

P95000048901

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

800001579448
-03/07/95--01039--027
****122.50 ****122.50

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

1. JUAN RUB CORP
(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

ARTICLES OF INCORPORATION
OF

JUANRUB, CORP.

(Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: JUANRUB, CORP.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

12531 WEST OKEECHOBEE ROAD

MIAMI LAKES, FL 33016

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

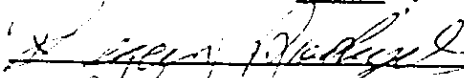
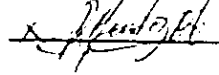
NAME: <u>JUAN RODRIGUEZ</u>
ADDRESS: <u>15183 West Loch Isle Drive</u>
CITY: <u>Miami Lakes</u> STATE: <u>FL</u> Z.C.: <u>33016</u>
NAME: <u>RUBEN MENDEZ</u>
ADDRESS: <u>9591 Fontainebleau Blvd. #401</u>
CITY: <u>Miami</u> STATE: <u>FL</u> Z.C.: <u>33172</u>
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <u>JUAN RODRIGUEZ</u>	TITLE: <u>PRESIDENT</u>
ADDRESS: <u>15183 West Loch Isle Drive</u>	
CITY: <u>Miami Lakes</u>	STATE: <u>FL</u> Z.C.: <u>33016</u>
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____
NAME: <u>RUBEN MENDEZ</u>	TITLE: <u>SECRETARY</u>
ADDRESS: <u>9591 Fontainebleau Blvd. #401</u>	
CITY: <u>Miami</u>	STATE: <u>FL</u> Z.C.: <u>33172</u>
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 5th day of September, 1995.

 (Seal) _____ (Seal)
 (Seal) _____ (Seal)
 _____ (Seal) _____ (Seal)

STATE OF FLORIDA }
COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

JUAN RODRIGUEZ and RUBEN MENDEZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th. day of September, 1995.

BERNARDO BALLINA
Notary Public-State of Florida
My Commission Expires APR 19, 1997
COMM. # CC271480

B. Ballina
Notary Public
State of Florida at large

FILED
STATE
CORPORATIONS
95 SEP -7 PM 2:11

CERTIFICATE OF REGISTERED AGENT
OF

JUANRUB, CORP.
(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That JUANRUB, CORP. desiring to
(Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIAMI LAKES, County of DADE State of FLORIDA, has named:

To: JUAN RODRIGUEZ

Located at: 15183 W Loch Isle Drive

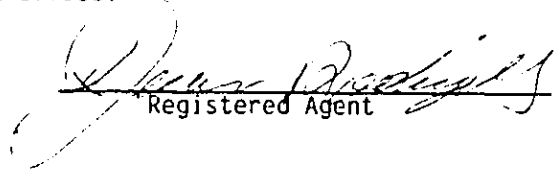
City of: Miami Lakes County OF: Dade

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent