

P96000069276

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

FLORIDA SECRETARY OF STATE
Office Use Only

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

1. MENVAR CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 9:20

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

TALLAHASSEE, FLORIDA

96 AUG 20 PM 2:04

FILED

NEW FINDINGS	
<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 AUG 20 AM 10:53
DIVISION OF CORPORATION

**CERTIFICATE OF INCORPORATION
OF
MENVAR, CORP.**

FILED
96 AUG 20 PM 2:04
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

MENVAR, CORP.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with wich it's coporation may begin doing bisness shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the state of Florida is: 6079 SW 128 CT, MIAMI, FL 33183. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 6079 SW 128 CRT, MIAMI, FL 33183. The registered agent at the address is:

JULIO A. PEREZ

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

*JULIO A. PEREZ 6079 S.W. 128 CT MIAMI, FL 33183
PRESIDENT*

ARTICLE X

The stock of the Corporation may be issued pursuant to the provisions of section 1244 of the internal revenue service the benefits provided thereunder. In witness whereof, we the incorporators hereunto set our hands and seals, this 15th day of August of 1996.



JULIO A. PEREZ
6079 S.W. 128 CT
MIAMI, FLORIDA 33183

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

*Persuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **MENVAR CORP.** desining to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named:*

***JULIO A. PEREZ** located at 6079 S.W 128 CT Miami Florida, 33183 agent to accept process in State of Florida County of Dade.*

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 statues 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.


JULIO A. PEREZ

FILED
96 AUG 20 PM 2:04
CLERK OF THE STATE
TALLAHASSEE, FLORIDA