P9600001433

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

@10000017374503 -03/08/96--01087--026 ****122,50 ****122,50

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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. MIA	MI 99 /	NC.	
	(Corporation Name)	(Docum	nent #)
2	(Corporation Name)	(Docum	nent#)
3,	(Corporation Name)	(Docum	nent#)
l,	Corporation Name)	(Docun	nent#)
Walk in	Pick up time Will wait	2180 Photocopy	Certified Copy Certificate of Status

WINEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

翻	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

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Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials

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FILED STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

- 1. NAME: The name of the Corporation is MIAMI 99 INC.
- 2. DURATION: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares at \$1.00 par value
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial Registered Agent and Office are as follows:

Registered Agent: Office Address: ALTAF P. LIRA 15024 N.E. 6TH AVE. MIAMI, FL 33161

- 6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of ONE Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:
 - (1) ALTAF P. LIRA 15024 N.E. 6TH AVE. MIAMI, FL 33161

ARTICLE OF INCORPORATION (continued)

7. INCORPORATOR: The name and address of the Incorporator signing these Article of Incorporation is:

ALTAF P. LIRA 15024 N.E. 6TH. AVE. MIAMI, FL 33161

8. <u>DATE OF INCORPORATION</u>: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 6 day of MACO 19 96

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That MIAMI 99 INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 15024 N.E. 6TH. AVE. MIAMI, FL 33161 has appointed ALTAF P. LIRA as its Registered Agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 06 day of MARCH ,1996

PEGISTERED AGENT