

096000019545

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

200001729432
-09/01796--01063--002
****122.50 ****122.50

Office Use Only

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

1. SUPER EXHAUST, 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

w96-4681

RECEIVED
 95 MAR - 1 AM 11:07
 DIVISION OF CORPORATION

SN MAR - 1 1996

Examiner's Initials 9/3/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: SUPER EXHAUST, INC.
Ref. Number: W9600004681

We have received your document for SUPER EXHAUST, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00009211

RECEIVED
96 MAR -4 AM 11:51
DIVISION OF CORPORATIONS

96 MAR -4 PM 2:05

ARTICLES OF INCORPORATION

OF

SUPER EXHAUST, INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:
SUPER EXHAUST, INC.

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 1000 shares of common stock of \$ 1.00 par value, for a total authorized capital of \$ 1000.00.

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized 1000 share of \$ 1.00
par value common stock

YOLANDA LOZANO

100%

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

- A) The address of the initial principal office of the Corporation shall be:
SUPER EXHAUST, INC
7994 Crespi Blvd
Miami Beach Fl 33141
- B) The name of the initial registered agent of the Corporation and address shall be:
Yolanda Lozano
7994 Crespi Blvd
Miami Beach, Fl 33141

ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:


YOLANDA LOZANO P/V

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:
YOLANDA LOZANO
7994 Crespi Blvd
Miami Beach Fl 33141

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the 22 day of February, 19 96.



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 -05/02/97--01030--020
 Office Use Only *****35.00 *****35.00

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P96000019545
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 MAY -2 PM 12:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Amend
 5-8-97

Examiner's Initials	<i>KPT</i>
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FILED

97 MAY -2 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

SUPER EXHAUST, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted to Article VI is as follows: The address of the Corporation has been changed to:

A) SUPER EXHAUST, INC.
10613 N.W. 52 Terr.
Miami, Florida 33178

SECOND: Amendment adopted to Article VI is as follows: The registered agent is as follows:


B) Luz Marina Pena, 10613 N.W. 52 Terr. Miami, FL 33178

THIRD: The date of each amendment's adoption:

April 6, 1997

FOURTH: The amendments were adopted by the board of directors and were also approved by the shareholders.

Signed this 15th day of April, 1997.


Signature: 

Title: President
10613 N.W. 52 Terr.
Miami, Florida 33178

WRITTEN ACKNOWLEDGEMENT OF

REGISTERED AGENT

I, LUZ MARINA PENA, as the new registered agent of
of Super Exhaust, Inc. hereby acknowledge my duties as such
registered agent and state that I am familiar with the laws of
Florida Business Corporation Act.


Registered Agent
Luz Marina Pena
10613 N.W. 52 Terrace
Miami, Florida 33178

FILED
97 MAY -2 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA