

P950000 38235

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

OFFICE USE ONLY

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

1. CHARLIE & CHARLIE CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

600001489256
5/16/95--01131--022
*****78.75 *****78.75

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	

RECEIVED
95 MAY 15 AM 10:43
DIVISION OF CORPORATION

NANCY HENDRICKS MAY 15 1995

Examiner's Initials

FILED
95 MAY 15 3:11:50
SECRET
TALLAHASSEE, FLA.

CERTIFICATE OF INCORPORATION
OF
CHARLIE & CHARLIE CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

CHARLIE & CHARLIE CORPORATION

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:
7400 NW 7 STREET SUITE 106, MIAMI, FL 33126 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 7400 NW 7 STREET SUITE 106, MIAMI, FL 33126

The registered agent at the address is
JUAN CACERES

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX


The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

JUAN A CACERES	7400 NW 7 STREET SUITE 106
PRESIDENT	MIAMI, FLORIDA 33126
EDUARDO A CAMINO	7400 NW 7 STREET SUITE 106
SECRETARY	MIAMI, FLORIDA 33126

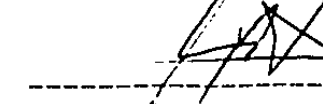
ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE, SO THAT THE STOCKHOLDERS OF THE Corporation MY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HAVE HEREUNTO SET OUR HANDS AND SEALS, THIS 10TH DAY OF MAY OF 1995.



JUAN A CACERES
7400 NW 7 ST SUITE 106
MIAMI, FL 33126



EDUARDO A CAMINO
7400 NW 7 ST SUITE 106
MIAMI, FL 33126

FILED
95 MAY 15 11:53
SECRET
MALLABRERA

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

Persuant to the provisions of the section 607.0501, Florida
Statutes, the undersigned corporation, organized under the
laws of the State of Florida.

The name of the corporation is CHARLIE & CHARLIE
CORPORATION desiring to organize or qualify under the
laws of the State of Florida, with its principal place of
business at city of Miami, State of Florida has named:
JUAN A. CACERES

located at 7400 NW 7 ST SUITE 106, MIAMI, FL 33126 agent
to accept process in State of Florida County of Dade.

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 performance
of my duties, and I am familiar with and accept the
obligations of my position as Registered Agent.


JUAN A. CACERES
REGISTERED AGENT