

P95000057010

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

690 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

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****122.50 ****122.50

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

1. I. E. P. S. A. SUPPLIES, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ 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

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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

Examiner's Initials 22A95

ARTICLES OF INCORPORATION
OF
I.E.P.S.A. SUPPLIES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:**

The name of the corporation is:

I.E.P.S.A. SUPPLIES, INC.

2. **DURATION:**

The period of its duration is perpetual.

3. **PURPOSE:**

The purpose is to engage in any activities or business permitted under the Laws of the United States, the State of Florida, and any state or countries.

4. **CAPITAL STOCK:**

The corporation is authorized to issue **100** shares of authorized stock at **once cent** par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:**

The name and address of the initial registered agent and office are as follows:

Registered Agent:

JOSEPHINE PEREIRA

Initial Office Address:

8585 Sunset Drive
Suite #75
Miami, Florida 33143

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6. **INITIAL BOARD OF DIRECTORS:**

This corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

MANUEL PEREIRA	JESUS ALVARO MANE
7920 West Drive	13100 S. W. 109 Place
Apt. #5	Miami, Florida 33176
North Bay Village, FL 33141	

7. **INCORPORATOR(S):**

The name and address of the incorporator is:

MANUEL PEREIRA
7920 West Drive
Apt. #5
North Bay Village, FL 33141

8. **BY-LAW AMENDMENT:**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

9. **INDEMNIFICATION:**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

10. **INFORMAL ACTION OF DIRECTORS:**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

11. **AMENDMENT OF ARTICLES:**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

12. **PRE-EMPTIVE RIGHTS:**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of the shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholders to the corporation within thirty (30) days of receipt of notice from the corporation.

13. **MEETING BY CONFERENCE TELEPHONE:**

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meeting of the Board of Directors must be attended in fact in person by each director.

15. **PRINCIPLE PLACE OF BUSINESS:**

The corporation's principle place of business is:

**8585 Sunset Drive
Suite #75
Miami, Florida 33143**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of July, 1995.



MANUEL PEREIRA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared: MANUEL PEREIRA, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to me that she executed the foregoing instrument.

SWORN TO AND SUBSCRIBED before me at Miami, Dade
County, Florida, this 20th day of July, 1995.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:
My commission No.:

✓
____ to me personally known
____ who produced identification



STEPHEN CAHEN
COMMISSION # CC 377242
EXPIRES JUN 1, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

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:]

I.E.P.S.A. SUPPLIES, INC.

2. The name and address of the registered agent and office is:

**Josephine Pereira
8585 Sunset Drive
Suite #75
Miami, FL 33143**

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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. I 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: Josephine Pereira

DATE: July 20, 1995