

P9600001115

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

Office Use Only

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

1. 501 Q 500 INVESTMENT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-02/05/96--01075--047
****122.50 ****122.50

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
96 FEB -5 AM 11:35
DIVISION OF CORPORATION

FILED
CLERK OF STATE
DEVELOPMENT CORPORATION

96 FEB -5 PM 3:21

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

501 & 500 INVESTMENT INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (100.00)

ARTICLE V

The initial street address of the principal office of this corporation is to be at 8390 S.W. 5 ST MIAMI FL 33144.

ARTICLE VI

The corporation shall have 1 Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their

successors are duly elected and qualified, shall be:

PRESIDENT:

JULIO PILOTO 8390 S.W. 5 ST. MIAMI FL 33144

VICE PRESIDENT:

JULIO PILOTO 8390 S.W. 5 ST. MIAMI FL 33144

TREASURE:

JULIO PILOTO 8390 S.W. 5 ST. MIAMI FL 33144

SECRETARY:

JULIO PILOTO 8390 S.W. 5 ST. MIAMI FL 33144

ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

NAME	ADDRESS	SHARES
JULIO PILOTO	8390 S.W. 5 ST.	100

ARTICLE IX

The names and street addresses of the incorporators:

PRESIDENT:

JULIO PILOTO 8390 S.W. 5 ST. MIAMI FL 33144

ARTICLE X

The corporation shall have a perpetual existence.

ARTICLE XI

The street address of the initial registered agent of the corporation is:

JULIO PILOTO AS PRES

8390 S. W. 5 ST.

MIAMI FL. 33144.

The name of the initial registered agent of the corporation at that address is:

JULIO PILOTO

ARTICLE XII

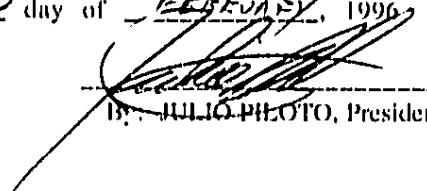
Stockholders of this corporation may enter into such stockholders' and

trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 2 day of FEBRUARY, 1996.


By: JULIO PRIETO, President

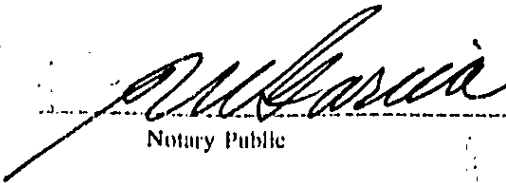
STATE OF FLORIDA)

COUNTY OF DADE)

FILED
CLERK OF STATE
JANUARY 1996
96 FEB -5 PM 3:21

I HEREBY CERTIFY that on this 2 day of February, 1996 before me personally appeared JULIO PILOTO, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal on the day and date first set forth above.


Notary Public

My Commission Expires:



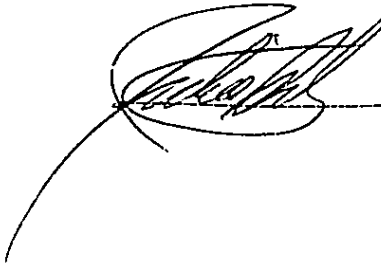
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of chapter 43.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **501 & 500 INVESTMENT INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named JULIO PILOTO located at 8390 S.W. 5ST MIAMI Florida County of Dade, State of Florida, as its agent to accept service of process within this State. The principal office of the corporation shall be: 8390 S.W. 5 ST MIAMI, Florida 33144

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Resident Agent

(Resident Agent)