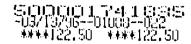
LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Namo

890 S.W. 87 AVENUE SUITE: 16

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE



Office Use Only

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

	COM OMATION IMME(S) & DOCUMENT NUMBER(S), (II KIIOWII):		
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	NEW FILINGS	AMENDMENTS A STATE OF THE STATE	
X	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/ Director	
	Limited Liability	Change of Registered Agent	<u>1.4</u> 8.2
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	Annual Report	Foreign	61.V
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Reinstatement Trademark

Other

Examiner's Initials

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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HOMINI GROUP, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

HOMINI GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

366 MINORCA AVENUE CORAL GABLES, FL 33134

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE IV REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ALBERT LLODRA 366 MINORCA AVENUE CORAL GABLES, FL 33134

ARTICLE V INCORPORATOR(S)

THE INCORPORATOR(S) SHALL BE:

ALBERT LLODRA (PRESIDENT) 366 MINORCA AVENUE CORAL GABLES, FL 33134

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS DAY OF 1956,

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 OF CORPORATION IS: HOMINI GROUP, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ALBERT LLODRA 366 MINORCA AVENUE CORAL GABLES, FL 33134

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.

SIGNATURE

DATE