

P96000028526

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

Office Use Only

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

1. LUCKY POOL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<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

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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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8/4/2/96

ARTICLES OF INCORPORATION OF LUCKY POOL, INC.

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We, Delio Quinones, Manuel Hernandez and Luciano Martinez, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge, and file the following articles of incorporation for the purpose of creating a corporation under the laws of the state of Florida.

1. The name of this corporation shall be Lucky Pool, Inc.
2. The purpose of this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.

3. The aggregate number of shares which this corporation shall be authorized to issue is sixty (60) shares. Said shares shall consist of one class only and all such shares are \$.10 par value. The shares shall be issued as follows: twenty (20) shares to Delio Quinones, twenty (20) shares to Manuel Hernandez and twenty (20) shares to Luciano Martinez.

4. This corporation shall commence its existence immediately upon the filing of these articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

5. The address of the principle office of the corporation and the mailing address of the corporation shall be 1641 S.W 85th Court, Miami, Florida. The initial registered office of this corporation shall be 1641 S.W 85th Court, Miami, Florida., however, this corporation shall have the privilege of having its office and branch offices at other places within or without the state of Florida. The initial registered agent at such address shall be Luciano Martinez.

6. This corporation shall have three (3) directors initially, and said directors shall be Delio Quinones, whose address is 191 S.W. Grand Canal Drive, Miami, Florida, Manuel Hernandez, whose address is 2004 21st Terrace, Miami, Florida, and Luciano Martinez, whose address is 1641 S.W. 85th Court, Miami, Florida.

7. The names and addresses of the incorporators are Delio Quinones, whose address is 191 S.W. Grand Canal Drive, Miami, Florida, Manuel Hernandez, whose address is 2004 21st Terrace, Miami, Florida, and Luciano Martinez, whose address is 1641 S.W. 85th Court, Miami, Florida.

8. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such other firm is so interested shall be disclosed or shall have been known to the board of directors or any majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or

transaction with like force and effect as if he was not such director or officer of such other corporation or not so interested.

9. This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, we, Delio Quinones, Manuel Hernandez, and Luciano Martinez, being the incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of the state of Florida, make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 27th day of MARCH, 1996.

Delio Quinones
Delio Quinones

Luciano Martinez
Luciano Martinez

Manuel Hernandez
Manuel Hernandez

STATE OF FLORIDA
COUNTY OF DADE

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BEFORE ME, the undersigned authorities, personally appeared
Dolio Quinones, Manuel Hernandez and Luciano Martinez, to me known
to be the persons described herein and who executed the foregoing
articles of incorporation, who after being duly sworn, acknowledged
under oath that they executed same of the purposes therein
expressed.

Witness my hand and official seal in the state and county
aforesaid this 27th day of MARCH, 1996.

Dolio Quinones
Manuel Hernandez
Luciano Martinez

SWORN TO AND SUBSCRIBED before me this 27th day of
MARCH, 1996.

Aldo Busot
NOTARY PUBLIC, state of Florida

My Commission expires:



CONSENT OF REGISTERED AGENT

Having been named registered agent of this corporation at the
office designated in the foregoing articles of incorporation, the
undersigned hereby accepts the designation.

Luciano Martinez

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HAZARDUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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(Document #)

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OTHER FILINGS	
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DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUCKY POOL, INC.**

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

FIRST: Amendment adopted:

ARTICLE V: The new resident agent of the corporation and its address shall be:

MANUEL HERNANDEZ

8130 SW 26th Street

Miami, FL 33155

ARTICLE VI: The name and address of the new officers and board of directors of this corporation are as follows:

MANUEL HERNANDEZ Director/President/Secretary/Treasurer

8130 SW 26th Street

Miami, FL 33155

JORGE ZARAGOZI

Director/Vice-President

420 SW 18th Terrace

Miami, FL 33145

SECOND: The date of the amendment's adoption: **May 16th, 1997.**

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this **16th** day of **May**, 1997.

By: _____

Manuel Hernandez

Director/Secretary/Treasurer

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 provision 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: _____

Manuel Hernandez

Date: **May 16th, 1997**

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