POLOCO 84304 LAZARUS CORPURATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

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

Trademark

Other

LOCAL REPRESENTATIVE TALLAHASSEE

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

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Examiner's Initials

10/11/910

ARTICLES OF INCORPORATION

SECRETARY OF STATE OF STATE OF STATE OF COMPORATIONS

OF

BARRIOS A/C, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be BARRIOS A/C, INC.. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1652 S.W. 9th Street, Miami. Florida 33135.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with par vale of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

JOHN M. BARRIOS 1652 S.W. 9TH Street Miami, Florida 33135

ARTICLE VI INCORPORATOR

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

JOHN M. BARRIOS 1652 S.W. 9TH Street Miami, Florida 33135

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one directors. The name and address of the initial officers and directors shall hold office for the first year of the corporation, or until a successors are elected or appointed are:

JOHN M. BARRIOS President and Treasurer

1654 S.W. 9th St. Miami, Florida 33135

The undersigned Incorporator has executed these Articles of Incorporation this _____ day of October, 1996.

JOHN M. BARRIOS

CERTIFICATE OF DESIGNATION



REGISTERED AGENT/REGISTERED OFFICE 95 007 11 Pil 3: 31

Pursuant to the provision 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: BARRIOS A/C, INC.
- 2. The name and address of the registered agent and office is:

JOHN M. BARRIOS 1652 S.W. 9TH Street Miami, Florida 33135

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 the statutes relating to the proper and complete performance of my daties, and I am familiar with and accept the obligations of my position as Registered Agent.

JOHN M. BARRIOS, Registered Agent

Dated: October 42, 1996