

P 96000041078

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

RECEIVED
MAY 13 1995
TALLAHASSEE, FLORIDA

Office Use Only

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

1. HLP V.H. INVESTMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

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☐ 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

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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

W96-10128

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95 MAY 13 AM 11:26
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1996

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

SUBJECT: V.H. INVESTMENT, INC.
Ref. Number: W96000010128

We have received your document for V.H. INVESTMENT, 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):

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 496A00023645

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96 MAY 14 AM 10:59
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

H.L.P. INVESTMENT, INC.

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is :

H.L.P. INVESTMENT, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, fully and to the same extent as a natural person might or could do, viz :

a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corps., and to loan money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any usefull business in connection therewith .

b) to engage in and carry on any business or businesses every act or deed pertaining ther to , either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country .

c) to do any and all things necessary, suitable, useful, proper or admissable for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized .

d) that the main business of the corporation is as follows :

INVESTMENT AND CONSTRUCTION

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 500 shares of common stock, at \$ 1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors .

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (500.00)

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law .

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be :

5550 N.W. 5 ST. MIAMI, FL. 33126

with the privilege, however, of having branch offices or places of
business at any other place or places within or without the State of
Florida, or in foreign countries .

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 3 directors initially, whose number

may be increased or diminished by the by-laws from time to time but
shall never be less than one (1). The names and post office addresses of
the members of the first Board of Directors of this corporation,
the PRES., SECRETARY, TREASURER who subject to the provisions of

the Articles of Incorporation and the by-laws and General Corporation
laws of the State of Florida, shall hold office for the first year of
the corporation's existence, or until their successors are elected and
have qualified, are as follows :

NAME	OFFICER	ADDRESS
-----	-----	-----
JOSE GUANAGA JR.	PRESIDENT	5550 N.W. 5 ST. MIAMI, FL. 33126
JOSE GUANAGA SR.	SECRETARY	5550 N.W. 5 ST. MIAMI, FL. 33126
JOAQUIN ABREU	TREASURER	5550 N.W. 5 ST. MIAMI, FL. 33126

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these articles are :

JOSE GUANAGA JR.	5550 N.W. 5 ST. MIAMI, FL. 33126
JOSE GUANAGA SR.	5550 N.W. 5 ST. MIAMI, FL. 33126
JOAQUIN ABREU	5550 N.W. 5 ST. MIAMI, FL. 33126

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

ARTICLE X

NAME AND ADDRESS OF SUSCRIBERS
AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names :

JOSE GUANAGA JR.	5550 N.W. 5 ST. MIAMI, FL. 33126	450 SHARES
JOSE GUANAGA SR.	5550 N.W. 5 ST. MIAMI, FL. 33126	50 SHARES
JOAQUIN ABREU	5550 N.W. 5 ST. MIAMI, FL. 33126	0 SHARES

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter proscribed by law, and all rights conferred on stockholders herein are granted subject to this reservation .

ARTICLE XII

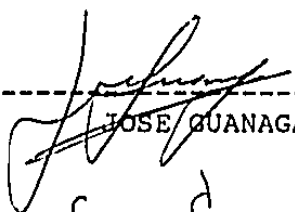
REGISTERED OFFICE AND REGISTERED AGENT

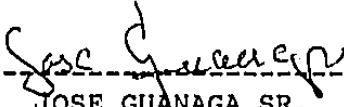
This corporation designates as Registered offices :

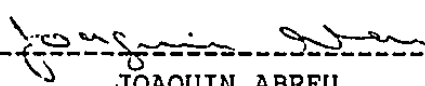
5550 N.W. 5 ST. MIAMI, FL. 33126

This corporation designates as Registered agent :
JOSE GUANAGA JR.

IN WITNESS WHEREOF, we, the undersigned, being all the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file ther Articles, hereby declaring and certifying that the facts herein stated are true, and to repectively agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 3RD day of MAY , 1996 .


JOSE GUANAGA JR. (SEAL)


JOSE GUANAGA SR. (SEAL)


JOAQUIN ABREU (SEAL)

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

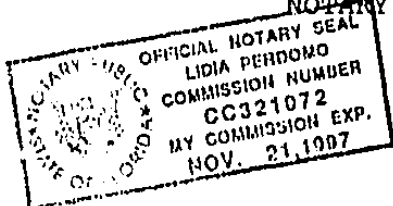
BEFORE ME, the undersigned authority, qualified to take
acknowledgments and administer oaths, personally appeared :
JOSE GUANAGA JR., JOSE GUANAGA SR., JOAQUIN ABREU

to me well known, and known to me to be the individuals described in and
who executed the foregoing Articles of Incorporation, and each of them
acknowledged before me, according to laws, they made and subscribed the
same for the used and purposes therein expressed and set forth .

WITNESS my hand and official seal a Miami, Dade County, Florida,
this 3RD day of MAY 1996 .



NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is
submitted, in compliance with said Act :

FIRST----- That H.L.P. INVESTMENT, INC.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation
at City of MIAMI County of DADE

State of FLORIDA has named JOSE GUANAGA JR.

located at 5550 N.W. 5 ST. MIAMI, FL. 33126

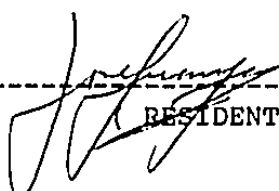
(Street address and number of building, Post office not accepted)
City of MIAMI County of DADE

State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place desinated in this certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.

BY



RESIDENT AGENT

FILED
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA
JULY 14 AM 11:28