

P97000000544

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

600002045306--8

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Office Use Only

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

1. De Cubas, 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

FILED 97 JAN -3 PM 12:03 TALLAHASSEE, FLORIDA

NEW FILINGS table with rows for Profit, NonProfit, Limited Liability, Domestication, Other

AMENDMENTS table with rows for Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS table with rows for Annual Report, Fictitious Name, Name Reservation

REGISTRATION QUALIFICATION table with rows for Foreign, Limited Partnership, Reinstatement, Trademark, Other

RECEIVED 97 JAN -3 AM 11:26 DIVISION OF CORPORATION

Examiner's Initials

Handwritten signature and date 1/5/97

FILED

97 JAN -3 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

De Cubas, Inc.

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 Cubas, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19220 East St. Andrews Drive
Miami, FL 33015

ARTICLE III CAPITAL STOCK

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

100 shares at \$1 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Samia de Cubas
19220 East St. Andrews Drive
Miami, FL 33015

ARTICLE V INCORPORATOR(S)

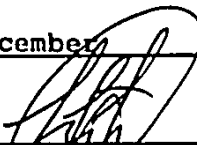
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Samia de Cubas
19220 East St. Andrews Drive
Miami, FL 33015


Luis de Cubas
19220 East St. Andrews Drive
Miami, FL 33015

The undersigned has (have) executed these Articles of Incorporation

this 27th day of December, 1996.



Signature/Title President



Signature/Title Rep Agent.

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607/0501, 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 Cubas, Inc.

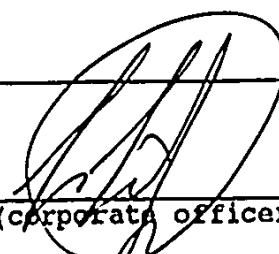
2. The name and address of the registered agent and office is:

Samia de Cubas
(NAME)

19220 East St. Andrews Drive
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015
(CITY/STATE/ZIP)

SIGNATURE


(corporate officer)

TITLE PRESIDENT

DATE

12/31/96

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 AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


12-31-96

REGISTERED AGENT FILING FEE: \$35.00