

995000039080

FILED  
95 MAY 17 11 15  
SEC  
CLL

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

850 S.W. 87 AVENUE, SUITE: 16  
(Address)

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

OFFICE USE ONLY

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

\*\*\*\*\*  
001-121-2779  
001-25-0111  
\*\*\*\*\*

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

- 1. GLASS PRO INTERNATIONAL INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 9:10     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

NANCY HENDRICKS MAY 17 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

GLASS PRO INTERNATIONAL INC.

THE 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

The name of this corporation shall be:

GLASS PRO INTERNATIONAL INC.

ARTICLE II

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

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Juan F. Lizcano  
10187 S.W. 203 Terr  
Miami, Fl 33189

The Principal office shall be:

10187 S.W. 203 Terr  
Miami, Fl 33189

ARTICLE VI

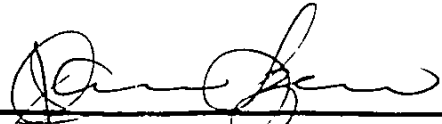
The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Juan F. Lizcano  
10187 S.W. 203 Terr  
Miami, Fl 33189  
President

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

Juan F. Lizcano  
10187 S.W. 203 Terr  
Miami, Fl 33189

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 16 day of May, 1995.

  
\_\_\_\_\_

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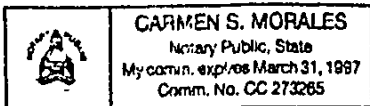
STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Juan F. Lizcano known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) 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 15 day of May, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



**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.

1. The name of the corporation is: GLASS PRO INTERNATIONAL INC.

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

Juan F. Lizcano

(NAME)

10187 S.W. 203 Terr

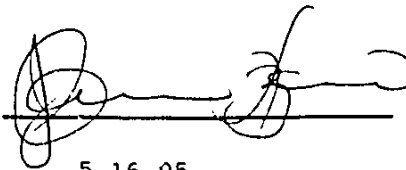
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33189

(CITY/STATE/ZIP)

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.

SIGNATURE



DATE

5-16-95

995000039080

From: GLASS PRO INTERNATIONAL INC.  
10187 S.W. 203 Terr  
Miami, Fl. 33189

CE USE ONLY

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

96 JAN -8 PM 5:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
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Dissolution/Withdrawal
Merger

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Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

VS  
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*CR2ED31  
1/10/92*

Examiner's Initials

# ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is GLASS PRO INTERNATIONAL INC.

SECOND: The articles of incorporation were filed on May 17, 1995.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

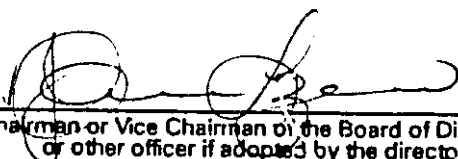
FIFTH: Adoption of dissolution (CHECK ONE)

The dissolution was authorized by a majority of the directors:  
or

There are no directors - dissolution was authorized by an  
incorporator or a majority of the incorporators.

FILED  
95 JUN-8 PM 5:57  
SECRETARY  
TALLAHASSEE

Signed this 29 day of December, 1995.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the directors

OR

By an incorporator if adopted by the incorporators.)

Juan F. Lizcano

Typed or printed name

President

Title

REF.: D.# P95000039080