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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 #1 LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY (904)385-6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 900001420449 -03/03/95--01032--015 ****122.50 ****122.50 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawat Other Merger **OTHER FILINGS** REGISTRATION/ QUALIFICATION Annual Report Foreign **Fictitious Name**

Limited Partnership

Reinstatement

Trademark Other

Examiner's Initials

a-27

Name Reservation

ARTICLES OF INCORPORATION

OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 FEB 27 PH 1:27

A & SON INVESTMENTS, 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 CORPGRATION SHALL BE:

A & SON INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

13420 S.W. 8 LANE MTAMT, FL. 33184.

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$ 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JESUS M ALVAREZ 13420 S.W. 8 LANE MTAMI, FL. 33184.

ARTICLE V INCORPGRATOR(S)

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

JESUS M ALVAREZ-PRESIDENT-SECRETARY /DIOR.-13420 S.W. 8 LANE, MLAMI, FL. 33184 50% SHARES

SANDRA CECCHINI.-VICE PRESIDENT/TRES./DITOR.-13420 S.W. 8 LANE, MIAMIT, FL 33184 50% SIMICS

The undersigned has(have) executed these Articles of Incorporation This

Signature/Title

PRESIDENT

Signature/Title

VICE PRESIDENT

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Status, 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: A. & SON INVESIMENTS, INC.
2. The name and address of the registered agent and office is:
(NAME)
1:3420 S.W. 8 LANE
P.O.BOX NOT ACCEPTABLE) MIAMI,FL. 33184
CITY/STATE/ZIP
SIGNATURE (corporate officer) TITLE PRESIDENT
DATE FEB. 23RD, 1995
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 PERFORMACE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. SIGNATURE DATE FEB 23/0 1995