# P95000037951

| LAZARUS CORPORAT  | E INDUSTRIES, INC.             |                     |  |
|---|--------------------------------|---------------------|--|
| 890 S.W. 87 AVEN  | UE. SUITE: 16                  |                     | <b>F</b>   |
| MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #)  LOCAL REPRESENTATIVE TALLAHASSEE |                                | OFFICE USE ONLY     |  |
|   |                                |                     | 700001469237<br>-05/16/9501195008<br>****122.50 ****122.50 |
| (904)385-6735   | ·                              |                     |  |
|   | E(S) & DOCUMENT NUMB           |                     | we,  |
| 1. HISPANIOLA ENTER   |                                | (Document #)        |  |
| 2   |                                |                     | 74 SS 95   |
| (Corporation Name)  |                                | (Document #)        | A  |
| 3. (Corporation Name)   |                                | (Document #)        | 55 75  |
| 4   |                                |                     | 司合 平   |
| (Corporation Name)  |                                | (Document #)        | 12 S   |
| Walk in Pic   | k up time <u>9,00</u>          | Certified Copy      | REAL TO  |
| Mail out W  | ill wait Photocopy             | Certificate of Stat | UB .   |
| NEW FILINGS   | AMENDMENTS                     | eta i e vija        |  |
| √ Profit  | Amendment                      |                     | <u>e</u>   |
| NonProfit   | Resignation of R.A., Officer/I | Director            | 95 H<br>95 H   |
| Limited Liability   | Change of Registered Agent     |                     | RECE<br>95 KKY 12  |
| Domestication   | Dissolution/Withdrawal         |                     | RECEI<br>95 KKY 12 /<br>9677/300/06-06                     |
| Other   | Merger                         |                     |  |
| OTHER FILINGS   | REGISTRATION/<br>QUALIFICATION |                     | VED<br>MII: 26<br>Vegration                                |
| Annual Report   | Foreign                        |                     | -  |
| Fictitious Name   | Limited Partnership            |                     | 1 1  |
| Name Reservation  | Reinstatement                  |                     | or distance  |

CR2E031(10/92)

Trademark

Other

FILED

95 HAY 12 PH 12: 15
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Colporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of the corporation is:

HISPANIOLA ENTERPRISES, INC.

## ARTICLE II

The duration of the Corporation is perpetual.

#### ARTICLE III

The general purpose for which the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act."

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 par share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code.

#### ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

## ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least ONE HUNDRED DOLLARS (\$ 100.00).

One hundred shares issued and outstanding.

## ARTICLE VIX

The principal street address of the initial registered office of the corporation is:

13981 S.W. 109th Street

Miami, Florida 33195

The initial Register Agent at such address is:

Enrique A. Diaz

## ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is/are 2. The names and addresses of these person(s) who are to serve as members of the initial Board of Directors are:

Enrique A. Diaz

Johannes Meijer

13981 S.W. 109th Street

13981 S.W. 109th Street

Miami, Florida 33195

Miami, Florida 33195

# ARTICLE IX

The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

Enrique A. Diez

13981 S.W. 109th Street

50%

Miami, Florida 33195

Johannes Meijer

13981 S.W. 109th Street

50%

Miami, Florida 33195

# ARTICLE\_X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 10th day of May, 1995.

K-ue (SEAL)

Korique A. Diaz

(SEAL)

Johanus Meijer

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Enrique A. Diaz and Johanus Meijer, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 10th day of May, 1995.

Notary Public

My commission expires:



Cortificate designating place of business or domicile for the services 95 MAY 12 PH 12: 15 of process within Florida, naming agent upon who process may be served.

SEURLIAN OF STATE TALLAMASSEE, FLORIDA

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

Pirst that HISPANIOLA ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 13981 S.W. 109th Street, Miami, PL 33195, has named ENRIQUE A. DIAZ, located 13981 S.W. 109th Street Miami, Florida 33195, as its agent to accept service of process within Florida.

DATE V. 10.9V

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 Supplies Signature V-10.9V