PRODUCTOR

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 #

FILED
97 DEC 23 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOCAL REPRESE	NTATIVE TALLAHASSEE	Office Use Only
corporation nation in the Green	AME(S) & DOCUMENT NUM SON, ENTERPLIER GORLENTER	IBER(S), (if known): S, SES, INC. pocument #)
2		ocument #)
3. (Corpor	ation Name) (D	ocument #)
4(Corpor	ation Name) (D	ocument #)
	Pick up time 2.00 Will wait Photocopy	Certified Copy Certificate of Status
NEW FILINGS Profit	AMENDMENTS Amendment	ocument #) Certified Copy Certificate of Status
NonProfit Limited Liability Domestication	Resignation of R.A., Officer/ Direction of Registered Agent Dissolution/Withdrawal	7000023805170 -12/23/9701052022 ****122.50 ****122.50
Other	Merger	
Annual Report	REGISTRATION/ OUALIFICATION	
Fictitious Name Name Reservation	Foreign Limited Partnership	·
	Reinstatement Trademark	
l	Other	

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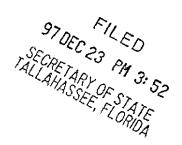
Examiner's Initials

ARTICLES OF INCORPORATION

25

OF

DE GREGORI ENTERPRISES, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be DE GREGORI ENTERPRISES, INC.. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9884 S.W. 154th Court, Miami, Florida 33196.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with par vale of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Oscar Alberto 9884 S.W. 154h Court Miami, Florida 33196

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Oscar Alberto 9884 S.W. 154th Court Miami, Florida 33196

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors shall hold office for the first year of the corporation, or until a successors are elected or appointed are:

Oscar Alberto 9884 S.W. 154th Court Miami, Florida 33196 President

Ana Maria Alberto 9884 S.W. 154th Court Miami, Florida 33196 Secretary/Treasurer

The undersigned Incorporator has executed these Articles of Incorporation this $\frac{Q}{Q}$ day of _______.

Oscar Alberto

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, 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: DE GREGORI ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Oscar Alberto 9884 S.W. 154th Court Miami, Florida 33196

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 the 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.

Oscar Alberto, Registered Agent

Dated: December 19, 1997

HILED 97 DEC 23 PM 3: 52 SECRETARY OF STATE ALL ANASSEE GLOBBA