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OFFICE USE ONLY (Document #)			
LAZARUS CORPORATE IND	USTRIES, INC.		
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MIAMI, FLORIDA 3317	4 (305)552-5973	4) ([]([] 4)(2/0	000013899154 7/95-01029-009 122.50 ****122.50
(City, Blate, Zip) (Phone #)	・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・	122.50 ****122.50
LOCAL REPRESENTATIVE	TALLAHASSEE		
		OFFICE USE ONLY	
(904)385-6735			
CORPORATION NAME(S) &	& DOCUMENT NUME	BER(S) (if known):	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Charige of Registered Agent		
Domestication		Dissolution/Withdrawal	
Other			
	Merger		
OTHER FILNGS	REGISTRATION/		
Annual Report	QUALIFICATION		
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Fictitious Name	Limited Partnership		a-7
Name Reservation	Reinstatement	- -	• •
	Trademark		1
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Examiner's Initials

CR2E011(9/92)

ARTICLES OF INCORPORATION

95 FEB -7 AM 11: 28

<u>of</u>

REVLIS, 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:

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

REVLIS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

752 EUCLID AVENUE SUITE #10 MIAMI BEACH, FLORIDA 33139

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE IV REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JORGE L. GRILLET
752 EUCLID AVENUE
SUITE #10
MIAMI BEACH, FLORIDA 33139

ARTICLE V INCORPORATOR (8)

THE INCORPORATOR(S) SHALL BE:

JORGE L. GRILLET
752 EUCLID AVENUE
SUITE #10
MIAMI BEACH, FLORIDA 33139

BETTINA R. CAMEJO
752 EUCLID AVENUE
SUITE #10
MIAMI BEACH, FLORIDA 33139

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 6 DAY OF FEBRUARY, 1995.

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.

THE NAME OF CORPORATION IS: REVLIS, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JORGE L. GRILLET
752 EUCLID AVENUE, SUITE #10
MIAMI BEACH, FLORIDA 33139

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

DATE

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

February 7, 1997

REVLIS, INC. 831 10TH ST SUITE 11 MIAMI BEACH, FL 33139 US

SUBJECT: REVLIS, INC. Ref. Number: P95000010097

Debit Memo #: 1297-B

This is to inform you that check #307 in the amount of \$165.00 submitted with the annual report for REVLIS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of Dection 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after April 7, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I Letter Number: 697A00006766

P5000010097

100002101631--5 -02/28/97--01128--001 ****180.00 ****180.00

February 28, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: REVLIS, INC.

DEBIT MEMO: # 1297-B

CHECK #: 307