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Examiner's Initials

OFFICE USE ONLY

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

CR2E031(10/92)

600001520526 -06/22/95--01039--017 ****122.50 ****122.50

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

1	I. MF	VENTURES	Jac
5	Corborat	on Name)	(Document #)
	(Corporation	on Name)	(Document #)
3	(Corporation	on Name)	(Document #)
4		•	(Document #)
	(Corporati	on Name)	(Document #)
	Walk in Pi	ck up time <u>9 100</u>	Certified Copy
	Mail out W	/ill wait Photocopy	Certificate of Status
tilego	NEW FILINGS	ANIENDMENTS	
\mathcal{Y}	Profit	Amendment -	•2•
	NonProfit	Resignation of R.A., Officer	r/Director
	Limited Liability	Change of Registered Agen	ıt
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
B. 54	OTHER FILINGS	REGISTRATION/	
	Annual Report	QUALIFICATION	
	Fictitious Name	Foreign	-1015 JUN 2 N 1995
	Name Reservation	Limited Partnership	NANCY HENDRICKS JUN 2 0 1995
		Delmatetana	

Reinstatement Trademark

Other

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M F VENTURES, INC.

I/WE, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be: M F VENTURES, INC.

ARTICLE TWO

This corporation shall have perpetual existence and may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this corporation shall be:

- a) Real Estate investments.
- b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sall, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other States districts, territories, countries or colonies.
- d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtness as required.
- e) To purchase the corporate assets of any corporation and engage in the same or other character of business.
- f) To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortage, pledge, or otherwise dispose of or deal in and with any of the shares of the capital stock or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chose in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision

or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privilages of ownership, including the right to execute consents and right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do.

ARTICLE THREE

	The maximum number o	f shares of sto	ock which the corpora	tion shall have outstanding
at an	y time shall be	7,000	, common stock	1.00 par value
		All or any	part of the capital s	stock may be paid for either
in la	wful monies of the U	nited States of	America, or in other	assets transferred to the
corpo	ration, at a true va	luation as of t	the time of the exchar	nge for stock.
		ARTIC	CLE FOUR	
	This corporation sha	ll begin busine	ss with a capital in	the amount of
Five I	fundred (\$500.00)	Dollars	•	

ARTICLE FIVE

The principal office of the corporation shall be located at:

1300 Collins Avenue, #201 Miami Beach, Florida 33139

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SIX

This corporation ghall have $\frac{2}{2}$ director(s) initially. The number of director(s) may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1), not more than five (5).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason if any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against,

or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything therein contained mastrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided the fact that his interest should be disclosed or should have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation who is so interested may be counted in determining the existence of a quorum any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE SEVEN

The names and post office addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successor(s) are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTOR(S)

MARIA ESPERANZA STOCKING

1300 Collins Avenue, #201, Miami Beach, Fl 33139

BRIAN K. FRYER

6800 S.W. 75th Avenue, Miami, Florida 33143

OFFICERS

BRIAN K. FRYER President/Treasurer 6800 S.W. 75th Avenue, Miami, Florida 33143 MARIA ESPERANZA STOCKING Vice President/Secretary 1300 Collins Avenue, #201 Miami Beach, Fl 33139

ARTICLE EIGHT

The names and post offices addresses of each of the subscriber(s) to these Articles of Incorporation are as follows:

NAME

ADDRESS

BRIAN K. FRYER

6800 S.W. 75th Avenue, Miami, Florida 33143

ARTICLE NINE

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by Law.

ARTICLE TEN

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

Every amendment shall be approved by the Board of Directors proposed to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE ELEVEN

Upon election of a Board of Directors by the Stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this

corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE TWELVE

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

ARTICLE THIRTEEN

The Registered Agent For service of process in the State of Florida, and its registered office shall be:

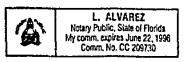
BRIAN K. FRYER
6800 S.W. 75th Avenue
Miami, Florida 33143

ARTICLE FOURTEEN

The shareholders may at their sole discretion, repeal, alter or amend the By-Laws of this corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, amend, or repeal the By-Laws within its regular course of business.

