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05 FEB -1 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 N.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 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):

1. ADVANCE TEK INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Secret
GAVE AUTHORIZATION BY PHONE TO CORRECT SHARES: par value
DATE 2/3/95
ROC. EXAM BSB

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

(100 Shares)
(\$1.00 par value)

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

W-1578
W-1578

FEB 1 1995

BSB

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1995

LAZARUS

MIAMI, FL

SUBJECT: ADVANCE TEK INC.
Ref. Number: W95000001578

We have received your document for ADVANCE TEK INC. 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):

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: 495A00002717

ARTICLES OF INCORPORATION

OF

ADVANCE TEK PERFORMANCE INC.

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FEB -1 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ADVANCE TEK PERFORMANCE INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be: CANDIDA YALILA CARBONELL

MAILING: P.O. BOX 161533

ADDRESS MIAMI FLORIDA 33116-1533

Registered agent address: 2001 ATLANTIC Shore Blvd
APT # 205
Hallandale, FL 33009

The Principal office shall be:

12521 S.W. 130th Street
Miami Florida 33186

ARTICLE VI

The initial Board of Directors shall consist of a total of Four (4) person, and the name and address of the person who is to serve as an initial director is:

CANDIDA YALILA CARBONELL
2001 Atlantic Shore Blvd Apt. 205
Hallandale Fl. 33009

ALEXANDER CARBONEL:
2001 Atlantic Shore Blvd Apt. 205
Hallandale Fl. 33009

WALTER BRAILLY
13773 S.W. 147 Circle Lane B-2
Miami Florida 33186

ALEJANDRA IRENE LINARES
13773 S.W. 147 Circle Lane B-2
Miami Florida 33186

Candida Yalila Carbonell
PRESIDENT

Alexander Carbonel
TREASURER

Walter Brailly
VICE-PRESIDENT

Alejandra Irene Linares
SECRETARY

The name and address of the incorporator executing
these Articles of Incorporation is:

CANDIDA YALILA CARBONELL
2001 Atlantic Shore Blvd. Apt. 205
Hallandale Florida 33009

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 18 day
of JANUARY, 1995.



CANDIDA YALILA CARBONELL

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared CANDIDA YALILA CARBONELL known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid,
this 18 day of January, 1995.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ADVANCED TEK PERFORMANCE INC.

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

CANDIDA YALILA CARBONELL 2001 Atlantic Shore Blvd. Apt. 205

(NAME)

(P.O. BOX NOT ACCEPTABLE)

HALLANDALE FLORIDA 33009

(CITY/STATE/ZIP)

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SECRETARY OF STATE
HALLANDALE, FLORIDA

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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

Candida Yalila Carbonell

DATE January 18, 1995