

P960000/2255

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

100001710311  
-02/08/96--01048--019  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. FINANCIAL INCOME CONSULTANTS, 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

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

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96 FEB - 8 AM 11:09  
DIVISION OF CORPORATION

8/2/8/96

ARTICLES OF INCORPORATION OF FINANCIAL INCOME CONSULTANTS, INC.

I, Magda Pena, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge, and file the following articles of incorporation for the purpose of creating a corporation under the laws of the state of Florida.

1. The name of this corporation shall be Financial Income Consultants, Inc.

2. The purpose of this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.

3. The aggregate number of shares which this corporation shall be authorized to issue is sixty (60) shares. Said shares shall consist of one class only and all such shares are \$.10 par value.

4. This corporation shall commence its existence immediately upon the filing of these articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

5. The address of the principle office of the corporation and the mailing address of the corporation shall be 9450 S.W. Sunset Drive, Suite 200 BB, Miami, Florida 33173. The initial registered office of this corporation shall be 9450 S.W. Sunset Drive, Suite 200 BB, Miami, Florida 33173; however, this corporation shall have the privilege of having its office and branch offices at other places within or without the state of Florida. The initial registered agent at such address shall be Magda Pena.

6. This corporation shall have one (1) director initially,

RECEIVED  
DIRECTOR OF REVENUE  
JAN 23 1973

and said director shall be Berta Diaz-Albert, whose address is 7147 S.W. 103 Court Circle, Miami, Florida 33173.

7. The name and address of the incorporator is Magda Pena whose address is 12401 W. Okeechobee Road, Lot 450, Hialeah, Florida 33016.

8. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such other firm is so interested shall be disclosed or shall have been known to the board of directors or any majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he was not such director or officer of such other corporation or not so interested.

9. This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, Magda Pena being the incorporator

herainbefore named, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of the state of Florida, make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 17<sup>th</sup> day of FEBRUARY, 1996.

Magda Rense

STATE OF FLORIDA

COUNTY OF DADE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB -3 PM 2:13

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Magda Pena known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification FLORIDA DRIVER LICENSE P 860-173-45-869-0, or the above-named person is personally known to me and that an oath was not taken.

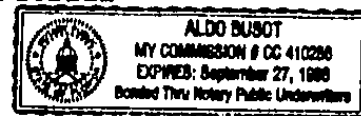
Witness my hand and official seal in the state and county aforesaid this 7<sup>th</sup> day of FEBRUARY, 1996.

Magda Pena

SWORN TO AND SUBSCRIBED before me this 7<sup>th</sup> day of FEBRUARY, 1996.

Aldo Busot  
NOTARY PUBLIC, state of Florida

My Commission expires:



**CONSENT OF REGISTERED AGENT**

Having been named registered agent of this corporation at the office designated in the foregoing articles of incorporation, the undersigned hereby accepts the designation.

Magda Pena