PG600086 934

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

1 is as the total of the term of term of term of the term of the term of term of term of term of term

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if know
--

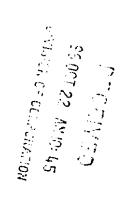
1. <u>C. B.</u>	ANTENAS,	iNC.				
	(Corporation Name)	(Doc	unent #)			
2	(Corporation Name)	(Doct	unent #)			
3•	(Corporation Name)	(Doct	unent #)			
4				ŽĽ.		
	(Corporation Name)	(Docu	unent #)	-	<u></u>	
-/ 1					いっ	
祖 Walk in	Pick up time	2100	Certified Copy	î L	E:	1.1
Mail out	Will wait	Photocopy	Certificate of S		= :5	4 mg
V FUINGS	SE TANKENS	MENTS		ADA		

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

獅	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/S QUALIFICATION/S
 Foreign
 Limited Partnership
 Reinstatement
Trademark
Other



Examiner's Initials SN OCT 2 2 1996

ARTICLES OF INCORPORATION OF C. B. ANTENAS, INC.

56 007 22 MIII: 51

THE UNDERSIGNED, has executed the following document as incorporation of the above maned corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

C. B. ANTENAS, INC.

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.

- 1) Transact any and all lawful business.
- 2) Said corporation shall further have powers: to have perpetual succession by its corporate name; To sue and be sued, complain, and defend in its corporate name in all actions or proceedings; To have a corporate seal, which may be altered at pleasure, and to the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced; to purchase, take, receive, lease or otherwise acquire, own, held, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated; To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets; To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141; Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchised, and income; To lend money for its corporate purpose, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so leaned or invested; To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state; To elect or appoint officers and agents of the corporation and define their duties and fix their compensation; To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration; To make donations for the public welfare or for financial table, scientific, or educational purposes; To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy; To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries; To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise; To have and exercise all powers necessary or convenient to effect its purposes; To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of (1000) shares, having an individual par value of \$1.00 dollar.

Jose A. Orellana

1000 shares

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office, the principal office, and the name of the initial Resident Agent of this corporation shall be:

Richard F. Kondla 12501 North Kendall Drive Side Suite Miami, Florida 33186 (305) 598-3911

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person(s) and the name and address of the person(s) who is to serve as an initial director is (are):

Jose A. Orellana 12501 North Kendall Drive Side Suite Miami, Florida 33186

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

Richard F. Kondla 12501 North Kendall Drive Side Suite Miami, Florida 33186 (305) 598-3911

IN WITNESS WHEREOF, the undersigned incorporator has(ye) executed these Articles of Incorporation this 18th day of October, 1996.

Incorporator

STATE OF FLORIDA)
SS.
COUNTY OF DADE)

BEFORE ME, a notary production at the state and county set forth above, personally appeared known, Richard L. Gondla to me and known by me to be the person(s) who executed the foregoing

Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affine my official seal in the state and county aforesaid, this 18th day of October, 1996. OFFICIAL NOTARY SEAL OLGA LADO CO: MISSION NUMBER r 2566638 MY COMMISSION EXPIRES TATE OF FLORID 12,2000 My commission Expires: CERTIFICATE OF DESIGNA' ON REGISTERED AGENT/REGISTER | OFFICE Pursuant to the provisions of Section 607.325 Florida Statutes, the unders und corporation organized under the laws of the State of Florida, submits the following statement in designating the relatered office/registered agent, in the State of Florida. 1. The name of the Corporation is: C. B. Antenas, Inc., The name and address of the registered agent and office is: Richard F. Kondla 12501 North Kendall Drive Side Suite Miami, Florida 33186 (305) 598-3911 **SIGNATURE** Richard F. Kondla TITLE: Incorporator Date: 10-18-96 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS : IR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HER 3Y AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. **SIGNATURE**

DATE:

October 18, 1996