P950000 45112

LAZARUS CORPORATE INDUSTRIES, INC.		55 July 12 11 11 11 11 11 11 11 11 11 11 11 11
890 S.W. 87 AVENUE, SUITE: 16		
(Aldress)	22124 /222	
MIAMI, FLORIDA (City, State, Zi	33174 (305)552-5973 (Phone #)	OFFICE USE ONLY
LOCAL REPRESENTA	ATIVE TALLAHASSEE	
(904)385-6715		
Connon i microsi		
CORPORATION NAM	ME(s) & DOCUMENT NUM	BER(S) (if known):
1. <u> </u>	m Denco En	Cocument 1)
(Corpora	ition Name)	(Document #)
	tion Name)	(Document #)
3. (Corporation Name)		90001512329 (Document #) -05/14/9501006013
4.	von Mundy	****122.50 ****122.50
•	tion Name)	(Document #)
Walk in P	Pick up time 2/00	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	A TOTAL CONTRACTOR OF THE PARTY
Profit	Amendment	
NonProfit	Resignation of R.A., Officer	/Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	NANCY HENDRICKS JUN 1 2 1995
Fictitious Name	Foreign	HENDRICKS JUN 1 2 111
Name Reservation	Limited Partnership	NANCY FILL
7,000,1000,1	Reinstatement	

Examiner's Initials

CR2E031(10/92)

Trademark

Other

CERTIFICATE OF INCORPORATION

OF

95 JULY 2 11 11 E3

M C M DENCO ENTERPRISES, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION :
The name of the Corporation shall be :

M C M DENCO ENTERPRISES, INC.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise ispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK :

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 150,000 shares at \$1.00 par value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV. INITIAL CAPITAL :

The number of shares with which this Corporation shall commence business is not less than 1,000 shares common stock, and the amount of Capital with which this Corporation shall commence business not be less than ONE THOUSAND DOLLARS (\$ 1,000)------

ARTICLE V, TERM :

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS :

The initial place of business of said Corporation in this State shall be: 6903 N.W. 82ND AVENUE MIAMI FLORIDA 33166 but the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS :

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS :

The name and the post office address of the members of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows:

ARTICLE IX. SUBSCRIBERS :

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business. The name and place of residunce of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

NONE

ARTICLE X. OFFICERS:

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

NONE

ARTICLE XI, AMENDMENT :

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

ARTICLE XII, INCORPORATORS :

The names and street addresses of the incorporators to these Articles of Incorporation are :

MANUEL DA CONCEICAO MARQUES RUA JOAQUIN FLORIANO 899 ITAIM BIBI SAN PAULO S.P. BRASIL

The undersigned subscriber have executed these Articles of Incorporation this 8TH OF JUNE 1995.

MANUEL DA CONCETCAO MARQUES INCORPORATOR
STATE OF FLORIDA)
COUNTY OF DADE)
I, HEREBY CERTIFY THAT on this date, before me, a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgements, personally appeared MANUEL DA CONCEICAO MARQUESto me well known to be the person described as subscriber (s) in and acknowledged before me that he subscribed to those Articles of Incorporation.
WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 8 DAY OF Jone, 1994.
Merania Sana () OFFICIAL NOTARY SEAL
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE NOTARY PUBLIC STATE OF FLORIDA
My Commission expires: COMMISSION NO CC216523 MY COMMISSION EXP 161, Y 20, 1996
Personally Known OR Produced Identification Type of Identification Produced

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48,901 Section 607,164
Florida Statutes, the following is submitted, in
compliance with said act:

FIRST: M C M DENCO ENTERPRISES, INC.

desiring to organize under the laws of State of Florida, with the principal office, as indicate in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida has named: EURICO PARANHOS mailing address: 2080 N.E. 206TH STREET MIAMI FLORIDA, 33179, as its Agent to accept service of process within this state.

ACKNOWLEDGEMENT :

Having been named to accept services of process for the above stated Corporation, at 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 said office.

EURICO PARANHOS RESIDENT AGENT