P95000059640

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

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

1. Jugon Corp. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [X] Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

95 AUG -2 PM 12:38

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1095-15

SDG

608

6.21

6.24 III - Reg. Agent.

6.71

Examiner's Initials

CR2E031(10/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1995

LAZARUS

MIAMI, FL

SUBJECT: JIGON, CORP.
Ref. Number: W95000015445

We have received your document for JIGON, CORP. and check(s) totaling $78.75. However, your check(s) and document are being returned for the following:

You must list at least one incorporator with a complete business street address.

CORRECT ARTICLE VII, AND THE REGISTERED AGENT PAGE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 895A00036250

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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95 AUG -2 PM 12:38
SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF
JIGON, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

JIGON, CORP.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.
All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars ($500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 14660 SW 144 TERRACE, MIAMI, FL 33186. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 14660 SW 144 TERRACE, MIAMI, FL 33186. The registered agent at the address is

OSWALDO ALBACARYS

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

RAUL REVERON 14660 SW 144 TERRACE
PRESIDENT MIAMI, FLORIDA 33186
OSWALDO ALBACARYS 14660 SW 144 TERRACE
SECRETARY SECRETARY

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PERSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE, SO THAT THE STOCKHOLDERS OF THE Corporation MY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS, THIS 28TH DAY OF JULY OF 1995.

RAUL REVERON
14660 SW 144 TERRACE
MIAMI, FL 33186

OSWALDO ALBACARYS
14660 SW 144 TERRACE
MIAMI, FL 33186

INCORPORATORS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida.

The name of the corporation is:

desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at city of Miami, State of Florida has named: OSWALDO ALBACARYS located at 14060 SW 143 TERRACE , MIAMI, FL [illegible] as agent to accept process in State of Florida county of Dade.

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.

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95 AUG -2 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OSWALDO ALBACARYS
REGISTERED AGENT

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(Requestor's Name)
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(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

OFFICE USE ONLY

95 DEC 11 PM 3:39
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIGON, CORP.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adops the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is JIGON, CORP.

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

ARTICLE IX: The names and post office of the members of the board of directors and the slate of coporate officers are as follows:

RAUL REVERON
PRESIDENT/SECRETARY
7601 NW 68 STREET SUITE 128
MIAMI, FLORIDA 33166

ARTICLE VII: The register address of the corporation is 7601 NW 68 STREET SUITE 128 MIAMI, FLORIDA 33166

THIRD: THE NEW REGISTERED AGENT IS RAUL REVERON WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7601 NW 68 STREET, SUITE 128, MIAMI, FL 33166.

THIRD: The amendment was adopted by all shareholders of the coporation on the 7TH DAY OF DECEMBER OF 1995.

JIGON, CORP.

HAVING NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED.

RAUL REVERON
PRESIDENT