P95000023590

OFFICE USE ONLY (Document #) LAZARUS CORPORATE INDUSTRIES, INC. (Hoquestor's Name) 890 S.W. 87 AVENUE #16 (Address) MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY (904)385-6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if biown): 1. GENERALETED COMPANY CORP. (Document #) (Corporation Name) (Document #) (Desument #) Pick up time 5106 Certified Copy Muil out Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

OTHER FILINGS

Annual Report
Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

\$00001442215 -03/29/95--01015--002 ****122.50 ****122.50

Examiner's Initials

95 MAR 23 PM 2:10

ARTICLES OF INCORPORATION

GENERALETED COMPANY CORP.

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:

GENERALETED COMPANY CORP.

Article II. Principal Office

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

4080 S.W. 84TH AVENUE SUITE C MIAMI, FLORIDA 33155

Article III. Shares

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

50 shares \$10 par value

Article V. Initial Registered Agent And Street Address

The name and address of the initial registered agent is:

ANA DALMAU ARES C.P.A. 4080 S.W. 84TH AVENUE SUITE C MIAMI, FLORIDA 33155

Article VI Incorporations

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

ANA DALMAU ARES C.P.A. 4080 S.W. 84TH AVENUE SUITE C MIAMI FLORIDA 33155

Article VII Directors

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

DOMINIQUE LONGOBARDO-PRESIDENTE AVENIDA CID 109 45014 VALENCIA - ESPANA

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

22th day of March, 1995

Ana D. Ares

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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:

GENERALETED COMPANY CORP.

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

> ANA DALMAU ARES, C.P.A. 4080 S.W. 84TH AVENUE SUITE C MIAMI, FLORIDA 33155

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 THE STATURES RELATION TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Cuallas Kegisireed Agent