

P 96000074552

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE 16  
Address

MIAMI, FL 33171 (305) 552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSE

500000156421395  
09/09/96-01029-029  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. LESTAT ENTERPRISES INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

LAW OFFICES OF  
TALLAHASSEE, FLORIDA

- 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 checked="" 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

SEARCHED  
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95 SEP -9 AM 11:15  
EXAMINER'S STAMP  
EXAMINER'S SIGNATURE  
SECTION OF CORPORATION

7/1/77

## ARTICLES OF INCORPORATION

FEB 1 1977  
MELLAHASSEE, 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: LESTAT ENTERPRISES INC.

### ARTICLE II PRINCIPAL OFFICE

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

1861 NW 37 AVE  
Miami, FL 33125

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 4

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rose M FIGUEREDO  
1861 NW 37 AVE  
Miami, FL 33125

ARTICLE V INCORPORATOR(S)

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

Rose M. FIGUEREDO & Luigi A. FIGUEREDO  
1861 NW 37 AVE  
Miami, FL 33125

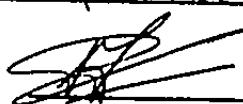
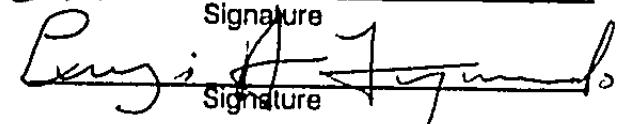
ARTICLE VI DIRECTOR(S)

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

Rose M. FIGUEREDO (DIRECTOR) Luigi A. FIGUEREDO  
1861 NW 37 AVE (PRESIDENT)  
Miami, FL 33125 1861 NW 37 AVE  
Miami, FL 33125

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

17<sup>th</sup> day of September, 1996.

  
\_\_\_\_\_  
Signature  
DIRECTOR  
  
\_\_\_\_\_  
Signature  
PRESIDENT

\_\_\_\_\_  
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: LESTAT ENTERPRISES Inc.

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

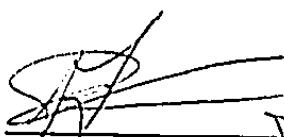
Rose M Figueredo  
(NAME)

1861 NW 37 Ave  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33125  
(CITY/STATE/ZIP)

U.S. DEPT. OF COMMERCE  
U.S. PATENT AND TRADEMARK OFFICE  
REGISTRATION CERTIFICATE  
REGISTRATION NO. 1,000,000  
DALLAS, TEXAS  
FLORIDA  
MAILED 10/1/96

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 

DIRECTOR

DATE

9/6/96