LAZARUS 2201440 P.01

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LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE #16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

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

1. C L S ENTERPRISES, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [X] Certificate of Status

NEW FILINGS	
X	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

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DIVISION OF CORPORATIONS

Examiner's Initials CL

3/13/96

CR2E031(9/92)

ARTICLES OF INCORPORATION
OF

C L S ENTERP' 'SES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 13 PM 1:19

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE ONE
NAME

The name of the Corporation shall be: C L S Enterprises, Inc.

ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be: % Alman
17064 West Dixie Highway
North Miami Beach, FL 33160-3723

ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

500 shares, 1.00 par value

ARTICLE FOUR
REGISTERED AGENT

The name and address of the initial registered agent is:
Martin H. Alman, 17064 West Dixie Highway, North Miami Beach, FL 33160-3723

ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:
Martin H. Alman, 17064 West Dixie Highway, North Miami Beach, FL 33160-3723

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: Shirley Perlman, 1000 Island Blvd., Aventura, FL 33160
#3104 50 shares

VICE PRESIDENT: Lucy Collins, 1000 Island Blvd., #3104, Aventura, FL 33160
50 shares

SECRETARY: Lucy Collins,

TREASURER: Shirley Perlman

ADDRESS:

The undersigned has executed these articles of incorporation on this the eleventh day of March, 1996.

Martin Hall[signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 13 PM 1:19

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE BELOW REFERENCED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

C L S ENTERPRISES, INC.

REGISTERED AGENT & REGISTERED OFFICE

Martin H. Alman
17064 West Dixie Highway
North Miami Beach, FL 33160-3723

SIGNATURE OF REGISTERED AGENT

3-11-96
DATE

I, Martin H. Alman HAVING BEEN NAMED THE REGISTERED AGENT OF C.L.S. Enterprises, Inc. FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

March 11, 1996
DATE