# P95000071316

| LAZARUS CORPORATE  | INDUSTRIES, INC.               | 109/T                  |            |
|--------------------|--------------------------------|------------------------|------------|
| 890 S.W. 87 AVENU  | •                              | ****                   | 122.50 +++ |
| (Address)          | b, boile: 10                   |                        |            |
| MIAMI, FLORIDA 3   | 3174 (305)552-5973             | OFFICE USE ONLY        |            |
| (City, State, Zip) | (Phone #)                      |                        |            |
| LOCAL REPRESENTAL  | IVE TALLAHASSEE                |                        |            |
| (904)385-6715      |                                |                        |            |
|                    |                                |                        |            |
|                    |                                |                        |            |
| CORPORATION NAM    | E(s) & DOCUMENT NUN            | ARER(S) (Schools)      |            |
|                    |                                |                        |            |
| 1. <u>LIGNAR</u>   | Mano)                          | KUAS, INC.             |            |
| •                  | n Namo)                        | (Document #)           |            |
| 2. (Corporatio     | n Manal                        | (P)                    |            |
| 3.                 | O (40010)                      | (Document #)           |            |
| (Corporatio        | n Name)                        | (Document #)           |            |
| 4.                 |                                |                        |            |
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| Walk in Pic        | k up time 19700                | Certified Copy         |            |
|                    |                                | <u>г</u>               | ; ;        |
| Mail out W         | ill wait Photocopy             | Certificate of Status  |            |
|                    |                                | ليب)                   |            |
| NEW FILINGS        | AMENDMENTS                     |                        |            |
| Profit             | Amendment                      |                        |            |
| NonProfit          | Resignation of R.A., Offic     | er/Director            |            |
| Limited Liability  | Change of Registered Age       | ent                    |            |
| Domestication      | Dissolution/Withdrawal         |                        |            |
| Other              | Merger                         |                        |            |
|                    |                                | 722 127                | {          |
| OTHER FILINGS      | REGISTRATION/<br>QUALIFICATION | 129-097-01             | ,          |
| Annual Report      |                                | 789-1024-107<br>W95185 | ろろ         |
| Fictitious Name    | Foreign                        | $\omega_{10}$          |            |
| -  <del></del>     | Limited Partnership            |                        |            |

Examiner's Initials

Reinstatement Trademark

Other

Name Reservation

CR2E031(10/92)



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Septemboi 14, 1995

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVENUE #16 MIAMI, FL 33174

SUBJECT: LISMAR TRAVEL AND TOURS, INC. Ref. Number: W95000018553

We have received your document for LISMAR TRAVEL AND TOURS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6973.

Letter Number: 195A00042414

Claretha Golden Document Specialist

1 570 E

# ARTICLES OF INCORPORATION

### ARTICLE I, NAME

The name of this Corporation is LisMar Travel and Tours, Inc.

### ARTICLE II, NATURE OF BUSINESS

<u>LisMar Travel and Tours, Inc.</u>is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

# ARTICLE III, TERM OF EXISTENCE

The duration of LisMar Travel and Tours, Inc. is perpetual.

# ARTICLE IV, CAPITAL STOCK

<u>LisMar Travel and Tours, Inc.</u> is authorized to issued 100 shares of common stock, par value \$1.00 per share.

# ARTICLE V, ADDRESS

The Principle address and the initial registered office of LisMar Travel and Tours, Inc. is:

311 PONCE DELEON CORAL GABLES, FL 33134

and the name of the initial registered agent of this corporation at this address is MARIA TARAZONA.

### ARTICLES VI, INITIAL DIRECTORS

<u>LisMar Travel and Tours, Inc.</u> shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

MARIA TARAZONA 311 Ponce Deleon Coral Gables, Fl 33134

PRESIDENT DIRECTOR

# ARTICLE VII, INCORPORATORS

The name and addresses of the incorporator of this corporation are:

MARIA TARAZONA 311 Ponce DeLeon Coral Gables, Fl 33134

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>31st day of August 1995</u>.

STATE (" "LORIDA ) COUNTY OF DADE

> MARIA TARAZONA INCORPORATOR

Before me, a notary public authorized take acknowledgements in the State and County seats above, personally appeared MARIA TARAZONA, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

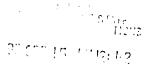
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st day of <u>August 1995.</u>

PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

ANTONIO GARCIA NOTARY My Comm Exp. 1/09/99
PUBLIC Bonded By Service Ins No. CC120891 [ Personally Known | ] Other I D



### ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

| P<br>Statut<br>the s<br>design<br>Florid | es, ti<br>tate<br>ating | 'e u<br>of | nder<br>Flo | signe<br>orida | ed co: | rpora<br>ubmits    | tion,<br>s th | or  | ganiz<br>follo | ed un<br>wina        | stat         | e law: | s of |
|--|-------------------------|------------|-------------|----------------|--------|--------------------|---------------|-----|----------------|----------------------|--------------|--------|------|
| 1. The                                   | name                    | of<br>- —  | the         | corpo          | orati  | on is              | :Lis          | Mar | Trave          | l and                | <u> Tour</u> | s, Ind | z    |
|  |                         |            |             |                |        |                    |               |     |                |                      |              |        |      |
| 2. The                                   | name                    | and        | add         | ress           |        | he re<br>A TAR     |               |     | l agen         | t and                | loffi        | ce is: | ;    |
|  |                         |            |             |                | 311    | Por.ce             | DeLe          | on  | Blvd.          |                      |              |        |      |
|  |                         |            |             |                |        |                    |               |     | 33/13          |                      |              |        |      |
|  |                         |            |             |                | TI     | GNATU<br>TLE<br>TE | <u>PRESI</u>  |     |                | <u>((,'())</u><br>95 |              |        |      |
|  |                         |            |             |                |        |                    |               |     |                |                      |              |        |      |

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 MAY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MAY POSITION AS REGISTERED AGENT.

SIGNATURE Au ust 31, 1995