

P950000 44699

95 JUN -9 PM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

600001511396
-06/13/95--01022--006
****122.50.. ****122.50

1. LANAC INVESTMENTS CORP.
(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

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 JUN - 9 1995

Examiner's Initials

ARTICLES OF INCORPORATION
LANAC INVESTMENTS CORP.

FILED
95 JUN -9 PM 1:20
CLERK OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, as incorporator, hereby subscribe these Articles for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is LANAC INVESTMENTS CORP.

ARTICLE II

PURPOSE

The corporation may engage in any lawful activity permitted by law.

ARTICLE III

CAPITAL

The corporation is authorized to issue 7,500 shares of common stock, \$ 1.00 per value.

ARTICLE IV

PRINCIPAL OFFICE

The principal office of the corporation shall be located at 1249 S.W. 17 Terrace, Miami, Fl 33145.

ARTICLE V
RESIDENT AGENT

The initial resident agent shall be Francisco J. Pinto-Torres, Esq., 9010 S.W. 137 Ave., #213, Miami, Florida 33186.

ARTICLE VI
DIRECTORS

The corporation shall have no less than one (1), no more than eight (8) directors, said directors to hold office for the first year of the corporation existence, or until their successors are elected and shall have been qualified. The name and the address of the initial director(s) are as follows:

OMAR BOTERO JR.	1249 S.W. 17 Terrace, Miami, Fl 33145
ROSARIO CANAL	1249 S.W. 17 Terrace, Miami, Fl 33145

ARTICLE VII
INCORPORATOR

The name and the address of the Incorporator of these Articles is OMAR BOTERO, JR. 1249 S.W. 17 Terrace, Miami, Fl 33145.

ARTICLE VIII
AMENDMENT

These Articles may be amended in the manner provided by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation in Miami, for the uses and purposes therein mentioned, this 1st day of June, 1995.

Omar Botero Jr.

OMAR BOTERO JR.

STATE OF FLORIDA)

)SS

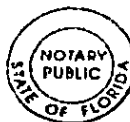
COUNTY OF DADE)

I HEREBY CERTIFY that on this 1st day of June, 1995, personally appeared before me, the undersigned Notary Public for the State of Florida, at-large, OMAR BOTERO JR., Incorporator of the above Articles of Incorporation, and who acknowledged that he made, subscribed and acknowledges the foregoing as his voluntary act and deed, that the facts therein set forth are for the purposes therein mentioned.

SWORN TO and subscribed before me this 1st day of June, 1995.

Francisco J. Pinto-Jorres

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



FRANCISCO J. PINTO-JORRES
My Comm Exp. 3-8-96
Bonded By Service Ins. Co.
No. CC185289

AFFIANT IS PERSONALLY KNOWN :XX

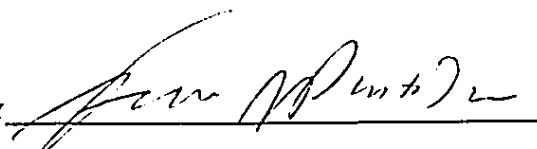
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

This certificate is submitted in compliance with Florida Statutes Section 48.091. LANAC INVESTMENTS CORP., desiring to incorporate under the Laws of the State of Florida with its principal office in the City of Miami, County of Dade, State of Florida, as indicated in its Articles of Incorporation, has appointed Francisco J. Pinto-Torres, Esq., whose address is 9010 S.W. 137 Ave., Suite # 213, Miami, Florida 33186 to accept service of process upon the above-stated corporation in the State of Florida.

ACKNOWLEDGMENT

Having been appointed Registered Agent to accept Service of Process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in said capacity, and agree to comply with the provisions of Chapter 48 of the Florida Statutes relative to keeping open said office.

BY



Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -9 PM 1:21

FILED