# P9500037519

LAZARUS CORPORAT	E INDUSTRIES, INC.	8:000001487258 -05/15/3501029020
830 S.W. 87 AVEN		*****78.7S *****78.7S
(Address) MIAMI, FLORIDA	33174 (305)552-5973	OFFICE USE ONLY
MIAMI, FLORIDA (City, State, Zip)	(Phone #)	OFFICE OSE ONL!
LOCAL REPRESENTA	TIVE TALLAHASSEE	
(904)385-6735		710 (7)
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NEW FILINGS	AMENDMENTS	The second secon
X Profit	Amendment	
NonProfit	Resignation of R.A., Office	nr/Director # 9
Limited Liability	Change of Registered Ager	nt
Domestication	Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	QUALIFICATION	MANCY HENDRICKS MAY. 1 1995
Annual Report Fictitious Name	Foreign	HENDRICKS HAT
Name Reservation	Limited Partnership	MV140.
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	Trademark	Examiner's Initials
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CR2E031(10/92)

# ARTICLES OF INCORPORATION

#### **QE**

# MAXIMA INFORMATION GROUP, INC.

WE 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.

#### **ARTICLE I**

#### NAME

The name of this corporation shall be:

### MAXIMA INFORMATION GROUP, INC.

#### **ARTICLE II**

# TERM OF EXISTENCE

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

#### NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the Laws of the State of Florida.

#### **ARTICLE IV**

#### CAPITAL STOCK

This Corporation is authorized to issue one class of shares of stock as follows:

A) Designation: The stock shall be known as Common Stock.

B) Authorized: The maximum number of shares of Common Stock that this

corporation may issue is 1000

C) Par Value: Each Share of Common Stock shall have the par value of

One Dollar (\$1.00)

#### **ARTICLE V**

#### PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5895 N.W. 36th STREET SUITE 105 MIAMI, FL 33166

#### ARTICLE VI

# INITIAL RESIDENT AGENT AND STREET ADDRESS

The initial Registered Agent of this corporation is:

#### **ERNESTO GUTIERREZ**

The street address of the Initial Registered Agent of this corporation is:

7010 S.W. 21st STREET MIAMI, FL 33155

#### ARTICLE VII

# **BOARD OF DIRECTORS**

This corporation shall at all times have at least one Director. The Stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation. The initial Board of Directors shall consist of:

**EUCLIDES SEMPRUN** 

PRESIDENT / TREASURER / SECRETARY

#### **ARTICLE VIII**

#### INCORPORATOR

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

EUCLIDES SEMPRUN 5895 N.W. 36th STREET SUITE 105 MIAMI, FL 33166

In witness whereof,	the undersigned	incorporator	has	executed	this	Articles	of
ncorporation this 09 of May,				Δ			

signature signature

STATE OF FLORIDA )
SS.
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared EUCLIDES SEMPRUN to me well know and know to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and who executed before me that the same was executed for the purposes therein expresses.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the state and county aforesaid, this 09 of May, 1995.

ROTARIO PUBLIC, STATE OF FROM LA MY COMM. EXPIRES JUNE 21 1927 Comm. No. 296054

Notary Public-State of Florida

At Large

# 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.

The Name of the corporation is:

MAXIMA INFORMATION GROUP, INC.

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

**ERNESTO GUTIERREZ** 

7010 S.W. 21st STREET MIAMI, FL 33155

HAVING BEEN NAME 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

9 MAY, 1995