

P96000070806

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

55 AUG 26 10 1:27

890 S.W. 87 AVENUE SUITE 116

Address

TALLAHASSEE, FLORIDA

MIAMI, FL 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. CORPORATE ACCOUNTS MANAGEMENT, 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

| 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
96 AUG 25 AM 10:43
DIVISION OF CORPORATION

Handwritten signature and date: 8/25/96

ARTICLES OF INCORPORATION

FILED

26 AUG 26 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: CORPORATE ACCOUNTS MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1550 MADRUGA AVENUE
KENDAR EXECUTIVE BLDG., SUITE#310
CORAL GABLES, FLORIDA 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROLINA P. COULTON
1550 MADRUGA AVENUE
KENDAR EXECUTIVE BLDG., SUITE#310
CORAL GABLES, FLORIDA 33146

ARTICLE V INCORPORATOR(S)

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

CAROLINA COULTON AND ESTHER DEL AMO
1550 MADRUGA AVENUE
KENDAR EXECUTIVE BLDG., SUITE#310
CORAL GABLES, FLORIDA 33146

ARTICLE VI DIRECTOR(S)

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

CAROLINA P. COULTON-PRESIDENT
ESTHER DEL AMO-VICE PRESIDENT

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

23RD day of AUGUST, 19 96.

Carolina P. Coulton President

Signature

Esther del Amo Vice President

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

95 AUG 26 PM 1:27

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: CORPORATE ACCOUNTS MANAGEMENT, INC.

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

CAROLINA P. COULTON
(NAME)

1550 MADRUGA AVENUE
(P.O. BOX ~~NOT~~ ACCEPTABLE)

KENDAR EXECUTIVE BLDG., #310
CORAL GABLES, FLORIDA 33146

(CITY/STATE/ZIP)

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

Carolina P. Coulton, President

DATE

August 23rd 1994