

P95000050435

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):

1. Holding Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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***122.50 ***122.50

☒ 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

N. HENDRICKS JUN 28 1995

Examiner's Initials

ARTICLES OF INCORPORATION

of
HOLDING Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HOLDING Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Blanca Sanchez		
ADDRESS	8357 West Flagler St. Suite # 111		
CITY	Miami	FLORIDA	ZIP 33144

The principal office, if known, or the mailing address of the corporation is:

NAME	Holding Inc.		
ADDRESS	8357 West Flagler St. Suite # 111		
CITY	Miami	FLORIDA	ZIP 33144

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Blanca Sanchez		
ADDRESS	8357 West Flagler St. Suite # 111		
CITY	Miami	STATE Florida	ZIP 33144
NAME	Pedro Gonzalez		
ADDRESS	8357 West Flagler St Suite # 111		
CITY	Miami	STATE Florida	ZIP 33144
NAME	Henry Sanchez		
ADDRESS	8357 West Flagler St. Suite # 111		
CITY	Miami	STATE Florida	ZIP 33144

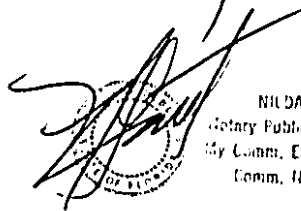
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Blanca Sanchez		
ADDRESS	8357 West Flagler St. Suite # 111		
CITY	Miami	STATE	Florida ZIP 33144
NAME	Pedro Gonzalez		
ADDRESS	8357 West Flagler St, Suite # 111		
CITY	Miami.	STATE	Florida ZIP 33144
NAME	Henry Sanchez		
ADDRESS	8357 West Flagler St. Suite # 111		
CITY	Miami.	STATE	Florida ZIP 33144

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of June, 19 95.

Blanca Sanchez (Seal)
Pedro Gonzalez (Seal)
Henry Sanchez (Seal)


NILDA F. GIRALT
Notary Public, State of Florida
My Comm. Exp. Mar. 30, 1998
Comm. No. CC 500568

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

HOLDING Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

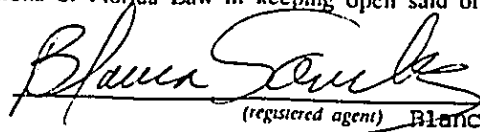
at 8357 West Flagler St Suite # 111

Miami. Florida 33144.

has named ~~HOLDING Inc.~~ Blanca Sanchez
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent) Blanca Sanchez