

P96000031214

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. D.E.H., 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"/>	Demestication
<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

W96-7419

RECORDED
55 APR -5 AM 11:30
DIVISION OF CORPORATION

SN APR 10 1996

Examiner's Initials

Dmc 4/5/96



RECEIVED

96 APR 10 AM 11:11

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1996

LAZARUS CORPORATE INDUSTRIES
890 S.W. 87 AVENUE SUITE 18
MIAMI, FL 33174

SUBJECT: B.E.H., INC.
Ref. Number: W9600007419

We have received your document for B.E.H., INC. and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00015711

ARTICLES OF INCORPORATION
OF

B.E.H. WAREHOUSE, INC.

FILED
MAY 10 1937
CORPORATION DEPARTMENT
TALLAHASSEE, FLORIDA

The undersigned natural person acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE I
NAME & ADDRESS OF THE CORPORATION

The name & address of the Corporation is:
B.E.H. WAREHOUSE, INC.
8522 NW 70TH STREET
MIAMI, FL 33166

ARTICLE II
DURATION

The period of duration of the Corporation is: Perpetual

ARTICLE III
PURPOSE

The purpose of the Corporation is: To engage for profit in the transaction of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL

The corporation shall have authority to issue and have outstanding not more than FIVE HUNDRED (500) shares of common stock, each having a par value of ONE DOLLAR.

The stock shall be payable in cash, property, labor or any other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

The Corporation shall not commence business until it has received not less than ONE HUNDRED DOLLARS (\$100) in payment for the issuance of shares of stock.

**ARTICLE V
INITIAL REGISTERED ADDRESS
REGISTERED AGENT**

The initial address of the Corporation is: 3522 NW 70TH STREET, MIAMI, FL 33160, and the initial Registered Agent of the Corporation is: MICHEL HUARTE, an individual resident of the State of Florida, whose business office is at 6830 MIAMI LAKES DRIVE, MIAMI LAKES, FL 33014.

**ARTICLE VI
OFFICERS**

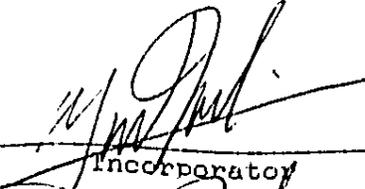
The initial officers of the corporation and their addresses:

NAME	ADDRESS
MICHEL HUARTE President/Secretary/Treasurer/Vice President	6830 Miami Lakes Drive Miami Lakes, FL 33014

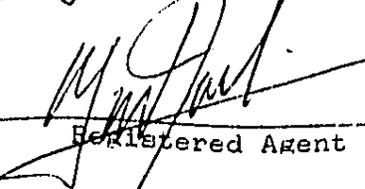
**ARTICLE VII
INCORPORATION**

The name and street address of the incorporator of this Corporation is: MICHEL HUARTE, 6830 MIAMI LAKES DRIVE, MIAMI LAKES, FL 33014.

EXECUTED THIS APRIL 03, 1996, in Miami, Florida.



Incorporator



Registered Agent

VERIFICATION

STATE OF FLORIDA
COUNTY OF DADE)

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Florida, do hereby certify that on this day, personally appeared before me

MICHEL HUARTE

who, being by me first duly sworn, declared that he is the incorporator referred to in Article IX of the foregoing Articles of Incorporation and that he signed these articles as such and that the statements contained therein are true.

WITNESS my hand and Notarial Seal

this APRIL 03, 1996.



OFFICIAL SEAL
FLORENCE DAUDIN
My Commission Expires
March 15, 1997
C.M.N. No. CC 266162

Florence Daudin
NOTARY PUBLIC STATE OF FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED
OFFICE**

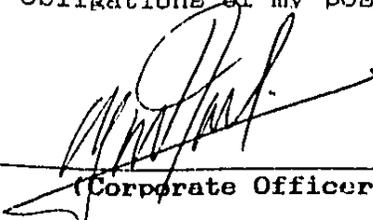
Pursuant to the provisions of section 807.501 or 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is B.E.H. WAREHOUSE, INC.
- 2.- The name and address of the registered agent and office is:
MICHEL HUARTE
8830 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

PHONE: (305) 825-7701

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 _____


(Corporate Officer)

TITLE: PRESIDENT

DATE: APRIL 03, 1996

DEPARTMENT OF STATE
HALL/TALLAHASSEE, FLORIDA

APR 10 AM 11:37

FILE 1077