P95000063380

٠	LAZARUS CORPORA'I	E INDUSTRIES, INC.	
	890 S.W. 87 AVEN	UE, SUITE: 16	
	(Address)	22174 (207)772 7072	
٠	MIAMI, FLORIDA (Cliy, Sinie, Zi	33174 (305)552-5973 OFFICE USE ONLY	
	LOCAL REPRESENTA	TIVE TALLAHASSEE	
٠	(904)385-6715	\$190000000 1 \$545; 1 \$155 -00715/9501033011 **********************************	65. 50
ı	CORPORATION NAM	IE(S) & DOCUMENT NUMBER(S) (if known):	
	, · , - · · ·	on Normal (Document)	
•	2. (Carporn	on Name) (Document #)	
	3	on Name) (Document #)	
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	(Corpora	on Name) (Document #)	
	Walk in	ck up time Certified Copy	
	Mnil out	Vill wait Photocopy Certificate of Status	
_	NEW FILINGS	AMENDMENTS	
1	Profit	Amendment	
_(NonProfit	Resignation of R.A., Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger E	
	OTHER FILINGS	REGISTRATION/ QUALIFICATION	
_	Annual Report	Foreign Signature 1	
_	Fictitious Name	Limited Partnership	
	Name Reservation	Reinstatement	
			

Examiner's Initials

Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

M.L. DISTRIBUTORS INCORPORATED

ARTICLE I - NAME

The name of this corporation is:

M.L. DISTRIBUTORS INCORPORATED

: 16

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existance shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class and 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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, INITIAL REGISTRED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3925 West 8th Court, Hialeah, FL 33012 and the name of the initial registered agent of this corporation at that address is: Michael Lamoglia
The street address of the initial principal office of this corporation is: 3925 West 8th Court, Hialeah, FL 33012

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Michael Lamoglia 3925 West 8th Court Hialeah, FL 33012

ARTICLE VIII - INCORPORATOR(S)

The name(s) and address(es) of the person(s) signing these articles is (are):

Michael Lamoglia 3925 West 8th Court Hialeah, FL 33012

ARTICLE IX - BYLAWS

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

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote in the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, wether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

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

ARTICLE XIV - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 14 day of August, A.D. 1995.

Michael Lamoglia

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 tamiliar with and accept the obligations of my position as resident agent.

> Michael Lamoglia REGISTERED AGENT.

DATE: August 14 1 1995 . ::