

P95000010198

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LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

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95 FEB -7 PM 3:01  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

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

900001402759  
-02/10/95--01023--008  
\*\*\*\*122.50 \*\*\*\*122.50

1. LOREN & ASSOCIATES CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -7 PM 3:01

## ARTICLES OF INCORPORATION

*Loren & Associates Corp.*

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: *Loren & Associates Corp.*

### ARTICLE II PRINCIPAL OFFICE

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

*13800 SW 8 st Ste 198  
Miami, Fla. 33184*

### ARTICLE III SHARES

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

*100 x 10.00 = 1000.00.*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Yamil Paz  
13800 SW 8 st Ste 198  
Miami, Fla. 33184*

**ARTICLE V INCORPORATOR(S)**

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

*YAMIL PAZ. President, Sec. & Treasurer.*

*13800 SW 8th St 198*

*Miami, Fla. 33184.*

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

6 day of February, 1996.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

*179*  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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: Loren & Associates Corp.

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

Yamil Paz.

(NAME)

13800 SW 8 St. Ste 198

(P.O. BOX NOT ACCEPTABLE)

Miami, Fla 33184

(CITY/STATE/ZIP)

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

6/2/95

# P95000010198

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16  
(Address)

MIAMI, FLORIDA 33174 (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

600001583706

-09/13/95--01030--046

OFFICE USE ONLY \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. LOREN & ASSOCIATES CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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(Corporation Name) (Document #)

95 SEP 13 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 SEP 13 AM 10:40  
RECEIVED  
DIVISION OF CORPORATION

9/13  
*[Signature]*  
Amend

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LOREN & ASSOCIATES CORP.

(present name)

**FILED**  
95 SEP 13 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See Attachment.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 9/11/1995

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

**ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION**

**AMENDMENT(S) ADOPTED:**

**ARTICLE: V - VI: DIRECTOR**

The names and addresses of the directors has to be amendment as follow:

**a) DELETE OLD PRESIDENT: YAMIL PAZ**

13800 SW 8 ct ste #198  
MIAMI, FL. 33184

**b) ADD NEW PRESIDENT: RAUL LIMA**

13800 SW 8 CT STE # 198 MIAMI, FL. 33184

**ARTICLE: V -VI REGISTERED AGENT**

**a) DELETE OLD REGISTERED AGENT**

JAMIL PAZ  
13800 SW 8 CT STE #198  
MIAMI, FL. 33184

**b) ADD NEW REGISTERED AGENT:**

RAUL LIMA  
13800 SW 8 CT STE # 198  
MIAMI, FL. 33184

Signed this 11 day of SEPTEMBER, 19, 95.

By

*[Signature]*  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

YAMIL PAZ

(Typed or printed name)

PRESIDENT.

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Paul Lima*

DATE 9/11/1995



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95 DEC -8 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N. HENDRICKS DEC - 8 1995

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

95 DEC -8 PM 1:09

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submit the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Loren B Associates Corp

SECOND: The articles of incorporation were filed on February 7, 1995

THIRD: (check one)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 7 day of December, 19 95

Loren B Associates Corp  
(Corporation Name)

By Paul Lima  
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Paul Lima  
(Typed or printed name)

President / Director  
(Title)