P9600003334

2 0

•		
LAZARUS CORPORA	TE INDUSTRIES, INC.	\$PAQQ188492
890 S.W. 87 AVE	······	****122.50 ****122.5
(Address)	30113. 10	
MIAMI, FLORIDA	33174 (305)552-5973	OFFICE USE ONLY
City, State, Zi LOCAL REPRESENT.	ip) (Phone #) ATIVE TALLAHASSEE	
(904)385-6715		
		$a \rightarrow c$
	•	
COMPANY A PROPERTY.		
CORPORATION NAI	ME(s) & DOCUMENT NUMB	ER(S) (if known):
1. TINESI	S CALES ZP	Extra Extensione of
(Corpora	tion Name)	ENIALS ENERPRISES OF
2. M&ABMI 1	NC.	1
Corpora	tion (Name)	(Document #)
3 Conbora	ion Name)	
F 6 5	oou (4e41e)	(Document #)
32 Corpora O Corpora O Corpora O Corpora	tion Name)	(Document #)
The state of the s	ick up time	Continue Continue
87 8 177		Certified Copy
Mill out 1	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	Participation (1981)
Profit	Amendment	
NonProfit		
	Resignation of R.A., Officer/Di	rector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report		
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	•
	Reinstatement	

Examiner's Initials

Trademark

Other

CR2E031(10/92)

SECRETARY OF STATE OF COLFORATIONS
96 JAN 10 PN 3: 04

ARTICLES OF INCORPORATION OF

LINESIS SALES & RENTALS ENTERPRISES OF LIAMI INC

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and of those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE 1

The name of this corporation shall be: VINESIS SACES &

Rectals ENTERPRISES OF MINUS

ENC.

ARTICLE II

This corporation shall commence existence upon the filing of this Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE HE

The general nature of the business and objects and purposes proposed to be transpand entried on by this corporation are to describe purposes.	
and carried on by this corporation are to do any and all of the things herein mention	icted
fully and to the source of portation are to do any and all of the things herein mention	ned, as
fully and to the same extent as natural persons might do, viz:	111,

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

LINESIS Soiles & Pentals ENTERRISES OF KNIHMI INC.

ARTICLE IV

Unless otherwise stated in these articles, or in an amendment to this article, there shall be only one (1) class of Stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be: ALICIA UERONA

ARTICLE VI

The initial Board of Directors shall consist of OME (/) persons, and the name and address of the person who is to serve as an initial director is:	
President, Sec, TR.	3387 SW / AUE - KUHUU / FC 3433

The name and address of the incorporator executing these Articles of Incorporation

— Blicia URCOND

— 3387 S.W I BUE MINWI FC

ZIPH 33133

is:

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this day of, 1996
Olicia Vacana)
STATE OF FLORIDA)
COUNTY OF DADE)
Before Me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alice Memory known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (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
() Marcal Int

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

CECRETARY OF STATE DIVISION OF CORPORATIONS

96 JAH 10 PH 3: 04

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of the section 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: \/\NES\\S \SHCES &
Rentals Enterprises OF MIAMI INC.
2. The name and address of the registered agent and office is:
ALICIA UARONA,
(NAME)
3387 SLU / AUE. (P.O. BOX NOT ACCEPTABLE)
(P.O. BOX NOT ACCEPTABLE)
KLIAULI FL 33133
(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. IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATES 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_(Ulian Varona
Date	12-21-95

TAZARUS CORPORATE INDUSTRIES, Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address 33174 (305)552-5973 MIAMI, FLORIDA City/State/Zip Phone

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

LOCAL REPRESENTATIVE TALLAHASSEE

Foreign

Limited Partnership

Reinstatement

Trademark Other

1. JENE 2. <u>ÖF M</u>	poration Name) (Documer	ALS ENTERPRISE	-S
2. <u>OF</u> N	POPULATION Name) (Document		
3((poration Name) (Documen		
4(0	poration Name) (Documen		2
(Walk in	Pick up time	Certifled Copy DATE	;
Mail out	¬` — —	Certificate of Status	• ,
NEW FILINGS	AMENDMENTS THE	e e	
 Pròfit C	Amendment		
NonProfit 53	Resignation of R.A., Officer/ Director		•
 Limited Liability	Change of Registered Agent		
 Domestication	Dissolution/Withdrawal		
 Other	Merger		
OTHER FILINGS	Example 1		_
Appuel Percet	THE QUALIFICATION TO		

Examiner's Initials

N HENDRICKS DEC! 1 3 1996

Office Use Only

Annual Report

Fictitious Name

Name Reservation

AKTICLES OF AMENDMENT

OF

AKTICLES OF INCORPORATION

96 DEC 13 PH 3: 30
SECONSTRUCTOR STATE

ΛF

VINESIS Soles & Reutals

(present name) DOC. # P96000003234

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 anticle number(s) being amended, added or deleted)

ARTICLE I - NAME

THE NAME OF THIS CORFORATION SHALL BE: H. JINESIS LIEDICAL SALES ENTERPRISES THE.

THE BOBIED OF DIRECTORS SHAIL COUSIST OF I person and the value and address of the person who is to serve As Director 15:

CARIDA GOHZALEZ (President/VP/\$/T)

10735 sw 6 st. WIAWI, FL 3315

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:

71	ļRD:	The date of each amendment's adoption: 12-11-96
FO	URTII:	Adoption of Amendment(s) (check one)
	The ar	mendment(s) was/were approved by the shareholders. The number of votes the amendment(s) was/were sufficient for approval.
		nendment(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)
M	The an	nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.
	The am	nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
	Signo	ed this 11 day of DECE, UBER, 1996.
	·	Signature (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) ALCIA JAZOHA, Typed or printed name
		President - Director
