

P95000012427

OFFICE USE ONLY (Document #)

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

OFFICE USE ONLY

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DIVISION OF CORPORATE SERVICES
95 FEB 14 PM 2:06

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

1. M. R. FILING SYSTEM, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 3:00 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

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Examiner's Initials RAN

2-14

ARTICLES OF INCORPORATION
OF

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 2:06

M.R. FILING SYSTEM, INC.

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.

A R T I C L E I

The name of the Corporation shall be:

M.R. FILING SYSTEM, INC.

A R T I C L E 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.

A R T I C L E III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

A R T I C L E IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
10920 W. FLAGLER ST. SUITE 204
MIAMI, FL 33174

A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

SERGIO MEJIA
6981 S.W. 26TH STREET
MIRAMAR, FL, 33023

A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the names of these persons who are to serve as initial directors are:

MIRNA MEJIA

PRESIDENT/TREASURER

SERGIO MEJIA

VICE-PRESIDENT/SECRETARY

A R T I C L E VII

The name and address of the incorporators executing these Articles of Incorporation are:

MIRNA MEJIA
6981 S..W. 26TH STREET
MIRAMAR FL 33023

SERGIO MEJIA
6981 S..W. 26TH STREET
MIRAMAR, FL 33023

MIRNA MEJIA
MIRNA MEJIA

SERGIO MEJIA
SERGIO MEJIA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13TH day of FEBRUARY, 1995.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That M.R. FILING SYSTEM, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of MIRAMAR County of BROWARD

State of Florida has named SERGIO MEJIA
(Name of Registrar Agent)

located at 6981 S.W. 26TH STREET
(Street address and number of building,
Post Office Box address not acceptable)


City MIRAMAR, County of BROWARD

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____


SERGIO MEJIA
Registrar Agent