

P.960000 49325

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

200001856532

-06/10/96--01011--010

*****78.75 *****78.75

Office Use Only

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

1. LEDMAR CORP.

(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 Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
95 JUN 10 PM 1:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 JUN 10 AM 10:53
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

LEDMAR CORP.

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

LEDMAR CORP.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be: 17064 West Dixie Highway,

North Miami Beach, FL 33160-3723

**ARTICLE THREE
CAPITAL STOCK**

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

500

1.00 par value

**ARTICLE FOUR
REGISTERED AGENT**

The name and address of the initial registered agent is:

Martin H. Alman, 17064 West Dixie Highway
North Miami Beach, FL 33160-3723

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Martin H. Alman, 17064 West Dixie Highway
North Miami Beach, FL 33160-3723

FILED
96 JUN 10 PM 1:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: Hugo Ledezma

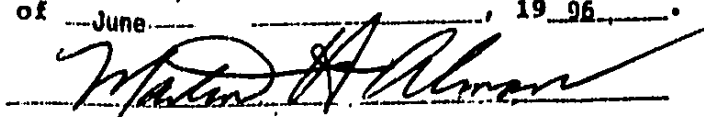
VICE PRESIDENT:

SECRETARY: Allison Ledozma

TREASURER: Hugo Ledezma

ADDRESS: 17064 West Dixie Highway, North Miami Beach, FL 33160-3723

The undersigned has executed these articles of incorporation on
this the sixth day of June, 1996.


Martin H. Alman

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER THE
LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR
THE STATE OF FLORIDA.

NAME OF CORPORATION

LEDMAR CORP.

REGISTERED AGENT & REGISTERED OFFICE

Martin H. Alman
17064 West Dixie Highway
North Miami Beach, FL 33160-3723


SIGNATURE OF REGISTERED AGENT

June 6, 1996
DATE

I, Martin H. Alman HAVING BEEN NAMED THE REGISTERED
AGENT OF Ledmar Corp. FOR THE PURPOSE OF
ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF
SAID CORPORATION 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 THAT I AM
FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


SIGNATURE

June 6, 1996
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 10 PM 1:52

FILED