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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

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Office Use Only

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

1. PAULY U.S.A. II CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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96 NOV -6 PM 1:45
TALLAHASSEE, FLORIDA

- ☒ 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

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96 NOV -5 AM 11:37
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

PAULY U.S.A. II CORP.

The undersigned incorporators, 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:

PAULY U.S.A. II CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall
be at: **7420 S.W. 42ND STREET
MIAMI FL 33155**

with the privilege of having branch offices at other places within
or without the State of Florida.

ARTICLE III

CAPITAL STOCK

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

Five Hundred Shares

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TALLAHASSEE, FLORIDA

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Manuel De Pena
5800 S.W. 127th Ave.
Miami Fl 33183

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Manuel De Pena-President	5800 S.W. 127th Ave.#2404 Miami Fl 33183
Paula Estrella-Treas./Secret.	5800 S.W. 127th Ave.#2404 Miami Fl 33183

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 31th day of October 1996

WITNESSES

Kathleen Kelly Manuel De Pena
Kathleen Kelly Manuel De Pena-President
Elise Masses Paula Estrella
Elise Masses Paula Estrella-Treas./Secret.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Manuel De Pena and Paula Estrella who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.



JULIAN J. HERNANDEZ
My Commission CC296046
Expires Jun. 16, 1997

J. Hernandez
Notary Public

Articles of Incorporation

CERTIFICATE DESIGNATING RESIDENT AGENT

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:
PAULY U.S.A. II CORP.
2. The name and address of the registered agent and office is:
**Manuel De Pena
5800 S.W. 127th Ave.
Miami Fl 33183**



**Corp. Officer: Manuel De Pena
President**

Date: October 31, 1996

Having been named to accept service of process for the above stated corporation at 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.



Manuel De Pena

October 31, 1996

**STATE OF FLORIDA)
) SS:
COUNTY OF DADE)**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared **Manuel De Pena** to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. **IN WITNESS WHEREOF**, I set my hand and official seal in the County and State named above, this 31 day of October 1996



JULIAN J. HERNANDEZ
My Commission CC285045
Expires Jun. 18, 1997



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NOTARY PUBLIC, FLORIDA