

P96000049305

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

600001856566

-06/10/96--01011--031

****245.00 *****122.50

Office Use Only

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

1. BET-EL BOOKSTORE ETC, INC.

(Corporation Name)

(Document #)

2. NEWTON ELECTRONIC CORP.

(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"/> | 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 JUN 10 PM 1:19
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN 10 AM 10:53
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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:

BET-EL BOOKSTORE ETC, INC.-

ARTICLE II PRINCIPAL OFFICE

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

4200 WEST 12 AVENUE, HIALEAH, FLORIDA, 33012.-

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100) WITH (\$5.00) DOLLARS PER VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO CHAVEZ

4200 West 12 Avenue
Hialeah, Fl, 33012.-

FILED
96 JUN 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

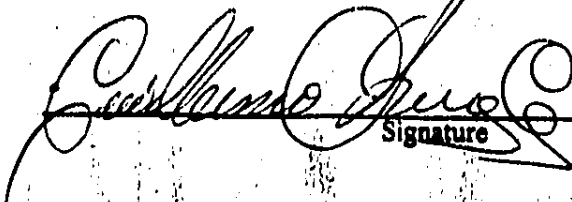
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUILLERMO CHAVEZ

4200 West 12 Avenue,
Hialeah, FL, 33012.-

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

5 day of June, 19 96.-



Signature

Signature

Signature

President,

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: BEL-EL BOOKSTORE ETC, INC.

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

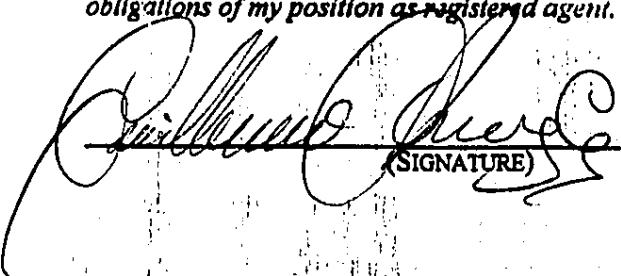
GUILLERMO CHAVEZ
(NAME)

4200 West 12 Avenue,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Fl, 33012.-
(CITY/STATE/ZIP)

FILED
96 JUN 10 PM 1:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.



President,

(SIGNATURE)

May 6, 1996.-

(DATE)

P96000049305

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305) 552-8973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

5 JUL -2 2010 32

DEPT OF REVENUE

Office Use Only

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

1. RET-EL BOOKSTORE ETC, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

500001887515
-07/09/96-01078-014
*****35.00 *****35.00

56 JUL 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

56 JUL -2 2010 30
DEPT OF REVENUE

7/19
Amend.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

July 9, 1996

LAZARUS

TALLAHASSEE, FL

SUBJECT: BET-EL BOOKSTORE ETC, INC.
Ref. Number: P96000049305

We have received your document for BET-EL BOOKSTORE ETC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Do not have someone sign accepting the designation as registered agent unless the registered agent is changing. The person signing is already the registered agent.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 196A00033330

96 JUL 19 PM 2:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

BET-EL BOOKSTORE ETC, INC.

FILED

96 JUL 19 PM 3:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: AMENDING DIRECTORS

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

Guillermo Chavez-President,

4200 West 12 Ave,
Hialeah, Fl, 33012.-

Cesar Villalon-Vice-President, Secretary/Treasurer

4200 W. 12 Ave,
Hialeah, Fl, 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 28, 1996

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of June, 19 96

Signature

Guillermo Chavez
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILLERMO CHAVEZ

Typed or printed name

President,

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE