

P 960000 95546

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

400002012234--3

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*****78.75 *****78.75

Office Use Only

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

1. PUFFS & PUFFS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ 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

RECEIVED
96 NOV 22 AM 10:05
DIVISION OF CORPORATIONS

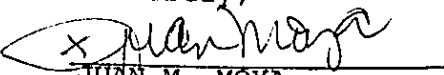
November 21, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of
incorporation for PUFFS & PUFFS INC.
A check is enclosed.

Sincerely;


JUAN M. MOYA
Incorporator

Reply to: Juan M. Moya
10257 N.W. 9 St. Circle # 112
Miami, Fl. 33172
(305) 827-3387

FILED
96 NOV 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

PUFFS & PUFFS INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

PUFFS & PUFFS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10257 N.W. 9 St. Circle # 112
MIAMI FL. 33172

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 300 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN M. MOYA
10257 N.W. 9 St. Circle # 112
MIAMI FL. 33172

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Juan M. Moya	10257 N.W. 9 St. Circle # 112
President	MIAMI, FL. 33172

Ernesto Del Cristo	10257 N.W. 9 St. Circle # 112
Treasury	Miami, Fl. 33172

Teresa Perez	8415 S.W. 107 Ave. # 167-a
Secretary	Miami, Fl. 33173

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

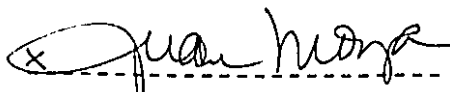
Juan M. Moya
10257 N. W. 9 St. Circle # 112
MIAMI, FL. 33172

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 21th day of November 1996.



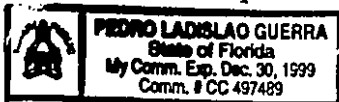
JUAN M. MOYA

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Juan M. Moya, Ernesto Del Cristo and Teresa Perez known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal in the state and county aforesaid this 21st day of November, 1996.



Notary Seal.



NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That PUFFS & PUFFS INC. desiring to organize under the laws of the state of Florida has appointed Juan M. Moya of 10257 N.W. 9 St.Circle # 112 Miami, Fl. 33172 as its registered agent to accept service of process within the state.

x Juan Moya
TITLE PRESIDENT
DATE Nov. 21, 1996

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of PUFFS & PUFFS INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Statutes, this 21st. day of November, 1996.

x Juan Moya
Juan M. Moya
Registered Agent

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA