

P97000001022

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

Office Use Only

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

1. E-CENTRIC DESIGN GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.50 *****78.50

Walk in Pick up time 2:00
 Mail out Will wait Photocopy

Certified Copy Certificate of Status

FILED
 97 JAN -6 PM 2:48
 TALLAHASSEE, FLORIDA
 RECEIVED
 97 JAN -6 AM 10:44
 DIVISION OF CORPORATION

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

ARTICLES OF INCORPORATION

FILED
97 JAN -6 PM 2:48
STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is E-Centric Design Group, Inc.

ARTICLE II. NATURE OF BUSINESS

E-Centric Design Group, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of E-Centric Design Group, Inc. is perpetual.

ARTICLE IV. CAPITAL STOCK

E-Centric Design Group, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of E-Centric Design Group, Inc. is:

355 W Oakland Park Blvd.
Oakland Park, FL 33311

and the name of the initial registered agent of this corporation at this address is Lisa Martinez.

ARTICLE VI. INITIAL DIRECTORS

E-Centric Design Group, Inc. shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Lisa Martinez
355 W Oakland Park Blvd.
Oakland Park, FL 33311

President
Director

Dennis Pelfrey
355 W Oakland Park Blvd.
Oakland Park, FL 33311

Vice-president
Director

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Lisa Martinez
355 W Oakland Park Blvd.
Oakland Park, FL 33311

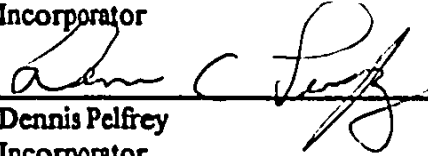
Dennis Pelfrey
355 W Oakland Park Blvd.
Oakland Park, FL 33311

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this 2nd day of January 1997.

STATE OF FLORIDA)
)
COUNTY OF DADE)



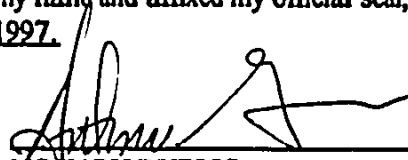
Lisa Martinez
Incorporator



Dennis Pelfrey
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Lisa Martinez & Dennis Pelfrey, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they 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 2nd day of January 1997.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Inc
No. CC420891

Personally Known Other ID

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions 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.

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97 JAN 16 PM 2:48
TALLAHASSEE FLORIDA

1. The name of the corporation is: E-Centric Design Group, Inc.

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

Lisa Martinez

355 W Oakland Park Blvd.

MIAMI, FL 33157

SIGNATURE *Lisa Martinez*

TITLE PRESIDENT

DATE January 2, 1997

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 *Lisa Martinez*

DATE January 2, 1997