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| MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone // | | 4 to 100 to 51,255,345,44 - 03/13/3601013010 ++++122,50 Office Use Only |
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| NEW FILINGS | AMENDMENTS | 杨俊 |
| Profit | Amendment | |
| NonProfit | Resignation of R.A., Officer/ Dire | |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | /\ ^{v\alpha} |
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| OTHER FILINGS | REGISTRATION AND ADDRESS OF THE PROPERTY OF TH | = Jana |
| Annual Report Fictitious Name | Foreign | |
| Name Reservation | Limited Partnership | |
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Trademark

Other

Examiner's Initials Si AUG 1 9 1996

Sandstar Services, Inc.

August 15, 1996

Secretary of State Division of Corporations PO Box 6327 Tallahassoe, FL 32314

To Secretary of State:

I Estella Horta active President of Sandstar Services, Inc. give permission to

Leonardo Yero to use the name of this corporation.

I Dont have the intention to use this corporation no more.

Sincerely yours.

Èstella Horta

SG AUG 19 PH 2:43
TALLAHASSEE FLORIDA

August 15, 1996

Aug 15, 96

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:SANDSTAR SERVICES, INC.

ARTICLES OF INCORPORATION Principal Office

6955 NW 77 AVENUE SUITE 301 MIAMI, FL 33166

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the statues of the State of Florida, do hereby subscribe to these articles of Incorporation.

Articles I - NAME
The name of this corporation is

SANDSTAR SERVICES, INC.

ARTICLES II - DURATION

This corporation shall have perpetual existence. The corporation existence commences at the date of the execution 15th day of August 1996.

ARTICLES III - PURPOSE

This corporation is organized for the following purposes:

a) Of transacting any or all business permitted under the lows of the United States of America and the laws of the State of Florida.

- b) To Purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever property located, both tangible and intangible and including chooses in action, either as owner, broker, agent, or factor.
- e) In the purchase or acquisition of property, business right of franchise, or for additional working capital, or for any other objective on or about its business affair and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issues and sale or other DISPOSITION of bonus, evidence of indebtedness, whether secured y mortgage pledge, deed of trust or otherwise. The corporation might issue its stock for any lawful purpose, including the acquisition of any other entity.
- d) To engage in any or all lawful activity and to: institute, participate in and promote and commercial, mercantile, financial and industrial enterprise and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation is authorized to issue <u>500</u> shares of \$ 1.00 each common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of traction shares) at the price asst, which it is offered to others.

ARTICLES VII - INITIAL REGISTERED OFFICE AND AGENT

LEONARDO YERO

6955 NW 77 AVENUE SUITE 301 MIAMI, FL 33166

ARTICLES VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director (s) initially. The numbers of director (s) may be either increased or diminished from time to time by the laws.

The names and addresses of the initial director (s) of this corporation until the first annual meeting of shareholders or until their successors are elected and qualify (es).

NAME

LEONARDO YERO

ADDRESS 6955 NW 77 AVENUE SUITE 301 MIAMI, FL 33166

ARTICLE IX - INCORPORATOR

The name (s) and address (es) of the person (s) signing these articles (is) are:

NAME

LEONARDO YERO

ADDRESS

6955 NW 77 AVENUE

SUITE 301

MIAMI, FL 33166

Signature

(INCORPORATOR)
Title President

Date August 15, 1996

ARTICLES X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or at any amendment hereto, and any rights conferred upon the shareholders is SUBJECT to this reservation.

The name and address of the INNCORPORATOR is:

NAME

LEONARDO YERO

ADDRESS

6955 NW 77 AVENUE

SUITE 301

MIAMI, FL 33166

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the register office/ registered agent, in the state of Florida.

- 1. The name of the corporation is:SANDSTAR SERVICES, INC.
- 2. The name and address of the registered agent and office is:

Name: Address: LEONARDO YERO 6955 NW 77 AVENUE SUFTE 301 MIAMI, FL 33166

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMP;Y WITH THE PROVISIONS OF ALL STATUS RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

DATE August 15, 1996

GIGNATURE /

(Register Agent)