POGO O PORATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zin Phone #

SUDDUZUZUTES—4 -12/13/96--01056--007 -12/13/96--01056--007 Office Use Only

DEC 2 3 1996

Examiner's Initials SN

LOCAL REPRESENT	THORE W	Office Use Only
CORPORATION NAM	AE(S) & DOCUMENT NUN	ABER(S), (if known):
7	DUSTRIAL, IN	/C ·
2.	n realic) (D	ocument #)
(Corporation	n Name) (D	ocument #)
3		
(Corporation	n Name) (Di	ocument #)
4(Corporation	N	ocument #)
(Corporation	i Maine) (Do	ocument #)
Walk in 🗡 Pic	ck up time _ S · S ·	Certified Copy Certificate of Status
L	Il wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	The state of the s
Profit	Amendment	
NcnProfit	Resignation of R.A., Officer/ Direc	tor
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	2/279
Other	Merger	W96-26279
	DZDZENIA POTENIA POTENIA POTENIA PO	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
OTHER FILINGS	REGISTRATION OVALIFICATION	502
Annual Report		
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	OM. Lus
	Trademark	DMC/13/96
	Other	12/13/16



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 13, 1996

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

SUBJECT: CMS INDUSTRIAL, INC. Ref. Number: W96000026279

We have received your document for CMS INDUSTRIAL, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 396A0005583EVISION OF CCRPORATION

16 DEC 17 PH 2: 2



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December '7, 1996

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

We have received your document for GMP INDUSTRIAL, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 496A00056221

ARTICLES OF INCORPORATION

OF

VMG INDUSTRIAL, INC.

The undersigned subscribers to these Articles of Incorporation., each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of a corporation for profit.

ARTICLE 1 NAME

The name of this corporation is: VMG INDUSTRIAL, INC.

ARTICLE II **NATURE OF BUSINESS**

The general nature of the business, the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do, viz:

- 1.- To engage in any and all lawful authorized business within the State of Florida.
- 2.- And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3.- And, further, to borrow or to raise money for any purpose, of the company, and and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create issue, draw, accept and negotiate bonds or mortgage, bills of exchange, promissory notes and other obligations or negotiable instruments.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (200) TWO HUNDRED SHARES of common stock at no par value.

ARTICLE IV AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND DOLLARS (\$ 1,000.00).

ARTICLE V TERM OF EXISTENCE

This corporation will have perpetual existence.

ARTICLE VI ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is:

13151 S.W. 23RD STREET MIAMI, FL 33175

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and established branches and subsidiaries in any place within and without the United States.

ARTICLE VII DIRECTORS

The number of directors may be increased or diminish from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

GEMA VAZQUEZ 13151 SW 23RD STREET MIAMI, FL 33175

PRESIDENT

ARTICLE IX AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting of the stock entitled vote thereon.

ARTICLE X

Registered agent shall be: HERIBERTO RODRIGUEZ and his principal registered office at: 13151 SW 23RD STREET, MIAMI, FL 33175

ACKNOWLEDGEMENT

Having been named to accept service of process for VMG INDUSTRIAL, INC. at the place designated in this article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent
HERIBERTO RODRIGUEZ

We, the undersigned, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hand signature and leal this

Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

I hereby certify that on this day, before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared to me well know, to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledgement before me that he subscribed to those Articles of Incorporation.

Witness my hand and seal in the County and State named above.

NOTARY PUBLIC O

ORLANDO A. VAZOUEZ My Comm Exp. 7/22/97 Bonded By Service Ins No. CC300632 My Kasady Kann 13 8ther LO.