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DIVISION OF COMPONATION

<u>LAZARUS</u>	CORPORATE	INDUSTRIES,	INC.
	(Requestor's Name)		

890, S.W. 87 AVENUE, SUITE: 16

MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

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

1	. RYCO	GROUP, INC.		
2	•	tion Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
	(Corpora	tion Name)	(Document #)	
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	(Corpora	tion Name)	(Document #)	<u> </u>
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	Mail out	Will wait Photocopy	Certificate of Status	13 AH III: 56 SSEE. FLOWER,
_	NEW FILINGS	AMENDMENTS		owle Figure 1: 56
Ţ	Profit	Amendment		<i>y</i>
ı	NonProfit	Resignation of R.A., Officer/	Director	
Ī	Limited Liability	Change of Registered Agent		

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

Domestication

Other

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Dissolution/Withdrawal

Merger

N. HENDRICKS JUL 1 3 1995

Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

RYCO GROUP, INC.

FILED 95 JUL 13 AY 11: 56 TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is RYCO GROUP, INC., located at 9753 N.W. 49th Terrace, Miami, Florida 33178.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owner(s) of all issued and not issued stock shall be RYAN HOSEIN.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is RYAN HOSEIN, 9753 N.W. 49th Terrace, Miami, Florida 33178.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

RYAN HOSEIN

President, Vice-President, Secretary, Treasurer
9753 N.W. 49th Terrace
Miami, Florida 33178

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is RYAN HOSEIN, 9753 N.W. 49th Terrace, Miami, Florida 33178.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 1747 day of 1995.

RYAN HOSEIN

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 12th DAY OF 1995.

RYAN/HOSEIN

STATE OF FLORIDA)
SS
COUNTY OF DADE

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared RYAN HOSEIN, personally known to me or who has produced <u>Calibana Of Licens</u> and who as Incorporator, executed the foregoing Articles of Incorporation of Ryco Group, Inc. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1240 day of _______, 1995.

NOTARY PUBLIC

My Commission Expires:

