

P 960000 70081

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 10

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED
26 AUG 22 PM 1:54
TALLAHASSEE, FLORIDA

Office Use Only

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

1. VAGY CONSULTING GROUP INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 800001929609
08/22/96--01054--029
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3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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☒ 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
95 AUG 22 AM 11:12
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

VAGY CONSULTING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLES I

NAME

The name of the Corporation shall be
VAGY CONSULTING GROUP, INC.

ARTICLE II

PURPOSES

The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows:

a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

B) to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is FIVE HUNDRED (500) shares common stock, having a nominal or par VALUE of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$ 1.00.

ARTICLE IV

TERM

This corporation shall commence on the date of the filling of these Articles of Incorporation and shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of this corporation shall be Nelida Gonzalez, and the Registered Office shall be located at:

3900 N.W. 79 Avenue - suite 490, Miami, Florida 33166

or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with Law. The aforementioned location also constitutes the principal office.

ARTICLE VI

DIRECTORS

This corporation shall have not less than one or more than four directors, as set forth in the By-laws. The name and street address of the first board of directors of this corporation who, subject to this Articles of Incorporation, By-laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, is:

NAME	STREET ADDRESS
Vicente Gonzalez	3900 N.W. 79 Avenue suite 490 Miami, Florida. 33166

ARTICLE VII

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations that accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders shall have the right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE VII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

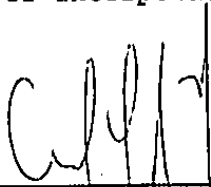
Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party- or which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE IX

TELEPHONE MEETING AUTHORIZATION

Member of the board of directors or nay executive committee designated by the board of directors in accordance with law shall be deemed present at nay meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can heard or be heard by all other persons, is used.

IN WITNESS WHEREOF, the parties named below have hereby executed these Articles of Incorporation for the uses and purposes herein stated.



Vicente Gonzalez
President/Secretary

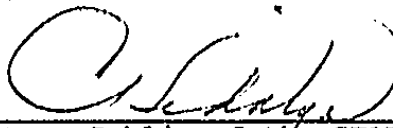
STATE OF FLORIDA }
COUNTY OF DADE } 00

I HEREBY CERTIFY That on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared:

Vicente Gonzalez 3900 N.W. 79 Avenue - suite 490
Miami, Florida, 33166

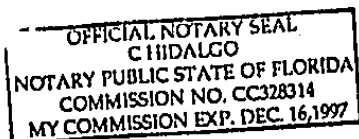
to me known to be the person (s) described as subscribed (s) to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that they executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, at Dade County, Florida, this 28 day of August, 1996.



Notary Public of the STATE OF
FLORIDA AT LARGE

My commission expires:



Prepared by:
Hidalgo Accounting Services, Inc.
1341 S.W. 119 Court
Miami, Florida 33184

CERTIFICATE ACCEPTING DESIGNATION

AS

REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as
Registered Agent of VAGY CONSULTING GROUP, INC.,
and agree to serve as its agent to accept service of
process within this State as its Registered Office.



Nelida Gonzalez

RECORDED
TALLAHASSEE, FLORIDA

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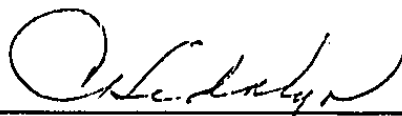
FILED

STATE OF FLORIDA)

COUNTY OF DADE)

SS

SWORN TO AND SUBSCRIBED before me by Nelida Gonzalez
on this 20 day of August, 1996.



Notary Public, STATE OF FLORIDA
AT LARGE

My commission expires:

