RUPPRECHT
(Name)

4032 TURQUOISE TRAIL
(P.O. Box not acceptable)

WESTON, FLORIDA 33331
(City/State/Zip)

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TALLAHASSEE, 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) **LUIS YERKO RUPPRECHT**

06/05/97
(Date)