IN WITNESS WHEREOF, the undersigned incorporator(s) have hereunto set his/their

hand(s) and affix(es) his/their seal(s) on	this 19 day of June ,1995,
	NO VA
	BRIAN K. FROFER
-	
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ACKNOWLEDGMENT BY REGISTERED AGENT	
The undersigned, having been named in	the foregoing Articles of Incorporation
of: M F VENTURES, INC.	
to accept service of process, hereby accep	ts such designation.
}	1011
	BRAIN K. FRYER
	•
STATE OF FLORIDA) SS:	
COUNTY OF DADE	
BEFORE ME, the undersigned authority,	duly authorized to administer eaths and
take acknowledgments, personally appeared:	BRIAN F. FRYER
to me well known and known to me to be the	persons described in, who after first
being duly sworn, executed the foregoing A	rticles of Incorporation, freely and
voluntarily for the purpose therein expres	sed.
	et my hand and official seal, at MIAMI,
said COUNTY and STME, this 19 da	
	1
	Allero /
	STATE OF FLORIDA AT LARGE
M. Campinalan auminor	ŷ ý <u>.</u>
My Commission expires:	



PLEASE READ	ALL INS	TRUCTIC	NS BEFORE C	OMPLET	ING THIS PERMYED		
FOR Sand			DEPARTMENT OF STATE andra B. Mortham Secretary of State SION OF CORPORATIONS		FILED 1996 DEC -9 PM 12: 40		
DOCUMENT # P95000			SECRETARY OF STATE TALLAHASSEE, FLORIDA				
Principal Place of Business Principal Place of Business 1300 Collins Avenue, #201 Miami Beach, Florids 33139					2006020256325 -12/11/3601025005 ****\$75.00 {****375.00		
Same as Above	<u> </u>	. New Mailing Address, If Applicable		Date incorporated or Qualified To Do Business in Flonda 6 / 2 0 / 9 5			
City & State	City & State	Suite, Api, #, etc. City & State		FEI Number X X Applied For Not Applicable			
Zip Country	20	T 04	ountry	6. CERTIFICATI	E OF STATUS DESIRED		
7. Names and Street Addresses of Each Officer and	Air Director (Fic	orida nonprofit co	rporations must list at lea	at _ directors)			
Title(s) Name of Officers and/or Directors 1 2		3 (Do NO	Street Address of Each Officer and/or Director OT Use Pout Office Box N		City / State / Zip		
P Maria E. Stocking 130			Collins Ave	mue Miami Beach FL 33139			
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	····			EIN91	MICHIENI (2)		
		<u> </u>		· · · · · · · · · · · · · · · · · · ·			
8. Name and Address of Current	registered Age	<u></u>	Name	9. Hamo and /	Address of New Registered Agent		
NRIAN K. FRYER 6800 SW 75 Avenue Miami, Florida 33143		MARIA E. STOCKING Street Address (P.O. Box Number is Not Acceptable) 1300 Collins Avenue Suite, App. 2 61					
		Cny Miami Bo	Cny State Zip Code Miami Beach FL 33139				
Signature of Registered Agent of the short Registered Agent of the short Registered Agent of the short Registered Agent of the short Registered Agent Registered	GISTERED AG	ENT MUST SIGN	the	all a factors	on 607.0505, F &. Date 12-2-96		
centry that I am an officer or director or thi, receithin renatatement application the metaon for dise	ver of Injetee of Jointies has been	ance with Section impowered to exit in eliminated, the	n 119.97(3)(x) in the ever icute this application as p i comprate name setisfier	t that the information in ch Novided for in ch	n stated in Section 119.07(3)(k), Florida Statutes, I re- ation supplied is deemed exempt from public access, I apter 607 or 617, F.S. I further certify that when filing its of section 607.0401 or 617.0401, F.S., and that all signature shall have the same legal effect us if made		

SIGNATURE: Mana C. Mocking