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	LAZARUS CORPORA	TE INDUSTRIES, INC.		100
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	890 S.W. 87 AVEN			
	MIAMI, FLORIDA	33174 (305)552-5973	OFFICE USE ONLY	
	LOCAL REPRESENTA	(Phone #) ATIVE TALLAHASSEE		
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CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known):				
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	NEW FILINGS	AMENDMENTS		S & 1
x	Profit	Amendment		20 10
	NonProfit	Resignation of R.A., Officer	/Director	
	Limited Liability	Change of Registered Agent		4TIC:
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	Other	Merger		15/9
_	OTHER FILINGS	REGISTRATION/ QUALIFICATION		( 74
4	Annual Report	Foreign		
_	Fictitious Name Name Reservation	Limited Partnership		
		Reinstatement		
		Trademark		<del></del>

Other

CR2E031(10/92)

Examiner's Initials

# ARTICLES OF INCORPORATION OF "NORA ORTIZ CORPORATION."

# ARTICLE I

### NAME

The name of the Corporation is NORA ORTIZ CORPORATION.

#### ARTICLE II

#### DURATION

This Corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

# ARTICLE III

#### PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereinafter be amended. This Corporation will be authorized to establish offices and branches to operate in any state of the United States, where deemed necessary to the interests of the Corporation.

# ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of no par value common stock which shall be designated as "Common Shares".

# ARTICLE V

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

#### ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8336 N.W. 103 Street, Suite 124, Hialeah Gardens,

Florida 33016 and the name of the initial Registered Agent of this Corporation at that address is NORA ORTIZ.

#### ARTICLE VII

## INITIAL BOARD OF DIRECTORS

This Corporation shall have at least two (2) Directors constituting the initial Board of Directors. The number of Directors may be increased from time to time by the bylaws; however there shall never be less than two (2) Directors nor more than five (5). The name and address of the initial Board of Directors of the Corporation is:

NORA ORTIZ President

8336 N.W. 103 Street, Ste 124 Hialeah Gardens, Florida 33016

NORA ORTIZ Secretary-Treasurer

8336 N.W. 103 Street, Ste 124 Hialeah Gardens, Florida 33016

## NAME OF INCORPORATORS

The name and address of the Incorporator and Officer signing these Articles is:

NORA ORTIZ President 8336 N.W. 103 Street, Ste 124 Hialeah gardens, Florida 33124

#### ARTICLE IX

#### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or Director, to the full extent permitted by law.

#### **AMENDMENT**

This Corporation reserves the right to amend or repel any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholder is subject to this reservation.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That NORA ORTIZ CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8336 n.w. 103 Street, Suite 124, Hialeah gardens, Florida 33016, has named NORA ORTIZ, located at the above mentioned address, as its agent to accept service of process within Florida.

Dated at Miami, Florida on this 8th day of May 1995.

1000 NORA ORTIZ

President

Having been named to accept service of process for the above named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes to the proper performance of my duties.

mora. NORA ORTIZ

Registered Agent