INC. INDUSTRIES

LAZZRUS CORPORATE INDUS Requestor's Name 890 S.W. 87 AVENUE SUITE: 16
Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone // Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. ENGINE ERING DESIGNS & INNOVATIONS (Corporation Name) (Document #) 2. CORPORATION (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time 2-100 Mail out □ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger W96-8/

被	OTHER FILINGS
	Annual Report
	Fictitious Name
•	Name Reservation

	REGISTRATION/SQUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
_	Other

SN APR 2 3 1996:

Examiner's Initials 🚉



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State



April 23, 1996

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

SUBJECT: ENGINEERING DESIGNS & INNOVATIONS CORPORATION Ref. Number: W96000008751

We have received your document for ENGINEERING DESIGNS & INNOVATIONS CORPORATION 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).

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.

Sandy Ng Document Specialist

Letter Number: 696A00019123

ARTICLES OF INCORPORATION OF 1.08 AND 37

1.3 1.5

LILLAHAJSEL FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Engineering Designs & Innovations Corporation

The principal address of this corporation shall be:

12340 S.W. 39th Terrace Miami, FL 33175

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 12340 S.W. 39th Terrace, Miami, FL 33175, and the name of the initial registered agent of the corporation at that address Barbara Andiarena.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

Oscar Andiarena Charles Lopez Barbara Andiarena President Vice President Secretary/Treasurer

12340 S.W. 39th Terrace, Mlami, Florida 33175

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Oscar Andiarena 12340 S.W. 39th Terrace Miami, FL 33175

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 19th day of April 1996.

Sear Andiarunoj

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this $\underline{19th}$ day of $April\ 1996$, by

Notary Public, State of Florida at Large

My Commission Expires

YVETTE CASTELLON
COMMISSION CC 300603
EXPIRES JUN 8, 1098
GONDED THRU
ATLANTIC HONDING CO., INC.

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that <u>Regineering Deulans & Innovation Corporation</u>
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of Miami.
(City)

State of <u>Florida</u>, his named <u>Barbara Andiarena</u> (State) (Name of resident agent)

Located at 12340 S.W. 39th Terrace Miami, FL 33175
(Street address and number of building)
(Post office box addresses ARE NOT acceptable)

City of <u>Miami</u>, State of Florida, as its agent to accept (City)

services of process within Florida.

SIGNATURE A

(Corporate officer)

TITLE

DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

Resident agent

DATE

4/19/

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:	
<u>Fingineering Designs & Innovations Corporation</u>	
2. The name and address of the registered agent and office is:	
Barbara Andiarena (Namo)	
12340 S.W. 39th Torrace (P.O. BOX NOT ACCEPTABLE)	
Miami, FL 33175	 ئ دو
(City/State/Zip)	
SIGNATURE ASUAR Andiarenes:	
SIGNATURE Asua Andrews: (P.O. Box NOT ACCEPTABLE) Miami, FL 33175 (City/State/Zip) SIGNATURE Asua Andrews: (Corporate officer)	
DATE 4/19/96	
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. 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 Bankara Cheleniena	
DATE 4/19/96	