

P95000069623

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

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-09/11/95--01042--017
****122.50 ****122.50

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

1. LPdy CHARTER, INC.
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 SEP 11 PM 12:45

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

LADY CHARTER, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 500 . Such shares shall be of a single class (capital stock), shall be \$1.00 par share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least FIVE DOLLARS (\$ 500.00).

Five hundred shares issued and outstanding.

ARTICLE VII

The principal street address of the initial registered office of the corporation is:

16405 S.W. 86th Court
Miami, FL 33157

The initial Register Agent at such address is:

Nicolas Gomez De Rosas

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is/are 1. The names and addresses of these person(s) who are to serve as members of the initial Board of Directors are:

Nicolas Gomez De Rosas

16405 S.W. 86th Court
Miami, Florida 33157

ARTICLE IX

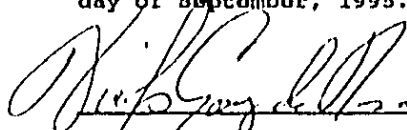
The name and addresses of each Incorporator of these Articles of Incorporation
is/are as follows:

Nicolas Gomez De Rosas	100%
16405 S.W. 86th Court	
Miami, Fl 33157	

Article X

The corporation shall at all times have any corporate powers enumerated
in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 01th
day of September, 1995.

 (Seal)
Nicolas Gomez De Rosas

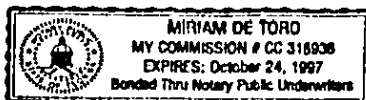
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Nicolas Gomez De
Rosas, to me known to be the person(s) described in the foregoing Articles of
Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 01th day of September, 1995.


Notary Public

My commission expires:



Certificate designating place of business or domicile for the service of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that Lady Charter, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 16405 S.W. 86th Court Miami, Florida 33157, has named Nicolas Gomez Do Rosas, located at 16405 S.W. 86th Court Miami, FL 33157, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

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.

SIGNATURE

DATE

FILED
CLERK OF STATE
COUNTY OF MIAMI
SEP 11 PM 12:15