

P95000003930

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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

(904)385-6735

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

1. BANI PRODUCTS INC.
(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	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	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

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***122.50 ***122.50

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53 JAN 17 PM 12:27
TALLAHASSEE, FLORIDA

4/17/95

ARTICLES OF INCORPORATION
OF
BANI PRODUCTS INC.

FILED
55 JUN 17 PM 12:27
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS : BANI PRODUCTS INC. THE INITIAL POST
OFFICE ADDRESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS : 7511 S.W.
20TH STREET. MIAMI, FLORIDA. 33155

ARTICLE II - DURATION

THE TERM OF DURATION OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THIS CORPORATION IS BEING ORGANIZED IS FOR SELLING
HEALTH PRODUCTS.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS (10) SHARES OF COMMON STOCK
OF \$10.00 (TEN DOLLARS) NOMINAL VALUE EACH.

ARTICLE V - VOTING RIGHTS

EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE POWER FOR THE ELECTION
OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN
THE HOLDERS OF THE OUTSTANDING COMMON SHARES.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS : 7511 S.W. 29TH STREET, MIAMI, FLORIDA. 33155, AND THE NAME OF THE INITIAL REGISTERED AGENT FOR THIS CORPORATION AT THAT ADDRESS IS : ELICIO A. FURONES.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

THIS CORPORATION SHALL HAVE NOT LESS THAN TWO (2) DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN TWO (2). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND OFFICERS ARE:

<u>NAME</u>	<u>POSITION</u>
ELICIO A. FURONES	PRESIDENT / DIRECTOR 7511 S.W. 29TH STREET MIAMI, FLORIDA. 33155
ROMELIA E. FURONES	SECRETARY / DIRECTOR 7511 S.W. 29TH STREET MIAMI, FLORIDA. 33155

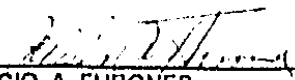
ARTICLE VIII - INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ELICIO A. FURONES	7511 S.W. 29TH STREET MIAMI, FLORIDA. 33155	50 %
ROMELIA E. FURONES	7511 S.W. 29TH STREET MIAMI, FLORIDA. 33155	50 %

ARTICLE IX - POWERS

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT, OR ANY SUCCESSORS THERE TO.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 12TH DAY OF JANUARY, 1995.


ELICIO A. FURONES
INCORPORATOR AND REGISTERED
AGENT



ROMELIA E. FURONES

HAVING BEEN NAMED AS REGISTERED
AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED
CORPORATION.

SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY
THIS 12TH DAY OF JANUARY, 1995.

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
AMARANTO B. ALVAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC253173
MY COMMISSION EXP. DEC. 20, 1996


AMARANTO B. ALVAREZ
NOTARY PUBLIC
STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

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