

P96000028590

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

2000001700752  
-04/02/96--01000--013  
19\*\*\*78.75 19\*\*\*78.75  
Office Use Only

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

1. H DY CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 APR -2 PM 2:06

RECEIVED  
96 APR -2 PM 11:19  
DIVISION OF CORPORATIONS

04/2/96

96 APR -2 PM 2:06

CERTIFICATE OF INCORPORATION  
OF  
H D Y CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

H D Y CORPORATION

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 8315 SW 99 COURT, MIAMI, FLORIDA 33173. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 8315 SW 99 COURT, MIAMI, FLORIDA 33173. The registered agent at the address is HERNAN YEPES.

#### ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

#### ARTICLE IX

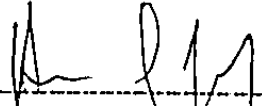
The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:


HERNAN YEPES	8315 SW 99 COURT
PRESIDENT	MIAMI, FLORIDA 33173
LIDIA YEPES	8315 SW 99 COURT
SECRETARY	MIAMI, FLORIDA 33173

#### ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE, SO THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS, THIS 1ST DAY OF APRIL OF 1996.

  
HERNAN YEPES  
8315 SW 99 COURT  
MIAMI, FL 33173

  
LIDIA YEPES  
8315 SW 99 COURT  
MIAMI, FL 33173

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR -2 PM 2:06

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

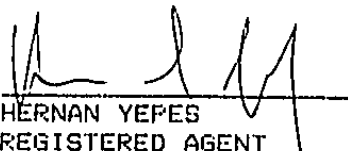
Persuant to the provisions of the section 607.0301, Florida  
Statutes, the undersigned corporation, organized under the  
laws of the State of Florida.

The name of the corporation is H D Y CORPORATION  
desiring to organize or qualify under the laws of the State  
of Florida, with its principal place of business at city of  
Miami, State of Florida has named:

HERNAN YEPES

located at 8315 SW 99 COURT, MIAMI, FL 33173 agent to accept  
process in State of Florida County of Dade.

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.

  
HERNAN YEPES  
REGISTERED AGENT