

P.960000.54807

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

500001877945
-06/27/96--01039--020
*****78.75 *****78.75

Office Use Only

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

1. EDUARDO'S DO-IT-ALL INC.
(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

FILED
96 JUN 27 PM 2:01
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

RECORDED
96 JUN 27 AM 10:21
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
EDUARDO'S DO-IT-ALL, INC.**

FILED
96 JUN 27 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is EDUARDO'S DO-IT-ALL, INC.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office. The name of the initial registered agent at such address is EDUARDO CASTILLO, 33 EAST 10 STREET, SUITE 1, HIALEAH, FL 33010.

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

**ARTICLE SEVEN
INITIAL DIRECTORS AND OFFICERS**

7.01 The Board of Directors of the corporation shall consist of two members.

7.02 The name, stock ownership and address of the initial Directors of the Board:

<u>Name</u>	<u>Stock Ownership</u>	<u>Address</u>
EDUARDO CASTILLO	60 Shares	33 EAST 10 STREET, SUITE 1 HIALEAH, FL 33010
EYLIN CASTILLO	40 Shares	33 EAST 10 STREET, SUITE 1 HIALEAH, FL 33010

7.03 The initial officers of the corporation shall consist of two members.

7.04 The name and address of the initial officers of the corporation:

<u>Name</u>	<u>Title</u>	<u>Address</u>
EDUARDO CASTILLO	President	33 EAST 10 ST, SUITE 1 HIALEAH, FL 33010
EYLIN CASTILLO	Vice-President	33 EAST 10 ST, SUITE 1 HIALEAH, FL 33010

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
EDUARDO CASTILLO	33 EAST 10 ST, SUITE 1 HIALEAH, FL 33010

The undersigned has executed these Articles of Incorporation this 26 day of June, 1996.

 , President
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EDUARDO'S DO-IT-ALL, INC.
2. The name and address of the registered agent and office is:

EDUARDO CASTILLO
33 EAST 10 ST, SUITE 1
HIALEAH, FL 33010

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES.

Signature: *Eduardo Castillo*

Date: 6-26-, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 27 PM 2:01

FILED