

P96000008929

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

RECEIVED
-01/29/96--01034--033
***122.50 ***122.50

Office Use Only

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

1. ILLA ENGINEERING 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

RENEW 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

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96 JAN 29 AM 10:54
DIVISION OF CORPORATION

JP 1/29/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 29 PM 2:41

**ARTICLES OF INCORPORATION
OF**

ILLA ENGINEERING CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

ILLA ENGINEERING CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall
be at: **1150 N.W. 72ND AVE. SUITE 307
MIAMI FL 33126**

with the privilege of having branch offices at other places within
or without the State of Florida.

ARTICLE III

CAPITAL STOCK

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

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Antonio Illa
1150 N.W. 72nd Ave.
Miami Fl 33126

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Antonio Illa-President	1150 N.W. 72nd Ave. #307 Miami Fl 33126
Teresita Illa-Treasurer	1150 N.W. 72nd Ave. #307 Miami Fl 33126
Christopher Illa-Secretary	1150 N.W. 72nd Ave. #307 Miami Fl 33126

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 17th day of January 1996

WITNESSES

<u>Kalvin L. Velez</u>	<u>Antonio Illa</u>
	Antonio Illa-President
<u>[Signature]</u>	<u>[Signature]</u>
	Teresita Illa-Treasurer
<u>[Signature]</u>	<u>[Signature]</u>
	Christopher Illa-Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Antonio Illa, Teresita Illa and Christopher Illa who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.



JULIAN J. HERNANDEZ
My Commission CC295045
Expires Jun. 16, 1997

[Signature]
Notary Public

Articles of Incorporation

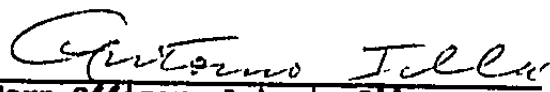
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING RESIDENT AGENT

96 JAN 29 PM 2:41

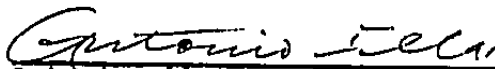
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
ILLA ENGINEERING CORP.
2. The name and address of the registered agent and office is:
Antonio Illa
1150 N.W. 72nd Ave.
Miami FL 33126


Corp. Officer: Antonio Illa
President

Date: January 17, 1996

Having been named to accept service of process for the above stated corporation at 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.



Antonio Illa

January 17, 1996

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared Antonio Illa to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent.
IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 17 day of January 1996




JULIAN J. HERNANDEZ
My Commission CC295045
Expires Jun. 18, 1997