

Charter Number Only

**P9500000/197**

VALIDATION ONLY

400001386394  
-01/23/95--01013--002  
\*\*\*\*\*15.00 \*\*\*\*\*15.00

400001386394  
-01/23/95--01013--001  
\*\*\*\*300.00 \*\*\*\*\*63.75

LAZARUS CORPORATE INDUSTRIES

Requestor's Name

890 S.W. 87 Ave. Suite 16

Address

MIAMI, FL 33165 305-552-5973

City State ZIP Phone

local rep. TERESA ROMAN 385-6735

CORPORATION(S) NAME

**TAHIRI CORP**

FILED  
95 JAN -5 PM 3:28  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☒ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF INCORPORATION**

**OF**

TAHIRI CORP

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

**ARTICLE I NAME**

The name of the Corporation shall be: TAHIRI CORP

The principal place of business of this corporation shall be: 330 W 39 TH PL  
Hialeah, FL, 33012

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares - 1.00 Value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the inicial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LAZARO L ESPERON  
330 W 39 TH PL  
HIALEAH, FL, 33012

PRESIDENT

FILED  
95 JAN -5 PM 3:02  
TALLAHASSEE, FLORIDA


**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Lazaro L Esperon

330 W 39 TH P1  
Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of December, 1994.

  
Signature(s) of Incorporator(s)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 30 day of December, 1994, by Lazaro L Esperon FDL #E216-532-63-388-0  
(Name of incorporator)

of TAHIRI CORP  
(Name of Corporation)

Notary Public

My Commission Expires: \_\_\_\_\_

(SEAL)  
ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: TAHIRI CORP

2. The name and address of the registered agent and office is

Lazaro L Esperon

330 W 39 TH PL

(P.O BOX NOT ACCEPTABLE)

HIALEAH FLORIDA 33012

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate officer)

TITLE President

DATE 12-30-94

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE 12-30-94

REGISTERED AGENT FILING FEE.

TALLAHASSEE, FLORIDA

95 JAN -5 PM 3:30

PM 3:30

P9500000 1197

SEP-05-95 TUE 11:37 AM EEE ACCOUNTING & TAX SERV FAX NO. 3055414015

P. 1

D  
File Edit Services Special Terminal Emulation  
(((H95000009809))) ELECTRONIC FILING COVER SHEET CONNECTED 0:10:34  
TO: DIVISION OF CORPORATIONS FROM: TAHIRI CORP.  
DEPARTMENT OF STATE 330 WEST 39 PLACE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
CONTACT: HIALEAH FL 33012-  
ROLANDO TRUJILLO  
PHONE: (305) 541-0790  
FAX: (305) 541-4015  
DOCUMENT TYPE: BASIC AMENDMENT  
NAME: TAHIRI CORP.  
FAX AUDIT NUMBER: H95000009809  
DATE REQUESTED: 09/05/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 2  
ESTIMATED CHARGE: \$35.00  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 10:57:44  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 071324000655  
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H95000009809)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
F1=Help F10=Menu bar F5=Logging [OFF] F6=Printer [OFF]

*Call up amended - off + RAV  
for index*

FILED  
1995 SEP -5 PM 2:11  
TALLAHASSEE, FLORIDA

95 SEP -5 PM 12:01

RECEIVED

H95000009809

FILED  
1995 SEP -5 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
TAHIRI CORP.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed 1-5-95 number P95000001197.

FIRST: The name of the corporation is TAHIRI CORP.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change Of Officers & Registered Agent


From: LAZARO L. ESPERON      PRESIDENT & Registered Agent  
330 W. 39 PLACE  
HIALEAH, FL 33012

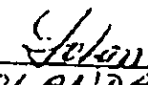
To: YOLANDA M. RODRIGUEZ      PRESIDENT & Registered Agent  
330 W. 39 PLACE  
HIALEAH, FL 33012

THIRD: The amendment was adopted by the Board of Directors on the 30th Day of August, 1995.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 30th Day of August, 1995.

Dated: August 30, 1995.

X   
LAZARO L. ESPERON

X   
YOLANDA M. RODRIGUEZ

Prepared by: Yolanda M. Rodriguez  
330 W. 39 Place  
Hialeah, FL 33012

TEL: (905) 910-8570

H95000009809

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TAHIRI CORP.

2. The name and address of the registered agent and office is:

YOLANDA M. RODRIGUEZ  
330 W. 39 PLACE  
HIALEAH, FL 33012

Having been named as registered agent and to accept services 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.

*Yolanda M. Rodriguez*  
YOLANDA M. RODRIGUEZ

August 30, 1995

H95000009809

## R & R ACCOUNTING

and Tax Services, Inc.  
1800 S.W. 1 Street, Suite 312  
Miami, FL 33135

Tel: (305) 541-0790  
Fax: (305) 541-4015

P9500000 1197

September 18, 1995

Ms. Linda Stitt  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: TAHIRI CORP.

Dear Ms. Stitt:

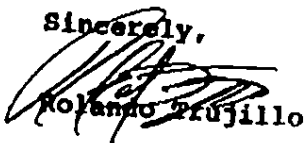
There was an error on my emission to Tallahassee of the Florida Corporation, Tahiri Corp. (see attached). The correct address for Tahiri Corp. is:

7951 S.W. 40 Street, Suite 211B  
Miami, FL 33155

Would you please be kind enough to send me the confirmation to the Articles of Amendment (as attached) reading the new address.

I thank you in advance for your help on this matter.

Sincerely,

  
Rolando Trujillo

address change only  
Jr ade

FILED  
95 SEP 18 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

95 SEP 18 PM 1:12

RECEIVED