

P95000017615

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

OFFICE USE ONLY

STATE
CORPORATIONS
95 APR -3 PM 1:35

(904) 385-6735

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

1. L. S. Machinery, Inc. 33174
(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 |

Examiner's Initials

KAN

ARTICLES OF INCORPORATION

OF

L. P. MACHINERY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -3 PM 1:35

ARTICLE I - NAME

The name of this corporation is L. P. MACHINERY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 250 Catalonia Avenue, Suite 403, Coral Gables, Florida 33134.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 250 Catalonia Avenue, Suite 403, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation is GASTON R. ALVAREZ, ESQ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

LUIS PADRON

250 Catalonia Avenue, Suite 403
Coral Gables, Florida 33134

RAMON E. TELLO

250 Catalonia Avenue, Suite 403
Coral Gables, Florida 33134

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

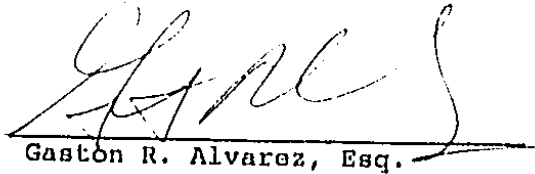
ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these articles are:

GASTON R. ALVAREZ, ESQ.

1313 Ponce de Leon Boulevard
Suite 201
Coral Gables, Florida 33134

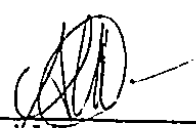
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 12th day of March, 1995.


Gaston R. Alvarez, Esq.

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GASTON R. ALVAREZ, ESQ., known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12th day of March, 1995.



Notary Public, State of Florida at Large

My commission expires:



ANA MARGARITA COLLADO
My Commission CC395482
Expires Jul. 20, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida
Statutes, the following is submitted:

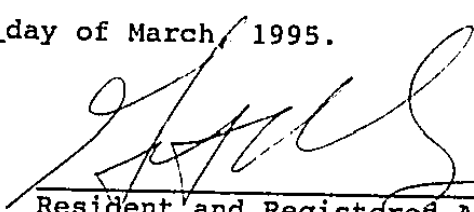
L. P. MACHINERY, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of Coral
Gables, County of Dade, State of Florida, has named GASTON R.
ALVAREZ, ESQ., located at 1313 Ponce de Leon Boulevard, Ste. 201,
City of Coral Gables, County of Dade, State of Florida as its agent
to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree 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.

Dated this 1st day of March, 1995.



Resident and Registered Agent
Gaston R. Alvarez, Esq.