

P97000075396

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

Office Use Only

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

1. FP OIL INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) **800002281138--6**
-08/29/97--01071--026
*****122.50 ***122.50**

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

AUG 28

BSPB

97 AUG 29 PM 3:02
STATE OF FLORIDA

97 AUG 29 PM 3:02
STATE OF FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FP OIL INC.

FILED

97 AUG 29 PM 3:02

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLES I - NAME AND ADDRESS

The name of this corporation is FP OIL INC.,
The address of the principal office and 190 NE 119th Street, Miami,
Florida 33161. The mailing address of this corporation
is 190 NE 119th Street, Miami, Florida 33161.

ARTICLES II - PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall
have authority to issue is Five Hundred (500) shares of common
stock, all of which are to have a par value of One Dollar (\$1.00)
per share. The Board of Directors shall fix the consideration to
be received for each share. Such consideration shall consist of
any tangible or intangible property or benefit to this corporation,
including cash, promissory notes, services performed or written
promises to perform services and shall have a value, in the
judgment of the directors, equivalent to or greater than the full
par value of the shares.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any unissued or
treasury shares of this corporation of the same kind, class or
series as that which he already holds, shall have the right to

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

<u>Name</u>	<u>Address</u>
Fidel Pineda	190 NE 119th Street Miami, Florida 33161

ARTICLE VI - COMMENCEMENT

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

ARTICLE VII - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two people. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the members of the initial Board of Directors of this corporation is:

<u>Name</u>	<u>Address</u>
Fidel Pineda President & Secretary	190 NE 119th Street Miami, Florida 33161
Heidi Pineda Vice President	190 NE 119th Street Miami, Florida 33161

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Fidel Pineda President	190 NE 119th Street Miami, Florida 33161

ARTICLE IX - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

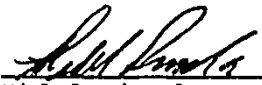
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of AUGUST, 1997.



Fidel Pineda
Incorporator

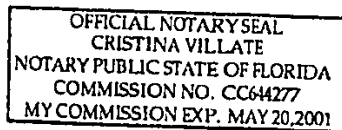
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Fidel Pineda, known to me and known by me to be the person who executed the foregoing Articles of Incorporation as Incorporator thereof, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of August, 1997.

My Commission Expires:

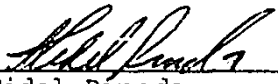
Cristina Villate (SEAL)
Notary Public Cristina Villate



ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED
97 AUG 29 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and states that he is familiar with and accepts the obligations of Section 607.0501 of the Florida Statutes.



Fidel Pineda