

P 96000012694

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

600001711576

-02/09/96--01072--005

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. DIVERSE PRODUCTS 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

RECEIVED  
96 FEB -9 AM 11:33  
DIVISION OF CORPORATION

g 2/9/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB -9 PM 2:04

**ARTICLES OF INCORPORATION  
OF  
DIVERSE PRODUCTS INC.**

The undersigned, acting as subscriber of a corporation under the Florida Corporation laws, adopts the following Articles of Incorporation for such corporate entity.

**ARTICLE I**

The name of the Corporation is:

**DIVERSE PRODUCTS INC.**

and its principal address is:

**2206 S.W. 60th Avenue  
Miami, Florida 33155**

**ARTICLE II**

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

The period of duration of the Corporation is perpetual.

#### ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

#### ARTICLE VI

The principal address of the initial Registered Office of the Corporation is: 2206 S.W. 60th Avenue, Miami, Florida, and the name of its initial Registered Agent at such address is: Pedro L. Leon.

#### ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation is TWO (2), as follows:

Pedro L. Leon	2206 S.W. 60th Avenue Miami, Florida 33155
Armando Ojito	2910 S.W. 127th Avenue Miami, Florida 33175

#### ARTICLE VIII

The name and address of the initial Subscriber is:

Pedro L. Leon	2206 S.W. 60th Avenue Miami, Florida
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#### ARTICLE IX


The following named person(s) shall be the officer(s) of this Corporation for the first year of its existence or until their successors are elected and have qualified:

Pedro L. Leon	President, Secretary and Director.
Armando Ojito	Vice President, Treasurer and Director.

#### ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 7th day of February, 1996.

  
\_\_\_\_\_  
Pedro L. Leon,  
Subscriber and Registered  
Agent

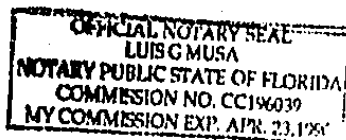
STATE OF FLORIDA


COUNTY OF DADE

The foregoing instrument was acknowledged before me by Pedro L. Leon who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of February, 1996.

My commission expires:



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS


96 FEB -9 PM 2: 04

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

DIVERSE PRODUCTS INC., a 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.

The name and address of the Registered Agent and Office are **Pedro L. Leon, 2206 S.W. 60th Avenue, Miami, Florida.**

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.

  
\_\_\_\_\_  
**Pedro L. Leon**

**Date: February 7, 1996.**