

P960000 31825

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

600001777066

-04/11/96--01080--009

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. ALL-IN-ONE MULTI SERVICES, 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 Service

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  
96 APR 11 PM 3:04  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 APR 11 AM 11:14  
DIVISION OF CORPORATION

Dmc 4/11/96

## ARTICLES OF INCORPORATION

FILED

96 APR 11 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

ALL-IN-ONE MULTI SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15315 NW 60 Ave., 101 , Miami Lakes "Office Center", FL. 33014

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of one (\$1.00) dollar par value common stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANICA ALLEN  
15315 NW 60 Avenue, 101 "Office Center"  
Miami Lakes, FL. 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANICA ALLEN  
15315 NW 60 Avenue, 101, "Office Center"  
Miami Lakes, FL. 33014

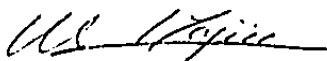
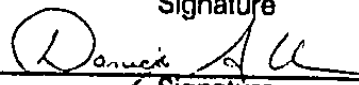
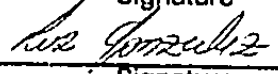
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

President: Mari Cruz LOPEZ , 15315 NW 60 Ave., 101, Miami Lakes, FL. 33014  
Vice-President: Danica ALLEN, 15315 NW 60 Ave., 101, Miami Lakes, FL. 33014  
Secretary: Luz CONZALEZ , 15315 NW 60 Ave., 101, Miami Lakes, FL. 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of April, 19 96.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 APR 11 PM 3:04

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.

1. The name of the corporation is: ALL-IN-ONE MULTI SERVICES, INC.

2. The name and address of the registered agent and office is:

DANICA ALLEN

(NAME)

15315 NW 60 Avenue, 101 "Office Center"

(P.O. BOX NOT ACCEPTABLE)

MIAMI LAKES, FL. 33014

(CITY/STATE/ZIP)

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

Danica Allen

DATE April, 8th., 1996

P960000 3/825

Requestor's Name  
Underneath  
Address  
City/State/Zip Phone #

700001945877--8  
-11/05/96--01079--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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(Corporation Name) (Document #)
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOV 6 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -4 AM 9:03

Examiner's Initials

October 30, 1996

Dear Florida Dept. of State

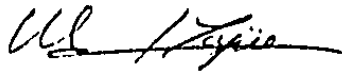
Pursuant to section 607.1403, Following is the information required for the dissolution of this Florida Corporation.

Name: Maria Cruz Lopez

Address: 100 Bayview Dr., P.h. 23

North Miami Beach, FL 33160

Tele.305/919-7330

A handwritten signature in dark ink, appearing to read 'Maria Cruz Lopez', with a long horizontal flourish extending to the right.

Yours truly,

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -4 AM 9:03

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ALL-IN-ONE MULTI  
SERVICES, INC.

SECOND: The date dissolution was authorized: 10-31-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31 day of October, 19 96

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARI CRUZ LOPEZ  
(Typed or printed name)

President  
(Title)