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 TALLAMASSEE

Office Use Only

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

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NEW FILINGS	腦	AMENI	MENTS Y	鐵四群		<u></u>	E:	1	
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NonProfit		Resignation	n of R.A., Officer/	Director	•	A			
Limited Liability		Change of	Registered Agent						

OTHER FILINGS
 Annual Report
 Fictitious Name
Name Reservation

Domestication

Other

REGISTRATION/2 QUALIFICATION-2
 Foreign
Limited Partnership
 Reinstatement
 Trademark
 Other

Dissolution/Withdrawal

Merger

Examiner's Initials

NOV 1 3 1996

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:

Lilliam Rajoy & Associates, 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 10030 S.W. 40th Street, Suite A, Miami, Florida 33165 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 Lilliam Rajoy and the initial registered office is $l_{\rm c}$:ted at 10030 S.W. 40th Street, Suite A, Miami, Florida 33165

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: (1) Lilliam Rajoy, 10030 S.W. 40th Street, Suite A, Miami, Florida 33165.

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: Lilliam Rajoy, 10030 S.W. 40th Street, Suite A, Miami Florida 33165

Vice President: Jose A. Rajoy, 10030 S.W. 40th Street, Suite A, Miami, Florida 33165

Treasurer: Not Elected Yet

Secretary:Lilliam Rajoy, 10030 S.W. 40th Street, Suite A, Miami, Florida 33165

ARTICLE IX

The name and street address of the incorporator(s) is/are: Lilliam Rajoy, 10030 S.W. 40th Street, Suite A, Miami, Florida 33165.

The undersigned has(have) executed these Articles of Incorporation this 12 / day of November, 1996.

Signature /Title Lilliam Rajoy

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: Lilliam Rajoy & Associates. Inc.
- 2. The name and address of the registered agent and office is:

 ___Lilliam Rajoy, 10030 S.W. 40th Street, Suite A, Miami, Florida
 33165.

Title:___President_______

Date:____November/2, 1996______

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: November 12, 1996

Registered Agent

Li'lliam Rajoy

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State of Florida) County of Dade)

The foregoing Articles of Incorporation was acknowledged before me
on November 12, 1996 by Lilliam Rajoy
known to me to be the incorporator (s) of Lilliam Rajoy &
Associates, Inc
and Lilliam Rajoy 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.

She' a. Rajo;

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

JOSE A. RAJOY

C. COMMISSION & CC 594668

EXPIRED CC7 20, 2000

BONDED THHU

ATLANTIC EGNDING CO., INC.

Expiration:

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