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LAZARUS CORPORATE INDUSTRIES, INC.			SES 95
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LOCAL REPRESENTATIVE T	ALLAHASSEE	OFFICE USE ONLY	
(904)385-6735			
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NEW FILINGS	AMENDME	NTS	
Profit	Amendment		
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OTHER FILINGS	REGISTRATION	11	20 21:11 21:11
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Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

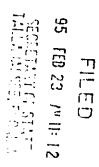
The name of the corporation shall be:

Barker & Diaz Enterprises, Inc.

The principal address of this corporation shall be:

12960 S.W. 132 Avenue Miami, FL 33186

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ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 12960 S.W. 132 Avenue, Miami, FL 33186, and the name of the initial registered agent of the corporation at that address Derek Diaz

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

Patrick Barker Derek Diaz

President Vice President

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Derek Diaz 12960 S.W. 132 Avenue Miami, FL 33186

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 21 day of February 1995.

(SEAL)

State of Florida County of Dade

The foregoing instrument was acknowledged before me this 2/day of February 1994, by

My Commission Exp

WESTLLY S. LAPRADD My Commission Expires Jan. 12, 1996 Comm. No. CC 173281

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:
Barker & Diaz Enterprises, Inc.
2. The name and address of the registered agent and office is:
Derek Diaz
(Name)
12960 S.W. 132 Avenue
(P.O. Box NOT ACCEPTABLE)
Miami, FL 33186
(City/State/Zip)
SIGNATURE Zend (Jen) (Corporate officer)
TITLE Vice Presentent
DATE 2/21/95
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. 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 2/21/25

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that Barker & Diaz Enterprises, Inc. (Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of <u>Miami,</u> (City)

State of _ Florida , has named <u>Derek Diaz</u> (State) (Name of resident agent)

Located at 12960 S.W. 132 Avenue, Miami, FL 33186 (Street address and number of building) (Post office box addresses ARE NOT acceptable)

City of Miami, State of Florida, as its agent to accept (City)

services of process within Florida.

SIGNATURE

TITLE

DATE

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.

SIGNATURE

(Resident agent)

DATE

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