

P.960000 79556

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

1000019556441
-09/25/96--01059--002
***122.50 ***122.50
Office Use Only

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

1. ^{one} UNO INVESTMENT CORPORATION
(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

FILED
95 SEP 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 SEP 25 AM 10:59
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
UNO INVESTMENT CORPORATION

FILED
96 SEP 25 PM 12:13
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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:

UNO INVESTMENT CORPORATION

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 ONE HUNDRED (1000) 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 filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of this corporation shall be: Hector Paredes and the Registered Office shall be located at 2545 West 80 Street Bay # 16 Hialeah, Florida 33016 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
Hector Paredes	2545 West 80 Street Bay #16 Hialeah, Florida 33016

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-

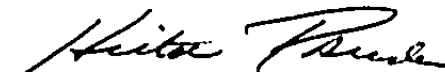
or which he may become involved by reason of his being or having been an officer or director of the corporation, weather or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to 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.



Hector Paredes

STATE OF FLORIDA)
) ss
COUNTY OF DADE)


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:

Hector Paredes

2545 West 80 Street Bay #16
Hialeah, Florida 33016

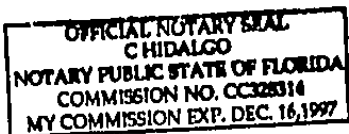
to me known to be the person (s) described as subscribed
(s) to the foregoing Articles of Incorporation, in and who
executed the same, and acknowledged before me that they
executed the same freely and voluntarily, for the uses
and purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida,
this 15 day of September, 1996.



Notary Public of the STATE OF
FLORIDA AT-LARGE

My commission expires:




CERTIFICATE ACCEPTING DESIGNATION

AS

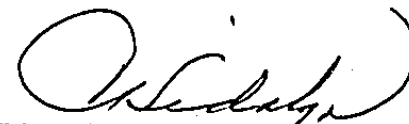
REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of **UNO INVESTMENT CORPORATION.**, and agree to serve as its agent to accept service of process within this State as its Registered Office.


Hector Paredes

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me by Hector Paredes
on this 18 day of September, 1996


Notary Public, STATE OF FLORIDA
AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
CHIDALGO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC328314
MY COMMISSION EXP. DEC. 16, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 SEP 25 PM 12:13

FILED