P95000042034

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)385-6715

OFFICE USE ONLY

200001502722
-06/01/95--01001--015
****122.50 ****122.50

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

1. P A H Sales Corp. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

FILED
95 MAY 30 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SDC

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF INCORPORATION OF

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUISINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

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95 MAY 30 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION SHALL BE : F A M SALES CORP.

ARTICLE TWO

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7352 NW 34th. Street, Miami, Fl. 33122

ARTICLE THREE

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 shares, $5.00 each (Total $500.00) FIVE HUNDRED DOLLARS.

ARTICLE FOUR

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

Carlos Marchini, 1151 Red Bird Ave., Miami Springs, Fl. 33166

ARTICLE FIVE

THE NAME AND STREET ADRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS :

Fernando Jose Alvarez, 8261 NW 8th. St. # 337, Miami, Fl. 33126

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

26th. DAY OF May , 1995.

F. Alvarez - President
SIGNATURE/TITLE

SIGNATURE/TITLE

SIGNATURE/TITLE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

...UANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ...DERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED ...ICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

F A M SALES CORP.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Carlos Marchini
NAME

1151 Red. Bird Ave., MIami Springs, Fl. 33166
ADDRESS

Miami, Springs, Fl. 33166
CITY/STATE/ZIP

SIGNATURE [signature]

TITLE President

May 26, 1995.

...VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SEVICE OF PROCESS FOR ... ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERRTIFICATE ... HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL ...ATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ...AM FAMILIAR WITH ADN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTED AGENT.

SIGNATURE Carlos J. Marchini

DATE May 26, 1995.

95 MAY 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Requestor's Name)

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(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

600001543756
-07/24/95--01027--002
*****35.00 *****35.00

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

1. FAM SALES CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #) Amend
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

95 JUL 18 PM 12:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
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OTHER FILINGS	
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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

35

35

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

F A M SALES CORP.

(present name)

95 JUL 18 PM 12:48
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

We will add ARTICLE SIX to the articles of incorporation indicating the officers as follows:

Alex Linaje, President, Vice President, Secretary, 7352 NW 34th. St., Miami, Fl. 33122

Fernando Jose Alvarez, Vice President, Treasurer, 8261 NW 8 St., Miami, Fl. 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 12, 1995.

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by ______________.
(voting group)

(continued)

Signed this 12th. day of July , 19 95 .

By Vice-President

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or Incorporator if adopted by the directors or Incorporators)

Fernando Jose Alvarez

(Typed or printed name)

Vice-President - INCORPORATOR

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE ______________________

DATE ______________________