P960000 9 7947 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

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Office Use Only

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

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Limited Liability		Change of	Registered Agent			to
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Annual Report
Fictitious Name
Name Reservation

Other

	REGISTRATION/
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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Merger



Examiner's Initials

ARTICLES OF INCORPORATION

QF.



ARTICLE

The name of the corporation and its principal place of business shall be:

MABE CORPORATION 17021 N. Bay Road, # 612 North Miami, Florida 33160

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

- 1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares of common stock having \$1.00 par value.
- 2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
- 3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going business may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the oustanding common shares.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent of this corporation is:

Luz C. Colon 19951 NW 61st Avenue Hialenh, Florida 33015-4861

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one person.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

Hersz Ber Dobosz, <u>Pres/Treasurer/Secr.</u> 17021 N. Bay Road, #612 North Minni, Florida 33160

ARTICLES IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribers are as follows:

Hersz Ber Dobosz 17021 N. Bay Road, #612 North Miami, Florida 33160

ARTICLES X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said metting in person or by proxy.

ARTICLES XI

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Hersz Ber Dobosz......500 Shares

ARTICLE XII

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

ARTICLE XIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 23rd day of November, 1996,

SEAL) (SEAL)

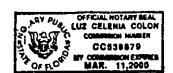
STATE OF FLORIDA |

COUNTY OF DADE | ss:

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared --, known to me to be the person (s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this the 23rd day of November, 1996.

Notary Public, State of Florida



ACCEPTANCE OF APPOINTMENT

Having been named initial Registered Agent for:

MABE CORPORATION

m the initial registered office designated. I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping said office open.

Signed this,

Luz C. Colon, Registerell Agent

19951 NW 61st Avenue

Hialenh, Florida 33015-4861

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SECRETARY SEALORIE