LAZARUS CORP Rec 890 S.W. 87		3332	
Address <u>MIAMI, FLORIDA 33174 (305)552-5973</u> City/State/Zip Phone // <u>LOCAL REPRESENTATIVE TALLAMASSEE</u>		****122.5 Office Use Only	-01113005
1 PAKK	NAME(S) & DOCUMENT N <u>ELECTRIC, IN</u> Orațilori Naulo	UNIBER(S), (if known):	
3(Corp	oration Naine)	(Document #)	
(Corporation Name) (Document #)			
New FILINGS         Profit         NonProfit         Limited Liability         Domestication         Other	Amendment Amendment Resignation of R.A., Officer/ D Change of Registered Agent Dissolution/Withdrawal Merger	Director	SECEIVED BECEIVED
Annual Report Fictitious Name Name Reservation	REGISTRATION/         QUALIFICATION         Foreign         Limited Partnership         Reinstatement         Trademark	1.096-8180	8
	Other	SN APR 1 6 Examiner's Initials	5 1996

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Aprll 16, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: PAKK ELECTRIC, INC. Ref. Number: W96000008188

We have received your document for PAKK ELECTRIC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

THE REGISTERED AGENT LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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) 487-6052.

Sandỳ Ng Document Specialist

Letter Number: 896A00017628

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

11.117 6111:29 ALLANSSLE. TLORIDA

# ARTICLES OF INCORPORATION

OF

#### PAKK ELECTRIC, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

#### Article I

The name of the corporation shall be PAKK ELECTRIC, INC.

#### Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

#### Article III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act as now exists or may after be amended.

## Article IV

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with One Dollar (\$1,00) Par Value per share.

#### Article V

The street address of the initial registered and print pal office of this corporation is 11731 N.W. 22nd Street, Pembroke Pines, FL 33026 and the name of the initial registered agent at such address is . RENE GOMEZ



## Article VI

This Corporation shall have the following officers and directors:

Rene GomezPresident (100%)Luis CorrechetVice PresidentFrank CorboTreasurer11731 N.W. 22ND STREET, PEMBROKE PINES, FL. 33026Article VII

The names and post office address of the incorporators signing these Articles of Incorporation are:

Rene Gomez 11731 NW 22 Street Pembroke Pines, FL 33026

# Article VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 6 day of Appric, 1996.

RENE GOMEZ

STATE OF FLORIDA ) COUNTY OF ) SS.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Patricia Comity

My Commission Expires:



# STATE OF FLORIDA DEPARTMENT OF STATE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

**PAKK ELECTRIC, INC.** a corporation organized (or organizing) under the laws of the State of Florida with its principal office in the City of Pembroke Pines, State of Florida has named:

## RENE GOMEZ

as its agent to accept service of process within the state.

### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process and to keep my office open during prescribed hours.

4/16/95 DATE:

N

**RENE GOMEZ** 

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