

P96000092926

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. EDMOND SI, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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***122.50 ***122.50

Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

TALLAHASSEE, FLORIDA
 NOV 13 11:59 AM '96

| 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 |

ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the " Corporation " is:

Edmond 51, Inc.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 17,000 N.W. 54th Avenue, Miami, Florida 33155 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Yolanda Chediak and the initial registered office is located at 17,000 N.W. 54th Avenue, Miami, Florida 33155.

ARTICLE VII

This Corporation shall have one director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are: Yolanda Chediak, 17,000 N.W. 54th Avenue, Miami, Florida 33155

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Yolanda Chediak, 17,000 N.W. 54th Avenue, Miami, Florida 33155.

Vice President: Not Elected Yet

Treasurer: Jose M. Camino, 1688 West Avenue, Apt. 1104, Miami Beach, Florida 33139

Secretary: Jose M. Camino, 1688 West Avenue, Apt. 1104, Miami Beach, Florida 33139.

ARTICLE IX

The name and street address of the incorporator(s) is/are:

Yolanda Chediak, 17,000 N.W. 54th Avenue, Miami, Florida 33155.

The undersigned has(have) executed these Articles of Incorporation this 12 day of NOVEMBER, 19 96

Yolanda Chediak
Signature / Title
Yolanda Chediak

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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: Edmond 51, Inc.
2. The name and address of the registered agent and office is:
____ Yolanda Chediak, 17,000 N.W. 54th Avenue, Miami, Florida
33155.

Signature: Yolanda Chediak
Corporate Officer

Title: President

Date: 11-12-96


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 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.

Date: 11-12-96

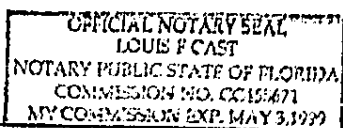
Yolanda Chediak
Registered Agent
Yolanda Chediak

State of Florida)
County of Dade)

The foregoing Articles of Incorporation was acknowledged before me on _____ by Yolanda Chediak _____ known to me to be the incorporator (s) of Edmond 51, Inc. _____ and Yolanda Chediak _____ acknowledged and agreed to the designation and duties of Registered Agent for the above mentioned Corporation that is being organized under the laws of the State of Florida.



Notary Public, In and For the State of
Florida, At Large



Expiration: _____

96 NOV 13 PM 1:59
TALLAHASSEE, FLORIDA