

P00000006495

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
1-5-00

SUBJECT:

LAZARD MANAGEMENT CONSULTANTS, INC  
(Proposed corporate name - must include suffix)

800003090898--4  
-01/06/00--01085--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

MS. TANYA MUNRO  
Name (Printed or typed)

2255 GLADES RD, SUITE 324A  
Address

BOCA RATON FL 33431  
City, State & Zip

561-307-1767  
Daytime Telephone number

FILED  
00 JAN -6 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 12, 2000

TANYA MUNRO  
2255 GLADES ROAD  
SUTIE 324A  
BOCA RATON, FL 33431

SUBJECT: LAZARD MANAGMENT CONSULTANTS, INC.  
Ref. Number: W00000000972

We have received your document for LAZARD MANAGMENT CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell  
Document Specialist

Letter Number: 600A00001703

*Dear Angela -*  
*Spoke to Kim in your office - She reviewed the paperwork and could not find a reason to return it. Please speak to her and call me if there are any problems - Thank you*  
*Kathy Novak*  
*561-989-5475*

EFFECTIVE DATE  
1-5-00

## ARTICLES OF INCORPORATION

*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 Lazard Management Consultants, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2255 Glades Road, Suite 324A  
Boca Raton, FL 33431

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Tanya Munro, Managing Director  
2255 Glades Road, Suite 324A  
Boca Raton, FL 33431

### ARTICLE V INCORPORATOR

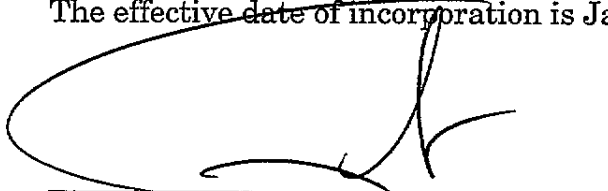
The name and address of the incorporator to these Articles of Incorporation are:

INTERNATIONAL TECHNOLOGIES & VENTURES, INC.  
3511 Silverside Road, Suite 105  
County of New Castle  
Wilmington, DE 19810 USA

### ARTICLE VI EFFECTIVE DATE

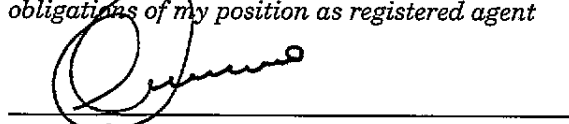
The effective date of incorporation is January 5, 2000.

FILED  
00 JAN -6 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature/Incorporator

01-05-2000  
\_\_\_\_\_  
Date

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

5<sup>th</sup> January 2000  
\_\_\_\_\_  
Date