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LAZARUS CORP	ORATE INDUSTRIES, INC.	
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MIAMI, FLORII	DA 33174 (305)552-5973 Ale, Zip) (Phone #)	OFFICE USE ONLY
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CORPORATION	NAME(S) & DOCUMENT NUME	BER(S) (if known):
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Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	000001532420
Profit	Amendment	-07/07/9501031001 ****122.50 ****122.50
NonProfit	Resignation of R.A., Officer/I	Director
Limited Liability	Change of Registered Agent	Silector
Domestication	Dissolution/Withdrawal	JUL - 6 1995
Other	Merger	SHARON L. TALA JUL - 1 1993
OTHER FILING:	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	Examiner's Initials
CR2E031(10/92)	Other	

ARTICLES OF INCORPORATION OF

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

ARTICLE I. NAME

The name of the corporation shall be:

AZANTE, Inc.

The principal address of this corporation shall be:

c/o 5671 N.W. 78th Avenue Miami, FL 33166



ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2843 S. Bayshore Drive, #16A, Coconut Grove, FL 33133, and the name of the initial registered agent of the corporation at that address Gloriana Gottlieb

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

Gloriana Gottlieb Annette Rojas President Secretary

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Gloriana Gottlieb 2843 S. Bayshore Dr., #16A Coconut Grove, FL 33133

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this $\underline{3}$ day of July~1995.

V + VM . (SEAL)

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this $\underline{3}$ day of July 1995, by

Notary Public, State of Florida at Large

My Commission Expires (COMMISSION & CC380683 Expires UN 8,1998 BONGED THRU BONGED THRU

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served In compliance with section 48.091, Florida Statutes, the following is submitted: First that ____ <u> ΛΖΛΝΤΕ. Inc.</u> (Name of Corporation) Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of <u>Miami.</u> (City) Florida , has named Gloriana Gottlieb State of (Name of resident agent) (State) Located at <u> 2843 S. Bayshore Drive. #16Λ</u> (Street address and number of building) (Post office box addresses ARE NOT acceptable) City of Coconut Grove, State of Florida, as its agent to accept services of process within Florida. SIGNATURE (Corporate officer) TITLE DATE

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 this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete

DATE

performance of my duties.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

AZANTE, Inc.
2. The name and address of the registered agent and office is:
Cloriana Gottlieb
2843 S. Bayehore Drive. #16A (P.O. BOX NOT ACCEPTABLE)
Coconut Grove, FL 33133 (City/State/Zip)
SIGNATURE Corporate officer)
DATE Secretary DATE
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. SIGNATURE 1/3/45