FEIC USE ONLY (December 0)

OFFICE USE ONLY (Does LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name) 890 S.W. 87 AVENUE #16 (Address) MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #) LGJAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY (904)385-6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) → Walk in Pick up time 200 Certified Copy e-seems ----Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawat Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Nome Reservation

> Reinstatement Trademark Other

CR2E031(9/92)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PANDAY CORPORATION

95 JAN 19 PN 3: 53

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is PANDAY CORPORATION

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is CHATARPAUL PANDAY, at 1798 N.W. 183 STREET, MIAMI, FL 33056.

ARTICLE SIX PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SEVEN INITIAL DIRECTOR AND OFFICER

- 7.01 The Board of Directors of the corporation shall consist of one member.
- 7.02 The name and address of the initial Director of the Board:

<u>Name</u>

<u>Address</u>

CHATARPAUL PANDAY

1798 N.W. 183 STREET MIAMI, FL 33056

7.03 The initial Director will also serve as the initial President.

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

CHATARPAUL PANDAY

1798 N.W. 183 STREET MIAMI, FL 33056

The undersigned has executed these Articles of Incorporation this 19 day of 1995.

CHATAPAUL PANDAY ,

INCORPORATOR

CERTIFICATE OF DESIGNATION 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 statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PANDAY CORPORATION

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

CHATARPAUL PANDAY
1798 N.W. 183 STREET
MIAMI, FL 33056

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

CHATARPAUL PANDAY
REGISTERED AGENT

DATE <u>Jami 18</u>, 1995