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SJ J. H. Mar.

Examiner's Initials

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Names)

890 Se. W. 87 AVENUE, SUITE: 16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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

Reinstatement Trademark

Other

(904)385-6715

CR2E031(10/92)

| 1. Sham- | ROC USA and | (Document #) | |
|---------------------------------------|--|--------------|--|
| · · · · · · · · · · · · · · · · · · · | | (Document w) | |
| 2. (Corporation Name) | | (Dogument #) | <u> </u> |
| 3. | | | ****122.50 ****122.50 |
| (Corporation Name) | | (Document #) | |
| 4 | | | |
| (Corporation Name) | | (Document #) | |
| Walk in P | lick up time | Certified | Сору |
| Mail out | Will wait Photocopy | Certificate | of Status |
| NEW FILINGS | AMENDMENTS | | RECEIVED 95 JIN 15 IN 11: 26 DIVISION OF SUM CONTION |
| Profit | Amendment | | ASION CO. |
| NonPrafit | Resignation of R.A., Officer/Director | | SION OF STREET |
| Limited Liability | Change of Registered Agent | | 4 Control 18 18 18 18 18 18 18 18 18 18 18 18 18 |
| Domestication | Dissolution/Withdrawal | | |
| Other | Merger | | # 11: 26 # 11: 26 |
| OTHER FILINGS | REGISTRATION/ | <u> </u> | * |
| Annual Report | QUALIFICATION | MANCY HEND | DRICKS JUN: 1 6 1995 |
| | Foreign | I William | |
| Fictitious Name | Limited Partnership | | |
| Name Reservation | | | |

55 Jan 13 Jan 30

BEST BUSINESS & TAX INC. 2016 NE 164TH STREET NORTH MIAMI BEACH, FLORIDA 33162

JUNE 8TH.1995.

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Gentlemen:

RE: SHAM-ROC USA, INC.

Kindly find enclosed ARTICLES OF INCORPORATION executed on JUNE 8TH., 1995 for registration with your offices as a State of Florida Corporation.

A duplicate executed copy is also enclosed for CERTIFICATION by your offices and return to the undersigned.

I further enclose CERTIFICATE designating the RESIDENT AGENT, dated, JUNE 8TH. 1995 as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$122.50 payable to the Florida Department of State for the following costs:

| A) | FILING FEE | \$ 35.00 |
|----|----------------------------|-----------|
| B) | CERTIFIED COPY OF ARTICLES | • |
| • | OF INCORPORATION | 52.50 |
| C) | RESIDENT AGENT DESIGNATION | 35.00 |
| | TOTAL COST | \$ 122.50 |
| | | |

Thanking you kindly for your attention and interest, I am

Cordially Yours,
Michael A. RAUF

ARTICLES OF INCORPORATION

OF

SHAM-ROC USA, INC.

ARTICLE I

THE NAME OF THIS CORPORATION IS SHAM-ROC . -USA, INC.

This corporation shall have perpetual existence.

ARTICLE III

This corporation shall engage in the business of CLEANING PRODUCTS AND RETAIL SALES as well as engaging in activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED (500) SHARES which shall be no par value, and shall have equal rights, privileges and voting power.

ARTICLE V

The amount of shares of capital which this corporation shall begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the proceeds of stock subscribed for will at least be as much as the amount necessary to begin business

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ARTICLE VI

The street address of the initial principal office of this corporation is: 632 SOUTH DRIVE, MIAMI SPRINGS.
COUNTY OF DADE STATE OF FLORIDA, 33166

and the inital REGISTERED AGENT of this corporation is TAMMY M UMBACH, 632 SOUTH DRIVE, MIAMI SPRINGS., COUNTY OF DADE, STATE OF FLORIDA 33166.

ARTICLE VII

This corporation shall have one (1) DIRECTOR initally.

The number of Directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1).

The name and address of the inital Director of this corporation is: TAMMY M UMBACH, 632 SOUTH DRIVE, MIAMI SPRINGS FLORIDA., 33166.

ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION is: TAMMY M. UMBACH 632 SOUTH DRIVE MIAMI SPRINGS FLORIDA 33166

ARTICLE IX

This corporation reserves the right to Amend or Repeal any of the provisions contained in these ARTICLES OF INCORPORATION or any of its AMENDMENTS thereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON JUNE 8TH 1995

TAMMY N UMBACH INCORPORATOR.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST THAT SHAM-ROC USA, INC. DESIRING TO ORGANISE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE MIAMI SPRINGS DADE COUNTY., STATE OF FLORIDA, TAMMY M UMBACH AT
632 SOUTH DR. MIAMI SPRINGS, DADE COUNTY
FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE DATE

lCtrnuc (CORPORATE OFFICER)

PRESIDENT JUNE 8TH 1995,

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

amni

SIGNATURE

DATE

(RESIDENT AGENT)

JUNE STH 1995,

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STATE OF FLORIDA)
SS
COUNTY OF DADE
)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County last aforesaid, personally appeared before me TAMMY M UMBACH Known to me to be the person who so executed the foregoing ARTICLES OF INCORPORATION, and he aknowledge before me that he executed the ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereinto set my hand and affixed my seal in the State and County last aforesaid on JUNE 8TH 1995

Notary Public

State of Florida at Large

My commission expires

MICHAEL A, RAUP
Notary Public, State of Florida
My Corona. Explices Doc. 25, 1990
No. CC 415987
Bonded they Official Kning Wersice

Notarial Seal/Stamp