

P 96000060644

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

11000119961

07/19/96--01021--0005

****122.50 ****122.50

Office Use Only

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

1. ENGINEERING SERVICES INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 9:00

☒ 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
JUL 19 PM 1:16
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
ENGINEERING SERVICES INC.

*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.*

FILED
28 JUL 19 84
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: ENGINEERING SERVICES INC.

ARTICLE II. PRINCIPAL OFFICE

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

9359 Fountainebleau Blv. F-105
Miami FL. 33172

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: SIX HUNDRED SHARES (600) of \$1.00
PAR VALUE COMMON STOCK

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GILBERTO GAVARRETE
9359 Fountainebleau Blv. F-105
Miami FL. 33172

ARTICLE V. INCORPORATOR(S)

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

GILBERTO GAVARRETE
PEDRO SANCHEZ
URIEL JARQUIN


ARTICLE VI DIRECTOR(S)

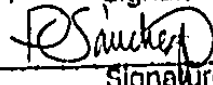
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

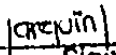
GILBERTO GAVARRETE	9359 Fountainebleau Blv. F-105 Miami Fl. 33172. President/Treasurer 34%
PEDRO SANCHEZ	9359 Fountainebleau Blv. F-105 Miami Fl. 33172 Vice President 33%
URIEL JARQUIN	9359 Fountainebleau Blv. F-105 Miami Fl. 33172 Secretary 33%

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

18 th day of July, 19 96.



Signature


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ENGINEERING SERVICES INC.

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

GILBERTO GAVARRETE

(NAME)

9359 Fountainebleau Blv. F-105

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33172

(CITY/STATE/ZIP)

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96 JUL 19 PM 1:16
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.

SIGNATURE

GILBERTO GAVARRETE

DATE

7-18-96

CR2E031(1/95)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENGINEERING SERVICES INC.**

FILED
97 JAN 28 PM 1:00
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 VI

GILBERTO GAVARRETE	9359 FountanieblueBlv.F-105 Miami Fl. 33172 President/Treasure 50%
PEDRO SANCHEZ	9359 Fountanieblue Blv.F-105 Miami Fl. 33172 1%
	Vice-President
ROGER CHAVARRIA PE	9359 FountaneibluBlv.F-105 Miami Fl. 33172 Secretary 49%

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: 1-24-97.

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 24 day of January, 19 97.

Signature

Gilberto Gavarrete
(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)

GILBERTO GAVARRETE

Typed or printed name

President

Title

P96000060644
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

Office Use Only

FILED
91 SEP 17 PM 2:19
TALLAHASSEE
SECRETARY OF STATE

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

1. ENGINEERING SERVICES INC.

(Corporation Name)

(Document #)

2. _____ 600002295596--1
(Corporation Name) (Document #) 09/17/97 01070-016
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

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- 97 SEP 17 AM 11:07
DIVISION OF CORPORATION

AM 9/17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENGINEERING SERVICES INC.**

(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)

AMENDING ARTICLE VI :

GILBERTO GAVARRETE	9359 Fountaineblue Blv.F-105 Miami Fl. 33172 President/Treasure/Secretary 100%
--------------------	---

Deleted:

PEDRO SANCHEZ	9359 Fountaineblue Blv. F-105 Miami Fl. 33172
ROGER CHAVARRIA	9359 Fountaineblue Blv.F-105 Miami Fl. 33172

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:

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97 SEP 17 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 15 1997.

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.

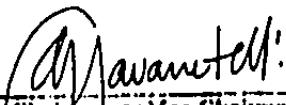
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 15 day of SEPTEMBER, 1997.

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)

GILBERTO GABARRETE

Typed or printed name

PRESIDENT

Title