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LAZARUS CO	PRPORATE INDUSTRIES, INC.	
<i>'</i>	Requestor's Name	,
890 S.W. 8	7 AVENUE SUITE: 16	
	Address	
MIAMI, FLO	RIDA 33174 (305)552-5973	3000020337291 12/19/9611193132
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NEW FILINGS	AMENDMENT'S KAPAT	
Profit	Amendment	108 108
NonProfit	Resignation of R.A., Officer/Direc	tor S
Limited Liability	Change of Registered Agent	
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Annual Report		
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	WP6-26686
	Reinstatement	00102 8 000 0
	Trademark	
	Other	
		DEC. 1. 9.1996.
		(LANCE COMPANY COMPAN

Examiner's initials



96 DEC 20 AM 10: 41;

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION

December 19, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: LLERRAF ENTERPRISES, INC. Ref. Number: W96000026686

We have received your document for LLERRAF ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

REGISTERED OFFICE LISTED IN YOUR INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 396A00056674

ARTICLES OF INCORPORATION

OF

LLERRAF ENTERPRISES, INC.

96 DEC 20 AMII: 21
TALLAHASSEE. FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LLERRAF ENTERPRISES, INC.

The principal address of this corporation shall be:

1610 N.W. 119TH STREET MIAMI, FL. 33167

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5255 N.W.. 87th Avenue, #301 Miami,F1. 53/7 and the name of the initial registered agent of the corporation at that address STEPHEN M. ZALKA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

ROGER C. FARRELL PRESIDENT 1610 N.W. 119TH STREET, MIAMI, FL 33167

ARTICLE VII, SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

STEPHEN M. ZALKA 5255 N.W. 87TH AVENUE, #301 MIAMI, FL. 33178

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this ____ day of DECEMBER, 1996.

Tiple-M. (MUSEAL)

State of Florida
County of Dade
The foregoing instrument was acknowledged before me this day of <i>DECEMBER 1996</i> , by
Notary Public, State of Florida at Large
My Commission Expires

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Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

· · · · · · · · · · · · · · · · · · ·
First that <u>LLERRAF CNTERPRISES</u> , <u>INC</u> . (Name of Corporation)
Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of (City)
State of <u>FLORIDA</u> , has named <u>STEPHEN M. ZALKA</u> (State) (Name of resident agent)
Located at <u>5255 N.W. 87TH AVENUE, #301</u> (Street address and number of building) (Post office box addresses ARE NOT acceptable)
City of <u>MIAMI</u> , State of Florida, as its agent to accept (City)
SIGNATURE Kop (Turn)
TITLE
DATE 20 M
laving been named to accept service of process for the above staked

Н corporation, at the place designated in this certificate, Ehereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

> SIGNATUR Resident agent) DATE

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