

P96000028570

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

10030001765780

-04/02/96--01097--010

***122.50 ***122.50

Office Use Only

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

1. LATO-GRAPHICS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ 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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 APR -2 PM 2:07

RECEIVED
96 APR -2 AM 11:19
DIVISION OF CORPORATIONS

8/4/2/96

ARTICLES OF INCORPORATION
OF
LATO-GRAPHICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -2 PM 2:07

We, the undersigned, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name and address of the corporation shall be:

LATO-GRAPHICS, INC.
12831 N.W. 6 LANE, MIAMI, FL 33182

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is THREE HUNDRED (300) SHARES with a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The name and address of its initial registered agent is:

KATIA PADILLA
12831 N.W. 6 LANE, MIAMI, FL 33182

ARTICLE SIX

The name and post office address of the members of the initial Board of Directors and Officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

PRESIDENT - ERIC LEIFER, 12831 N.W. 6 LANE, MIAMI, FL 33182
SECRETARY/TREAS. - KATIA PADILLA, 12831 N.W. 6 LANE, MIAMI, FL 33182

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

PRESIDENT - ERIC LEIFER, 12831 N.W. 6 LANE, MIAMI, FL 33182
SECRETARY/TREAS. - KATIA PADILLA, 12831 N.W. 6 LANE, MIAMI, FL 33182

ARTICLE EIGHT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 14 day of March, 1996.

Eric L. Leifer
ERIC LEIFER

Kattia Padilla
KATIA PADILLA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authorities:

ERIC LEIFER AND KATIA PADILLA

known to be the persons executing the Articles of Incorporation of LATO-GRAPHICS, INC., freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida,
this 19th day of March, 1996.

Notary Public
State of Florida at Large

INGRID LOPEZ
Notary Public, State of Florida
My Comm. expires Feb 22, 1999
No. CC440959

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
OF
LATO-GRAPHICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -2 PM 2: 07

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at:

12831 N.W. 6 LANE. MIAMI, FL. 33182

has named: KATIA PADILLA

located at the address above indicated, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Katia Padilla
KATIA PADILLA