

996000026935

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

800001759648
-03/27/96--01067--005
***122.50 ***122.50

Office Use Only

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

1. PERFECT SYSTEMS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
96 MAR 27 PM 1:27

☒ 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

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ARTICLES OF INCORPORATION
OF
PERFECT SYSTEMS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be:

PERFECT SYSTEMS, INC.

ARTICLE II
PURPOSE / NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in lawful money of the United States of America or in goods or services.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

ARTICLE VI
ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

PERFECT SYSTEMS, INC.
2729 SW 67 AVE
MIAMI, FLORIDA 33155

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLES VII
SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of the Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
1. Esteban V. Perez	2729 SW 67 Avenue Miami, Florida 33155
2. Guillermina D. Perez	2729 SW 67 Avenue Miami, Florida 33155

ARTICLE VIII
DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one (1) director. The names and street address of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

<u>NAME</u>	<u>ADDRESS</u>
1. Esteban V. Perez	2729 SW 67 Avenue Miami, Florida 33155
2. Guillermina D. Perez	2729 SW 67 Avenue Miami, Florida 33155

ARTICLE IX
AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors, of this corporation, shall be ESTEBAN V. PEREZ, and GUILLERMINA D. PEREZ acting in the capacity as to sign and execute any: contract(s), agreement(s), pledge(s), draft(s), and/or any instrument(s) with such third-parties to obligate and compel PERFECT SYSTEMS, INC. to perform according to the terms and conditions of such agreement.

ARTICLE X
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceedings to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII
AMENDMENTS(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said corporation shall be the following and the registered offices shall be located at:

PEDRO M. HERNANDEZ
CERTIFIED PUBLIC ACCOUNTANT
3700 SW 86 Avenue
Miami, Florida 33155-3224

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

IN WITNESS WHEREOF, I/We have set our hand and seals at
Miami, County of Dade, State of Florida this twenty-fifth day of
March, 1996.

B. Perez
ESTEBAN V. PEREZ, Subscriber

G. Perez
GUILLERMINA D. PEREZ, Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

SS

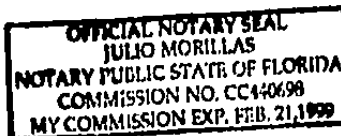
BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared
ESTEBAN V. PEREZ and GUILLERMINA D. PEREZ who acknowledges to
having executed the foregoing instrument () who is personally
known to me and/or () who has produced _____
_____ as identification and who did take an oath.

Witness my hand and seal in the County and State last
aforesaid this twenty-fifth day of March, 1996.

(Sign) Julio Morillas

NOTARY PUBLIC-State of Florida

Affix Notary Public's Seal



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ACKNOWLEDGEMENT OF
ACCEPTANCE OF REGISTERED AGENT

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The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

(Sign) Pedro M. Hernandez
Registered Agent

Print Name: Pedro M. Hernandez