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LAZARUS CORPORAT	TE INDUSTRIES, INC.	
890 S.W. 87 AVEN	· ·	
City, State, Zig	33174 (30'\552-5973 p} (Phone#) ATIVE TALLAHASSEE	OFFICE USE ONLY
(904)385-6715		
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	ME(s) & DOCUMENT NUMBI	
1. <u>EXEC</u> (Corpora	UTIVE PROFES	SSIONAL SECURITY FN
(Corpora	ation Name)	(Document #)
3. (Corpora	otion Name)	(Document #)
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·	Pick up time 2-108	(Document 1) Certified Copy SSEE PH
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	20 5 T
Profit	Amendment	MA CO
NonProfit	Resignation of R.A., Officer/Di	Pirector S 3 11
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	MIN 04
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	5DU
Annual Report	Foreign)
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	-	Examiner's Initials

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

EXECUTIVE PROFESSIONAL SECURITY INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and does form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is EXECUTIVE PROFESSIONAL SECURINC.

ARTICLE II

The location of its principal office in the State of Florida is 700 Burlington Street,

Opa Locka, Florida 33054

but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States or foreign countries as said corporation may from time to time determine.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States, State of Florida or foreign country.

ARTICLE IV

The authorized capital stock of this corporation shall be One Hundred (100)

Shares of Common Stock having a par value of \$5.00 per share.

ARTICLE Y

The corporation is to exist perpetually.

ARTICLE VI

The capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00) or any amount in excess thereof.

ARTICLE VII

The name and post office address of the subscriber to these Articles of

Incorporation is:

Nelson Melendez

700 Burlington Street

Opa Locka, Florida 33054

ARTICLE VIII

This corporation shall have (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders.

None of the Directors shall be required to be Stockholders or a resident of the State of Florida.

ARTICLE IX

The name and post office address of the member of the First Board of

Directors and Officer is:

Nelson Melendez, President

700 Burlington Street

Opa Locka, Florida 33054

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved by the Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XI

That EXECUTIVE PROFESSIONAL SECURITY INC.

is desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 700 Burlington Street, Opa Locka, Florida, and has named NELSON MELENDEZ

as its Registered Agent to accept service of process within this state.

Having being named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open this office.

to comply with the provisions of said Act re	penد clative to keeping	this office.	
		6 11	
NEL	SON MELENDEZ	Registered Agent	
90	Ilan Me	lend	
NEL	SON MELENDEZ	Incorporator	
STATE OF FLORIDA)) SS COUNTY OF DADE)			
BEFORE ME, the undersigned aut	hority, personally appe	ared	
NELSON MELENDEZ		who	
executed the foregoing Articles of Incorpor	ation and acknowledge	d before me that	
he subscribed to these Articles expressed.	of Incorporation for the	e purpose therein	
WITNESS my hand and official seal	at Miami,		
Florida, this 30 day of M	az	1995.	
Personally Known X or Prod	uced I.D.		
My Commission Expires: My Commission Expires: Joseph A. Ferram Notary Public, State of Florida Commission No. CC 353928 My Commission Expires 02/16/989 14993-NOTARY, Fla Notary Series 20/16/989	ARY PUBLIC, State of the A. FERRARA	95 HAY 31 PM 1: 24 SECRETARY OF STATE TALLAHASSEE FLORIDA	

(14303-NOTARY - Fla. Notary Service & Bondong Co.)