

# P9500008002

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.  
 (Requestor's Name)  
 800 S.W. 87 AVENUE #16  
 (Address)  
 MIAMI, FLORIDA 33174 (305)552-5973  
 (City, State, Zip) (Phone #)  
 LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED  
 95 JAN 31 11:11 AM  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

(904)385-6735

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

1. AR BOMAN MICA MANUFACTURING, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #) 200001395742  
 02/01/95-01083-009  
 \*\*\*122.50 \*\*\*122.50
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

*[Handwritten Signature]* 1/31

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

ARBOMAR MICA MANUFACTURING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

ARBOMAR MICA MANUFACTURING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5975 SW 137 Ave. # 103  
Miami, Fla. 33183

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*Sixty shares of Non Par Value (60)*

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Juan de Armas  
5975 S.W. 137 Ave. # 103  
Miami, Fla. 33183

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Juan de Armas  
5975 S.W. 137 Ave. # 103  
Miami, Fla. 33183 20 shares

Ricardo Martell  
5456 W 26 Ave.  
Hialeah, Fla. 33016 20 shares

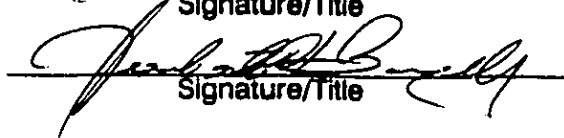
Heriberto Bonelly  
5456 W 26 Ave.  
Hialeah, Fla. 33016 20 shares

The undersigned has(have) executed these Articles of Incorporation this

Twenty five day of January, 19 95.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ARB MAR MICA MANUFACTURING, INC.

2. The name and address of the registered agent and office is: Juan de Armas  
5975 S.W. 137 Ave. # 103  
(P.O. BOX NOT ACCEPTABLE)  
Miami, Fla. 33183  
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE *Juan de Armas*  
(Corporate officer)  
TITLE \_\_\_\_\_  
DATE January 25, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Juan de Armas*  
DATE January 25, 1995