

P95000003209

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

5.000000 SHEETS
-01/23/95--01041--003
****122.50 ****122.50

OFFICE USE ONLY

(904)385-6735

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

1. Action file, doc
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

ACTION TILE, INC.

FILED
55 JUN 12 PM 1:02
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is :

ACTION TILE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, fully and to the same extent as a natural person might or could do, viz :

a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corps., and to loan money and to take securities for the payment of all sums due the corporation and to sell, lease, release, such securities, and to carry on any business which it may deem proper.

b) To exercise all such powers as are herein or hereinafter conferred or provided by the laws of the State of Florida, and to do any and all business which it may deem proper in Florida or any other State in the United States or any foreign country.

c) to do any and all things necessary, suitable, useful, proper or advisable for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized .

d) that the main business of the corporation is as follows :

TITLE SETTING

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 100 shares of common stock, at \$ 1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawfull money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors .

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS (\$ 100.00)

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation Shall be :

8532 N.W. 8 STREET, MIAMI, FL. 33126

with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries .

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 6 directors initially, whose number

may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the PRES., SECRETARY / DIRECTORS who subject to the provisions of

the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows :

NAME	OFFICER	ADDRESS
URIEL ARAUZ	PRESIDENT & SECRETARY	8532 N.W. 8 ST. MIAMI, FL. 33126
MIGUEL CARDOZA	DIRECTOR	7086 W. 29 WAY HIALEAH GARDENS, FL. 33016
PEDRO DEBAS	DIRECTOR	2831 S.W. 17 ST. MIAMI, FL. 33145
RANDOLFO ESCOBAR	DIRECTOR	356 S.W. 6 STREET # 3 MIAMI, FL. 33130
ISIDRO J. GUARDADO	DIRECTOR	330 N.W. 16 AVE. # 5 MIAMI, FL. 33125
FRANCISCO MIRANDA	DIRECTOR	3731 S.W. 22 STREET MIAMI, FL. 33132

ARTICLE VIII

INCORPORATIONS

The names and addresses of the persons signing these articles are :

ORIEL ABRAZ

6532 N.W. 8 ST.
MIAMI, FL. 33126

MIGUEL CARDOZA

7086 W. 29 WAY
HIALEAH GARDENS, FL. 33016

PEDRO DERAS

2831 S.W. 17 ST.
MIAMI, FL. 33145

RANDOLFO ESCOBAR

856 S.W. 6 STREET # 3
MIAMI, FL. 33130

ISIDRO J. GUARDADO

330 N.W. 16 AVE. # 5
MIAMI, FL. 33125

FRANCISCO MIRANDA

2791 S.W. 26 STREET
MIAMI, FL. 33133

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

NAME AND ADDRESS OF SUBSCRIBERS
AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names :

URIEL ARAUZ	8532 N.W. 8 ST. MIAMI, FL. 33126	50 SHARES
MIGUEL CARDOZA	7086 W. 29 WAY HIALEAH GARDENS, FL. 33016	10 SHARES
PEDRO DERAS	2831 S.W. 17 ST. MIAMI, FL. 33145	10 SHARES
RANDOLFO ESCOBAR	856 S.W. 6 STREET # 3 MIAMI, FL. 33130	10 SHARES
ISIDRO J. GUARDADO	330 N.W. 16 AVE. # 5 MIAMI, FL. 33125	10 SHARES
FRANCISCO MIRANDA	2791 S.W. 26 STREET MIAMI, FL. 33133	10 SHARES

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation .

ARTICLE XII

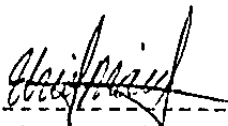
REGISTERED OFFICE AND REGISTERED AGENT

This corporation designates as Registered offices :

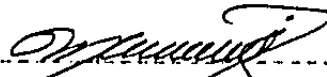
8532 N.W. 3 STREET, MIAMI, FL. 33126

This corporation designates as Registered agent :
URIEL ARAUZ

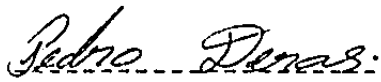
IN WITNESS WHEREOF, we, the undersigned, being all the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file ther Articles, hereby declaring and certifying that the facts herein stated are true, and to repectively agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 11 day of January 1975


URIEL ARAUZ

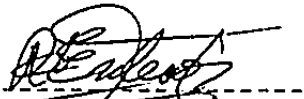
(SEAL)


MIGUEL CARDOZA

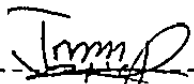
(SEAL)


PEDRO DERAS

(SEAL)


RAULOLFO ESCOBAR

(SEAL)


ISIDRO J. GUARDADO

(SEAL)


FRANCISCO MIRANDA

(SEAL)

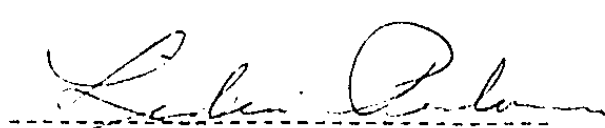
STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, qualified to take
acknowledgments and administer oaths, personally appeared :

URIEL ARAUZ
MIGUEL CARDOZA
PEDRO DERAS
RANDOLFO ESCOBAR
ISIDRO J. GUARDADO
FRANCISCO MIRANDA

to me well known, and known to me to be the individuals described in and
who executed the foregoing Articles of Incorporation, and each of them
acknowledged before me, according to laws, they made and subscribed the
same for the used and purposes therein expressed and set forth .

WITNESS my hand and official seal a Miami, Dade County, Florida,
this 11 day of January 1995.



NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,991, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST-- That ACTION TILE, INC.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation
at City of MIAMI County of DADE

State of FLORIDA has named URIEL APAUZ

located at 8532 N.W. 8 STREET, MIAMI, FL. 33126

(Street address and number of building, Post office not accepted)
City of MIAMI County of DADE

State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT :

(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the aforesaid
corporation, at place designated in this certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.

BY

(RESIDENT AGENT)

FILED
95 JAN 29 PM 1:02
TALLAHASSEE
FLORIDA