PICE HEE CHLY (DIGHTERN 5)

OFFICE USE ONLY (Document &) LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name) 890 B.W. 87 AVENUE #16 500001393005 -01/30/95--01054--040 (Address) MIAMI, FLORIDA ****122.50 *****122.50 33174 (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY (904)385-6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name aman (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2100 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment R.A. Caup NonProfit Resignation of R. L. Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

> Trademark Other

> > Examiner | Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 19, 1995

LAZARUS

MIAMI, FL

SUBJECT: ELEMAN CORPORATION

Ref. Number: W95000001348

We have received your document for ELEMAN CORPORATION 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):

Please return the enclosed check for \$122.50 or a newly issued check with your corrected document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 or 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: 295A00002319

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CERTIFICATE OF INCORPORATION

OF:

ALAMAN CORPORATION

I (We) the undersigned, do to hereby associate pourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions

*****ARTICLE ONE****

The name of the corporation shall be:

ALAMAN CORPORATION

******ARTICLE TWO****

The corporation may engage in any activity or business permitted under the Laws of the United States of America and of the state of Florida.

*****ARTICLE THREE****

The maximum number of shares of stocks wich the corporation shall have outstanding at any time, shall be FIVE HUNDRED DOLLARS (\$500) stocks

wich shall be common stocks par value of One (\$1.00) Dollar per share.

All or any part of the capital stock may be paid for either in lawful

monies of the United States of America, or in services, at a true value thereof.

******ARTICLE FOUR****

This corporation shall begin business with a minimum capital of the

amount of FIVE HUNDRED 00/100 DOLLARS (\$500)

******ARTICLE FIVE****

This corporation shall have perpetual existence.

*****ARTICLE SIX****

The principal office of the corporation shall be located at: 7214 N.W. 56TH STREET MIMMI, FL. 33166

other office for the transaccion of business may be located wherever the Directors may deem necessary or expedient.

*****ARTICLE SEVEN****

The business of the corporation shall be managed by a board of Directors, who need not to be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to manner of holding such meetings prescribed by the bylaws.

*****ARTICLE EIGHT****

The name and post office addresses of the numbers of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors

are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

PRESIDENT:

ROSA BODE NAME:

ADDRESS: 16919 N. BAY RD #811 SUNNY ISLES BCH., FL. 33160

SECRETARY:

NAME:

ADDRESS:

*****ARTICLE NINE****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock whicheach subscriber agrees to taake, are as follows:

SUBSCRIBERS:

NAME:

ROSA BODE

ADDRESS:

16919 N. BAY RD #811

SUNNY ISLES BCH., FL. 33160

NO. OF SHARES: 500

SIGNATURES:

Rosa I Bode

****ARTICLE TEN****

This corporation shall have full power to carry on and transact each of all of the business enumerated in Article Two of the Certificate, and shall have all the general and additional powers now

and hereafter conferred upon it by law.

****ARTICLE ELEVEN****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until thereof shall have been paid.

*****ARTICLE TWELVE****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the cecessity of further authority from the stockholders, except as by law on this certificate otherwise provided

any action of such Board of Directors may be rescinded, or any officer

or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may ac such

time be actually issued unless otherwise provided be the by-laws of

the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided

by law whether said stock be fully or partially paid unless otherwise

determined by the Board of Directors at or before the time of issuance thereof.

******ARTICLE THIRTEEN****

The corporation does hereby designate to the following address as its principal office: 7214 N.W. 56TH STREET MLMI, FL. 33166

The corporation does hereby designate ROSA BODE 16919 N. BAY RD #811

SUNNY ISLES BCH, FL. 33160

AT ITS RESIDENT AGENT

Having been named as registered agent and to accept the service.

ROSA BODE

STATE OF FLORIDA)
COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer

oaths and take acknowledgments, personally approved:

. ROSA BODE

who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose

therein expressed.

IN WITNESS WHEREOF, I haveherento set my hand and official seal at Miami, said county and State:

Notary Public, State of Florida at Large

MARIA JUHE
Notary Public, State of Florida
My Comm. expires June 7, 1907
No. GC29972

95 JAN 23 PH 3: 18
TALLAHASSÉE, FLORIDA