

P950000 58071

FILED

95 JUL 27 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900001550359
-08/01/95--01049--020
****122.50 ****122.50

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

1. Arizona, Comas, De Torres & Hernandez (Corporation Name) 1 (Document #)
Traga P.A.

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

*Per Janet
Add purpose.*

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 JUL 27 1995

Examiner's Initials

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CERTIFICATE OF INCORPORATION 85 JUL 27 PM 1:20

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA P.A.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Arazoza, Comas, De Torres & Fernandez-Fraga P.A.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation will provide Legal services ^{as an Attorney} as permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 101 Madeira Ave., Coral Gables, Florida 33134. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The initial members of the first Board of Directors will be determined at the organizational meeting of the corporation.

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Carlos F. Arazoza	101 Madeira Ave. Coral Gables, Fl. 33134	35	\$35
Gaston J. Comas	101 Madeira Ave. Coral Gables, Fl. 33134	35	\$35
Teresa de Torres Magluta	101 Madeira Ave. Coral Gables, Fl. 33134	10	\$10
Adelaida Fernandez- Fraga	101 Madeira Ave. Coral Gables, Fl. 33134	20	\$20

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE XI

PROFESSIONAL SERVICES

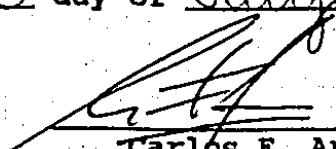
The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of legal practice.

ARTICLE XII

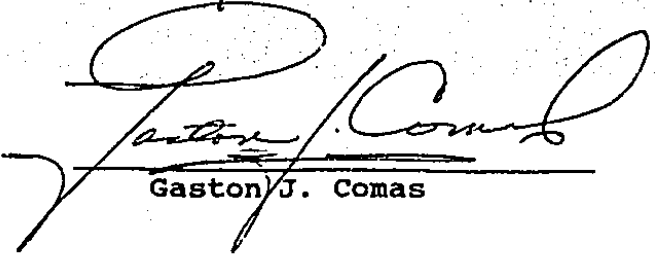
REGISTERED OFFICE AND REGISTERED AGENT

That Arazoza, Comas, De Torres & Fernandez-Fraga P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Coral Gables, County of Dade, State of Florida, hereby designates Carlos F. Arazoza as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 101 Madeira Ave., Coral Gables, Florida 33134.

WITNESS the hand and seal of the incorporators in Dade County, State of Florida, this 25 day of July, 1995.



Carlos F. Arazoza



Gaston J. Comas

Teresa de Torres Magluta
Teresa de Torres Magluta

Adelaida Fernandez-Fraga
Adelaida Fernandez-Fraga

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

PERSONALLY appeared before me, Carlos F. Arazoza, Gaston J, Comas, Teresa de Torres Magluta, and Adelaida Fernandez-Fraga to me well known to be the subscribers to the foregoing Articles of Arazoza, Comas, De Torres & Fernandez-Fraga P.A., and who are personally known to me, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Coral Gables, Dade County, Florida this 25 day of July, 1995.

Annette Diaz
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



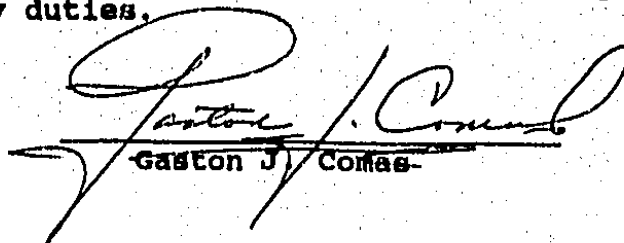
ANNETTE T. DIAZ
COMMISSION # CC341840
EXPIRES JAN 12, 1998
Atlantic Bonding Co., Inc.
800-732-2245

CERTIFICATE DESIGNATING 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 Arazoza, Comas, De Torres & Fernandez-Fraga P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Coral Gables, State of Florida, has named Gaston J. Comas as its Agent to accept service of process within Florida.

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 performance of my duties.


~~Gaston J. Comas~~

Date: 7-29-95

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