

P96000101241

LEZARUS 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

300002029533--0

-12/16/96--01014--015

****122.50 ****122.50

Office Use Only

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

1. DE BECHE DIAZ FINANCIAL SERVICES, 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

FILED
96 DEC 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 DEC 16 AM 11:06
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED

98 DEC 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DE BECHE DIAZ FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

11430 N. KENDALL DR. SUITE 243
MIAMI, FL 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIS CORPORATION IS AUTHORIZED TO ISSUE
FIVE HUNDRED (500) SHARES OF ONE DOLLAR (1.00)
PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
"COMMON SHARES" ?

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAULINE DE BECHE DIAZ
7857 SW 103 PL
MIAMI, FL 33173

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

THE STREET ADDRESS OF THE INCORPORATOR IS
11430 N. KENDALL DR. SUITE 243 MIAMI, FL 33176,
AND THE INCORPORATOR IS PAULINE DE BECHE DIAZ.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

THIS CORPORATION SHALL HAVE (1) ONE DIRECTOR.
THE NAME AND ADDRESS OF THE DIRECTOR IS
PAULINE DE BECHE DIAZ, LOCATED AT :
11430 N. DENDALL DR. SUITE 243, MIAMI, FL 33176

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

13 day of December, 1996.

Pauline de Beche Diaz
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DE BECHE DIAZ FINANCIAL SERVICES, INC.

2. The name and address of the registered agent and office is:

PAULINE DE BECHE DIAZ
(NAME)

7857 SW 103 PL.
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33173
(CITY/STATE/ZIP)

FILED
96 DEC 16 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Pauline de Beche Diaz

DATE

December 13, 1996