

LEZARUS CORPORATION INDUSTRIES, INC.
Requestor Name

90 S.W. 87 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

500002229885--0

-07/03/97--01052--006

****122.50 ****122.50

Office Use Only

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

1. MIRIAN GROUP, INC.
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
97 JUL -3 AM 10:54
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

MIRIAM GROUP, INC.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

MIRIAM GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

9001 S.W. 94 ST. #107, MIAMI, FL. 33176

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

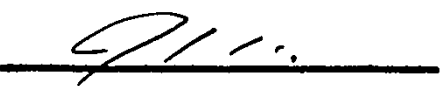
THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: MIRIAM C. BERNARD 100%.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME	:JUANA M. CASTAÑEDO
ADDRESS	:9290 S.W. 34 ST.
CITY/STATE	:MIAMI, FL. 33165

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



JUANA M. CASTAÑEDO

(SEAL)

FILED
97 JUL -3 PM 3:15
CLERK OF DISTRICT COURT
MIAMI COUNTY FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	: MIRIAM C. BENARD	TITLE: PRESIDENT / SECRETARY
ADDRESS	: 9001 S.W. 94TH ST. #107	
CITY/ STATE	: MIAMI, FL. 33176	
NAME	:	TITLE:
ADDRESS	:	
CITY/ STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/ STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLE OF INCORPORATION ARE AS FOLLOWS:

NAME : MIRIAM C. BENARD
ADDRESS : 9001 S.W. 94TH ST. #107
CITY/ STATE : MIAMI, FL. 33176

NAME :
ADDRESS :
CITY/ STATE :

NAME :
ADDRESS :
CITY/ STATE :

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 24TH DAY OF JUNE, 1997/

_____ (SEAL)
MIRIAM C. BENARD
 _____ (SEAL)
 _____ (SEAL)
 _____ (SEAL)

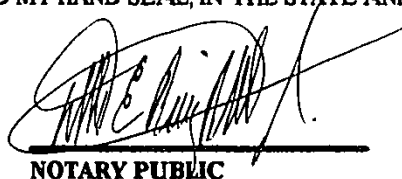
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED _____

MIRIAM C. BENARD

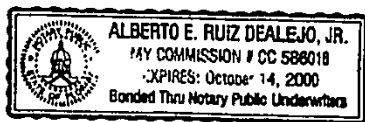
KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND SEAL, IN THE STATE AND
COUNTY AFORESAID, THIS 24TH DAY OF JUNE, 1997.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



SEAL

97 JUL -3 PM 3:15
STATE OF FLORIDA
TALLAHASSEE, FLORIDA