

P96000090233

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

500001993995--3
-11/01/96--01040--009
****122.50 ****122.50
Office Use Only

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

1. WOODCRAFT INNOVATIONS, 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

RECEIVED
NOV - 1 AM 11:05
TALLAHASSEE, FLORIDA

RECEIVED
NOV - 1 AM 11:57
DIVISION OF CORPORATION

96-2326

SN NOV - 1 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 1, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: WOODCRAFT INNOVATIONS, INC.
Ref. Number: W96000023260

We have received your document for WOODCRAFT INNOVATIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00050394

DIVISION OF CORPORATIONS

96 NOV -1 PM 10:47

RECEIVED

ARTICLES OF INCORPORATION
OF

WOODCRAFT INNOVATIONS, INC. STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is WOODCRAFT INNOVATIONS,
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 engaging
in any activity or 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 ONE HUNDRED (100)
shares of ONE DOLLAR (\$1.00) par value common stock, which shall be
the only class of shares. The capital stock may be paid for in
property, labor or services, at just valuation to be fixed by the
Board of Directors at a meeting called for such purpose.

ARTICLE V- PRE-EMPTIVE 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 which it is offered to
others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2992 SW 14th Street Miami, Florida. The name of the initial registered agent of this corporation is STEVEN LIEBERMAN, whose address is 9130 S. Dadeland Blvd; Suite # 1619; Miami, Florida 33156.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME:	ADDRESS:
EUGENIO GARCIA	2996 SW 14th Street Miami, Florida

ARTICLE VIII- OFFICERS

The names and street address of the officers of this corporation who shall hold office in this corporation until other successors have been elected or appointed and shall qualify are as follows:

NAME	TITLE	ADDRESS
EUGENIO GARCIA	P/S/D	2996 SW 14th Street Miami, Florida

ARTICLE IX- BY- LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders. The bylaws set forth may include any provision not inconsistent with law including the regulation of the business, the conduct of the affairs of the corporation, and any provision creating, defining, limiting, and regulating the powers of the corporation, the directors and the shareholders of any class of shareholders, including but not limited to, any provision restricting the transfers of shares, any provision for accumulating voting, and upon execution of the bylaws by the shareholders, the bylaws shall have the same force and effect as if incorporated and made a part of these Articles of Incorporation.

ARTICLE X- INCORPORATOR

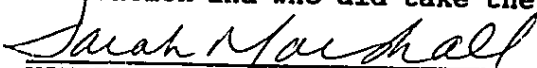
The name and address of the person signing these Articles of Incorporation is STEVEN LIEBERMAN, ESQ., 9130 S. Dadeland Blvd. Suite # 1619; Miami, Florida 33156.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of October, 1996.


STEVEN LIEBERMAN

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 31st day of October, 1996 by STEVEN LIEBERMAN, who is personally known to me or who has produced identification and who did take the oath.


NOTARY PUBLIC, STATE OF FLORIDA
Commission Number:

My Commission Expires:



SARAH MARSHALL
MY COMMISSION # CC420425 EXPIRES
December 13, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

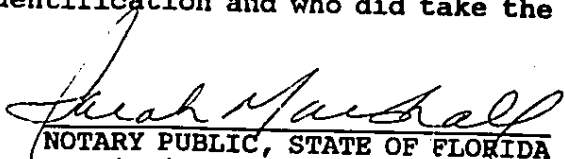
WOODCRAFT INNOVATIONS, INC., desiring to organize under the laws of the State of Florida with its initial principal office at 2996 SW 14th Street; Miami, Florida has named STEVEN LIEBERMAN, ESQ, located at 9130 S. Dadeland Blvd; Suite # 1619; Miami, Florida, 33156 as its registered agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said relative to keeping open said office.


STEVEN LIEBERMAN
Registered Agent

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 31st day of October, 1996 by STEVEN LIEBERMAN, who is personally known to me or who has produced identification and who did take the oath.


NOTARY PUBLIC, STATE OF FLORIDA
Commission Number:

My Commission Expires:



SARAH MARSHALL
MY COMMISSION # 00420425 EXPIRES
December 13, 1998
BONDED THRU TROY FAY INSURANCE, INC.