P 960000 75450

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

FILED
96 SEP 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. B.D.C., INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	SN	SEP 11 1996

CR2E031(1/95)

ARTICLES OF INCORPORATION

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96 SEP 11 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

D.D.C., INC.

ARTICLE I

The name of the Corporation is D.D.C., INC.

ARTICLE II

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

13727 S.W. 152ND STREET, SUITE 126, MIAMI, FL 33177.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 100 shares of common stock with the par value of $1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is

13727 S.W. 152ND STREET, SUITE 126, MIAMI, Florida 33177,

and the name of the Corporation's initial registered agent for service of process at such address is FRANCISCO REINA.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

FRANCISCO REINA, 13727 S.W. 152ND ST., STE. 126, MIAMI, FL 33177.

IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of September, 1996.

Fco Reina

FRANCISCO REINA
12973 S.W. 112TH STREET, SUITE 160, MIAMI, FL 33186

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: D.D.C., INC.

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

   FRANCISCO REINA
   13727 S.W. 152ND STREET, SUITE 126, MIAMI, Florida 33177

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 Flo Reina

DATE 9/10/96

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TALLAHASSEE, FLORIDA

P96000075450

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 116
Address

MIAMI, FL 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSE

Office Use Only

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

1. D. D. C. INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- [ ] Walk in
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	NEW FILINGS
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9/20

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.D.C.,INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V to read: AMEND DIRECTORS

The name and address of the DIRECTOR to these articles of Incorporation is: Francisco Reina, P/vp/s/t, 13727 sw 152nd street suite 126, miami, fl 33177.

ARTICLE IV TO READ: AMEND REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

FRANCISCO REINA
13727 SW 152nd ST. STE: 126
MIAMI, FL 33177

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 19,1996

FOURTH: Adoption of Amendment(s) (check one)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of SEPTMEBER, 19 96.

Signature X Fco Reina
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

FRANCISCO REINA
Typed or printed name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x Fco Reina
9/19/96
DATE