

P96000080741

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

300001859723

09/30/96--01038--020

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. PLANIT ARCHITECTURAL RESOURCES & DESIGN  
(Corporation Name) (Document #)

2. GROUP, INC.  
(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  
96 SEP 30 PM 1:09  
TALLAHASSEE, FLORIDA  
RECEIVED  
96 SEP 30 AM 11:14  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**PLANIT Architectural Resources & Design Group, Inc.**

**FILED**  
96 SEP. 30 PM 1:09  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is PLANIT Architectural  
Resources & Design Group, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000  
shares of no par value common stock, wick shall be designated  
"Common Stock".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at wick it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial <sup>Principal</sup> registered office of this corporation is 400 South Pointe Drive, #1906

Miami Beach, Florida 33139

and the name of the initial registered agent of this corporation is HENRI ALMANZAR - - - - -

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address(es) of the initial director(s) of this corporation is (are):

HENRI ALMANZAR

400 South Pointe Drive #1906

Miami Beach, Florida 33139

**ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


**ARTICLE IX - INCORPORATOR**

The name(s) and address(es) of the person(s) signing these articles is (are):

HENRI ALMANZAR

400 South Pointe Drive, #1906  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 26 day of September, 19 96.

  
\_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with section 607.034 of the Florida Statutes,  
the following is submitted: PLANIT Architectural Resources  
& Design Group, Inc.  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
Miami, County of Dade, State of Florida, has named HENRI ALMANZAR  
----- located at 400 South Pointe  
Drive, # 1906, Beach  
City of Miami, County of Dade,  
State of Florida as its agent to accept service of process within  
the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
mentioned corporation, at the place designated in this Certificate,  
I hereby agree to act in this capacity, and further agree to comply  
with the provisions of all statutes relative to the proper and  
complete performance of my duties.

Dated this 26 day of September

Resident and Registered Agent

FILED  
SEP 26 1996  
CLERK OF COURT  
JAHASSEE, FLORIDA

P960000 80741

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

600002028786--1

-12/13/96--01056--027

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 DEC 13 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amendment  
12/13/96  
D

NOV 27 1996 WED 14 148

2201440  
L200000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 DEC 13 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLANIT ARCHITECTURAL RESOURCES &

DESIGN GROUP, 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 VII: DIRECTORS: HENRI ALMANZAR PRESIDENT  
YEHUDA SWIEK SECRETARY  
SHALOM DANAN TREASURER

The named addresses of the Directors shall be:  
400 South Pointe Drive #1906 MIAMI BEACH FL 33139

**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: 12 - 12 - 96

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

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

☐ 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 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

NOV-27-2002 14:48

P.02

Signed this 12th. day of DECEMBER, 1996.

By 

(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

OR  
(A director or incorporator if adopted by the directors or incorporators)

HENRY ALMANZAR

(Typed or printed name)

PRESIDENT - INCORPORATOR

(Title)