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| LAZARUS CORPOR | ATE INDUSTRIES, INC. | - | |
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| . (City, State, | 33174 (305)552-5973 Zip) (Phone #) | OFFICE USE ONLY | |
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| (904)385-6715 | | ing w | |
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| CORPORATION NA | ME(s) & DOCUMENT NUN | MBER(S) (if known): | |
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| 1. TPGS TRUST TO C | | (Document #) | |
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| Mail out | Will wait Photocopy | Certificate of Status | |
| NEW FILINGS | AMENDMENTS | 500001551755 | |
| Profit | Amendment | 500001551755 -08/02/9501043022 | |
| NonProfit | Resignation of R.A., Office | 3r/Director | |
| Limited Liability | Change of Registered Agen | nt | |
| Domestication | Dissolution/Withdrawal | | |
| Other | Merger | | |
| | | | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | | |
| Annual Report | Foreign | ALL . 7 4 400F | |
| Fictitious Name Name Reservation | Limited Partnership | N. HENDRICKS JUL 3 1 1995 | |
| | Reinstatement | | |
| | Trademark | | |
| | Other | Examiner's Initials | |

Other

CR2E031(10/92)

OF

TAGS TRUST INC

a Florida corporation for profit

FILED 95 JUL 31 PH 1: 15

PURSUANT TO the Florida General Corporation Act, the undersigned specific public Incorporator or incorporators with respect to these Articles of Incorporation, starp as follows:

> NAME: The name of this corporation is:

TAGS TRUST INC

OFFICE LOCATION- 816 S.W. 5Th Ct Hallandale, Fla 33009

- 2. COMMENCEMENT OF CORPORATE EXISTENCE: In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.
 - DURATION: This corporation is to have perpetual existence.
- PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.
- 5. CAPITAL STOCK: The aggregate number of shares which this corporation shall have the authority to issue shall be five (500) hundred shares One Dollar (\$1.00) par value common stock.
- 6. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is:

.816 S.W. 5Th Ct Hallandale, Fla 33009

The name of the initial registered agent of this corporation at the address . of the initial registered office is:

Gezim Agolli

816 S.W. 5Th Ct Hallandale, Fla 33009 INITIAL BOARD OF DIRECTORS: This corporation shall have not less than Four (4) director initially. The number of directors may be either increased or diminished from . time to time by the By-laws.

The name or names and address or addresses of the initial director or directors of the corporation is:

NAME <u>ADDR</u>ESS Adrian Ginoli(President) 6041 Duval St Hollywood, Fla 33024 George Filipi(Vice-President) 902 S.W. 71 St Ave Pembroke Pines, Fla Gezim Agalli (Secretary) 953 S.W. 16 Place Ft Lauderdale, Fla 33315 33024 Tom Zivanovich (Treasurer) 816 S.W. 5Th Ct Hallandale, Fla 33009

INCOPPORATOR: The name and address of the person or persons signing these 1 . . 8. Articles is: ADDRESS ADRIAN GINOLI 6041 DUVAL ST HOLLYWOOD, FLA 33024 9. INDEMNIFICATION: The corporation shall indemnify any officer or director, to the fullest extent permitted by law. 10. BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders and any By-law made by the shareholders shall not be altered, amended or repealed by the board of directors. 11. AMENDMENT: 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 shareholder is subject to this reservation. 12. REMOVAL OF DIRECTORS: The shareholders of this corporation shall not be entitled to remove any director from office during his term except for cause. 13. POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of JULY , 1995 . (SEAL) (SEAL) (SEAL)

STATE OF FLORIDA COUNTY OF DADE.

I HEREBY CERTIFY that on this ____ 28 __ day of ___ JULY before be a Notary Public, duly authorized to take acknowledgments, personally appeared

, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and severally acknowledged the Articles to be the free and voluntary act of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

adustas Vago

My commission expires:

HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMFLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER COMMISSION EXP. DEC. 5,1997 AND COMPLETE PERFORMANCE OF MY DUTIES AS SUCH.

SIGNATURE Offin Agoldi ..

OFFICIAL NOTARY SEAL LADISLAO VICO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC328718

P95000058883

Tags Trust, Inc.

810 8.W 5th Ct Hallandale F1 33009 (954) 936-9749

July 16, 1996

Division Of Corporations Annual Reports Section P.O. Box 1500 Tallahassee, FI 32302-1500

To whom it may concern:

We would like to notify your office that our corporation will like to "voluntarily dissolve". This corporation is no longer transacting business. Please update your records accordingly. Sincerely,

Adrian Ginoli

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- MILA JUL 5 (1996

ARTICLES OF DISSOLUTION

| Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: | | |
|--|---|--|
| FIRST: | The name of the corporation is Tágs Tast | |
| SECOND: | The articles of incorporation were filed on: 7/31/95 | |
| | None of the corporation's shares have been issued. | |
| | | |
| | The corporation has not commenced business. | |
| FOURTH: | No debt of the corporation remains unpaid. | |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | |
| SIXTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | |
| Signed this 22 day of July , 19 96 | | |
| Signatur | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) | |
| - | ADRIAN GINIOLI (Typed or printed name) | |
| | Prosident | |

(Title)