

P95000074192

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):

4100001159185214
09/26/96 01074-008
****122150 ****122150

1. ACE PROFESSIONAL SERVICES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:30

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

Examiner's Initials CP

J. J. Jones

FILED
STATE
ARTICLE
20 SEP 20 11 24 05

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACE PROFESSIONAL SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1090 N.E 129 Street NORTH MIAMI, FLORIDA. 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RECEP ARPA (PRESIDENT)
1090 N.E 129 Street NORTH MIAMI, FLORIDA. 33161

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RECEP ARPA (PRESIDENT)
1090 N.E. 129 Street NORTH MIAMI, FLORIDA. 33161

KASIM BADAK (SECRETARY)
1090 N.E. 129 Street NORTH MIAMI, FLORIDA. 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 th. day of September, 1995.

Recep Arpa RECEP ARPA (PRESIDENT)
Signature

Kasim Badak KASIM BADAK (Secretary)
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

STATE OF FLORIDA
SECRETARY OF STATE
95 SEP 25 11:03 AM

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ACE PROFESSIONAL SERVICES INC.

2. The name and address of the registered agent and office is:

RECEP ARPA

(NAME)

1090 N.E 129 Street NORTH MIAMI, FLORIDA. 33161

(P.O. BOX NOT ACCEPTABLE)

NORTH MIAMI, FLORIDA.33161

(CITY/STATE/ZIP)

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.

SIGNATURE *[Handwritten Signature]*

DATE 09/25/95

P95000074192

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

600001606656
-10/11/95--01067--023
*****35.00 *****35.00

OFFICE USE ONLY

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

1. ACE PROFESSIONAL SERVICES 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

FILED
 OCT 13 PM 1:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 OCT 11 AM 11:19
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 [Handwritten initials]

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 11, 1995

LAZARUS CORPORATE INDUSTRIES, INC.

MIAMI, FL 33174

SUBJECT: ACE PROFESSIONAL SERVICES INC.
Ref. Number: P95000074192

RECEIVED
SECRETARY OF STATE
OCT 11 1995

We have received your document for ACE PROFESSIONAL SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The date of adoption of each amendment must be included in the document.

SINCE THE BOX IS CHECKED IN PART FOURTH, THAT THE AMENDMENT WAS ADOPTED BY THE INCORPORATOR, THE TITLE OF THE SIGNOR MUST BE THAT OF INCORPORATOR.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 795A00046007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACE PROFESSIONAL SERVICES INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #4 NEW REGISTERED AGENT
WILL BE: METIN ARPA. 1090 N.E. 129 ST.
N. MIAMI, FL 33161

ARTICLE #5 NEW BOARD OF DIRECTORS
WILL BE: METIN ARPA AS A PRESIDENT
1090 N.E. 129 ST
N. MIAMI, FL 33161
AND

EROL TAS WILL BE NEW REGISTERED
SECRETARY.

ADDRESS: 1090 N.E. 129 ST.
N MIAMI, FL 33161

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-28-95

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of SEPTEMBER, 1995

Signature [Handwritten Signature] RECEP ARPA PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

[Handwritten Signature] KASIM BADAH SECRETARY

Typed or printed name

PRESIDENT / SECRETARY / INCORPORATOR
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

[Handwritten Signature]
9-28-95
DATE