

P96000092102

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

Office Use Only

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

1. BIE SYSTEMS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 500002000425--0
(Corporation Name) (Document #) -11/08/96--01052--011
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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

ARTICLES OF INCORPORATION
OF
BIE SYSTEMS, INC.

FILED
1971-09-01
MIAMI, FLORIDA

The undersigned subscribers to the Articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BIE SYSTEMS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 13370 SW 131 Street #104; Miami, Florida 33186.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased as prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follow:

^{E.}
Carlos Bieberach 13370 SW 131 Street #104
Miami, Florida 33186

Carlos H. Bieberach 13370 SW 131 Street #104
Miami, Florida 33186

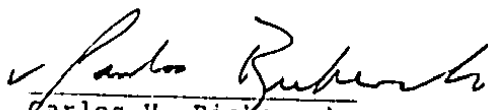
ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles Of Incorporation is (are):

^{E.}
Carlos Bieberach 13370 SW 131 Street #104
Miami, Florida 33186

Carlos H. Bieberach 13370 SW 131 Street #104
Miami, Florida 33186

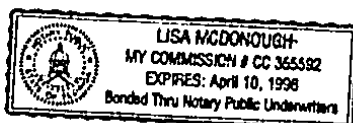
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles Of Incorporation this 7 day of November, 1996.

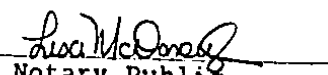

Carlos H. Bieberach


Carlos Bieberach
^{E.}

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 7 day of November, 1996 by Carlos^{E.} Bieberach and Carlos H. Bieberach, who personally appeared before me and who are personally known to me or have produced drivers license as identification.

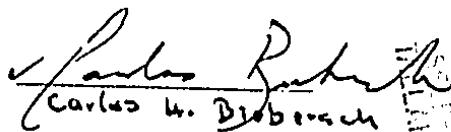



Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034 of Florida Statutes, the following is
submitted in compliance with said Act:

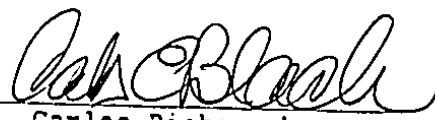
BIE SYSTMES, INC. desiring to organize under the laws of the
State of Florida, has named Carlos Bieberach, 13370 SW 131 Street
#104; Miami, Florida as Registered Agent to accept service of
process within the State.


Carlos W. Bieberach

ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of
process for the above named corporation at the place designated
in this certificate, I hereby accept the appointment 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7
day of November, 1996, at Miami, Dade County, Florida.


Carlos Bieberach
Registered Agent