

P.960000 51839

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

FILED  
96 JUN 18 PM 1:34  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. K.Y.B. INC. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

500001865135  
-05/18/96--01072--027  
\*\*\*\*122.50 \*\*\*\*122.50

- 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

RECEIVED  
96 JUN 19 AM 10:45  
OFFICE OF CORPORATION

K.Y.B. INC.  
12603 SW 9th Street  
Miami, Fl. 33184

June 17, 1996

Florida Department of State  
Secretary of State  
Division of Corporations

Re: Incorporation of K.Y.B. Inc.

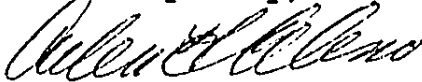
Enclosed please find the original and one copy of the  
Articles of Incorporation of K.Y.B. Inc., also a check for  
\$122.50 to cover the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	-----
	\$ 122.50
	-----

Please return to us the certified copy of the chapter to:

Aileen Alino  
12603 SW 9th Street  
Miami, Fl. 33184

Yours very truly,



K.Y.B. Inc.  
Registered Agent

ARTICLES OF INCORPORATION  
OF  
K.Y.B. INC.

The undersigned incorporators, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

K.Y.B. Inc.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence and shall commence to exist at the time of filing.

ARTICLE III - PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 750 shares of common stock, having a par value of \$10.00 per share.

ARTICLE V - NAME OF REGISTERED AGENT AND ADDRESS

The name of the initial registered agent for this corporation is Aileen Alino, located at 12603 SW 9th Street, Miami, Fl. 33184, and the corporation's initial address and principal office is: 12603 SW 9th Street, Miami, Fl. 33184.

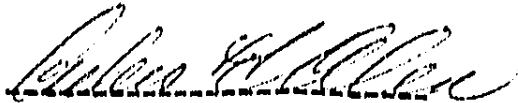
ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or demised from time to time by the by-laws adopted by the stockholders.

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JUN 18 PM 1:34  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INITIAL DIRECTORS AND INCORPORATORS**

The name of each of the members of the first Board of Directors and Incorporators are:



Aileen Alino  
Pre-Sec-Treasurer  
12603 SW 9th Street  
Miami, Fl. 33184

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept appointment as the corporation's initial registered agent.



Aileen Alino

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 18 PM 1:34

FILED

P9600005/839

8-3-96

DEAR SIRS,

ENCLOSED ARE ADJUSTMENTS

TO K.Y.B. INC.

OUR NEW ADDRESS 912 SW 126 AVE

MIAMI, FLA 33184

305-222-4861

MONEY ENCLOSED FILING FEE 35.00

CERTIFICATE STATUS 8.75

43.75

800001818648  
-08/12/96--01010--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

THANK YOU



Kevin Y. Brewster

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG 22 PM 2:55

Amend

AUG 22 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1996

KEVIN Y. BREWTON  
13800 S.W. 8TH STREET  
SUITE 197  
MIAMI, FL 33184

SUBJECT: K.Y.B. INC.  
Ref. Number: P96000051839

We have received your document for K.Y.B. INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 096A00038862

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

96 AUG 22 PM 2:55

K.Y.B. INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 - THE NEW REGISTERED AGENT FOR THE CORPORATION IS: KEVIN Y. BREWTON  
13800 SW 8TH ST SUITE 197  
MIAMI FLA 33184  
305 (222-4861)

THIS IS ALSO THE CORPORATIONS NEW ADDRESS: (MAILING)  
THE OFFICE ADDRESS IS 912 SW 126 AVE  
MIAMI FLA. 33184

ARTICLE VII - NEW PRESIDENT KEVIN Y. BREWTON  
912 SW 126 AVE  
MIAMI, FLA 33184

NEW V. PRESIDENT GREGORY PALOS  
9608 SW 118 PL  
MIAMI, FLA 33186

NEW SEC. TREAS. ROLANDO MUÑOZ  
15476 NW 77 CT  
MIAMI LAKES, FLA 33016

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: 7/28/96

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 3 day of AUGUST, 19 96

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KEVIN Y. BREWTON

Typed or printed name

PRESIDENT / CEO

Title

8/20/96

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR K.Y.B. INC.

Kevin Y. Brewton Reg. Agent  
