PGGOOOG 934/6 LAZARUS CORPORATE INDUSTRIES, INC. 934/6 Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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

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Trademark

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Examiner's Initials SN NOV 1 4 1996

ARTICLES OF INCORPORATION OF SOTO CORPORATION

- 96 1107 14 FN 21 I, Enrique Soto-Belloso, the undersigned, being of Legal age and natural person, do hereby subscribe to, acknowledge, and file the following articles of incorporation for the purpose of creating a corporation under the laws of the state of Florida.
 - 1. The name of this corporation shall be SOTO Corporation.
- 2. The purpose of this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.
- 3. The aggregate number of shares which this corporation shall be authorized to issue is one-hundred (100) shares. shares shall consist of one class only and all such shares are \$.10 par value.
- This corporation shall commence its existence immediately upon the filing of these articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.
- 5. The address of the principle office of the corporation and the mailing address of the corporation shall be 2333 Brickell Avenue, Apt. 2015, Miami, Florida 33129. The initial registered office of this corporation shall be 2333 Brickell Avenue, Apt. 2015, Miami, Florida 33129, however, this corporation shall have the privilege of having its office and branch offices at other places within or without the state of Florida. registered agent at such address shall be Enrique Soto-Belloso.
- This corporation shall have one (1) director initially, and said director shall be Enrique Soto-Belloso, whose address is 2333 Brickell Avenue, Apt. 2015, Miami, Florida 33129.

- 7. The name and address of the incorporator is Enrique Soto-Belloso, whose address is 2333 Brickell Avenue. Apt. 2015, Miami, Florida 33129.
- 8. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such other firm is so interested shall be disclosed or shall have been known to the board of directors or any majority thereof, and any director of this corporation who is also a director or officer or such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he was not such director or officer of such other corporation or not so interested.
- 9. This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, Enrique Soto-Belloso, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the state of

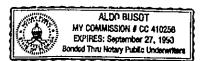
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Enrique Soto-Belloso, to me known to be the person described herein and who executed the foregoing articles of incorporation, who after being duly sworn, acknowledged under oath that he executed same for the purposes therein expressed.

Witness my hand and official seal in the state and county aforesaid this ______ | 3 th _____ day of _____ November_, 1996.

SWORN TO AND SUBSCRIBED before me this 13th day of NOVEMBER. 1996.

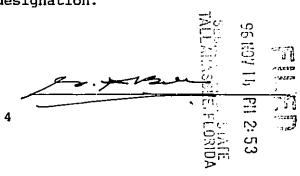


NOTARY PUBLIC, state of Florida

My Commission expires:

CONSENT OF REGISTERED AGENT

Having been named registered agent of this corporation at the office designated in the foregoing articles of incorporation, the undersigned hereby accepts the designation.



Florida, under the laws of the state of Florida, make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this ______ day of _______ day of ________, 1976.

Enrique Soto-Belloso

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