

P.96000080777

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

090 S.W. 87 AVENUE SUITE 16
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

300001953729
-09/30/96--01038--026
****122.50 ****122.50

Office Use Only

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

1. SOLARES MARBLE & TILE INSTALLATION 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

Called
Silvia,
added
principal adol. in act 2

FILED
96 SEP 30 PM 1:48
TALLAHASSEE, FLORIDA

RECEIVED
96 SEP 30 AM 11:14
DIVISION OF CORPORATION

FILED

96 SEP 30 PM 1:46

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOLARES MARBLE & TILE INSTALLATION INC.

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:

SOLARES MARBLE & TILE INSTALLATION INC.

ARTICLE II PRINCIPAL OFFICE

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

18920 NW 42nd Pl.
Miami, FL 33055

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS SANTA TERESA
18920 N.W. 42ND PLACE
MIAMI, FLORIDA 33055

ARTICLE V INCORPORATORS

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

OSWALDO SOLARES
19581 N.W. 55TH CIRCLE PLACE
OPA LOCKA, FLORIDA 33055-6135

PRESIDENT

CARLOS SANTA TERESA
18920 N.W. 42ND PLACE
MIAMI, FLORIDA 33055

SECRETARY/TREASURER

The undersigned has (have) executed these Articles of
Incorporation this 26TH day of
SEPTEMBER, 1996.

Oswaldo Solares
Signature/Title PRESIDENT

Carlos
Signature/Title SECRETARY/TREASURER

Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: SOLARES MARBLE & TILE INSTALLATION INC.
2. The name and address of the registered agent and office is:

CARLOS SANTA TERESA
(Name)

18920 N.W. 42ND PLACE
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33055
(CITY/STATE/ZIP)

SIGNATURE Oswaldo Solares
(corporate officer)
OSWALDO SOLARES

TITLE PRESIDENT

DATE SEPTEMBER 26, 1996

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 Carlos Santa Teresa
CARLOS SANTA TERESA
DATE SEPTEMBER 26, 1996

FILED
95 SEP 30 PM 1:46
TALLAHASSEE, FLORIDA