

MAY-24-04 MON 10:01 AM
Lazarus Corporation

LAZARUS CORPORATION

FAX: 3052201440

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Prestige Unlimited, Inc.

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ARTICLES OF INCORPORATION

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The under signed incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE 1- NAME

The name of the corporation shall be:

Prestige Unlimited, Inc.

ARTICLE II- PRINCIPAL OFFICE:

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

2108 Cypress Bend Dr Ste 503
Pompano Beach, FL 33069

ARTICLE III-SHARES:

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

100

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Lori Santos
2108 Cypress Bend Dr Ste 503
Pompano Beach, FL 33069

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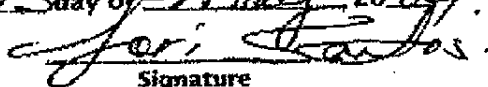
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ARTICLE V - INCORPORATOR

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

Lori Santos
2108 Cypress Bend Dr Ste 503
Pompano Beach, FL 33069

The undersigned incorporator has executed these Articles of Incorporation this 13 day of May, 2004.


Signature

ARTICLE VI - DIRECTOR(S)

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

Lori Santos
2108 Cypress Bend Dr Ste 503
Pompano Beach, FL 33069
Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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