

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Hauptmann's Narrative)

800 S.W. 117 AVENUE #16

**(Address)**

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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***122.50 ***122.50

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OFFICE USE ONLY

(904) 385-6735

CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S) (if known):

- |    |                         |                    |              |
|----|-------------------------|--------------------|--------------|
| 1. | <del>CONFIDENTIAL</del> | (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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
	Amendment
	Resignation of F.A. Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 9, 1995

LAZARUS

MIAMI, FL

SUBJECT: A.B.C., INC.  
Ref. Number: W9500000511

We have received your document for A.B.C., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 795A00000828

RECEIVED

55 JAN 11 AM 10:57  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

ARTICLE I

CORPORATE NAME

The name of the corporation is: BAHRAM, INC.

The principal office and mailing address is the following:

*1605 NE 123 Street  
No. Miami, Florida 33161*

ARTICLE II

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

FILED  
95 JUN 11 PM 1:30  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

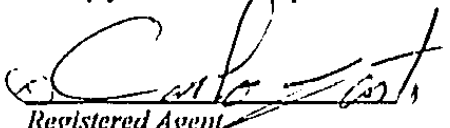
The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT:**     *Carlo Ponti*

**INITIAL REGISTERED OFFICE:**     *1605 NE 123 Street N. Miami, Fl. 33161*

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Registered Agent

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of the Corporation is

one.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

*Carlo Ponti*  
*1605 NE 123 Street*  
*N. Miami, Florida 33161*

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

ARTICLE IX

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

INCORPORATOR: *Carlo Ponti*

ADDRESS: *1605 N.E. 123 Street N. Miami, Florida 33161*

*Carlo Ponti*  
Incorporator

FILED  
95 JUN 11 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA