# 77000001830

EAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address 5.00000205.00115--5 01.08/97-01057--013 -----122.50 ----122.50 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. ENVIROLUBE TECHNOLOGIES, (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 也 Walk in Certified Copy Pick up time 3.100 ☐ Will wait Mail out Certificate of Status Photocopy NEW FILINGS AMENDMENTS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal ON OF CORPORATION Other Merger 00 :11 KJ 8- NYF OTHER FILINGS REGISTRATION THE TOUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

97 JAN-8 PH 1:46
MLLAHASSEE, FLORIE

ENVIROLUBE TECHNOLOGIES, 'INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

# ARTICLE\_I

The name of the Corporation is:

ENVIROLUBE TECHNOLOGIES, INC.

# ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

## ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

## ARTICLE IV

The period of duration of the Corporation is perpetual.

## ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

#### ARTICLE VI

The Principal address & the initial Registered Office of the

Corporation is: 4160 West 16th Avenue, Suite 402, Hialeah, Florida 33012 and the name of its initial Registered Agent at such address is:

#### JUAN E. VALDES

## ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are two.

EVELIO MEDINA 4160 West 16th Ave., Suite 402

Hialeah, Florida 33012

JUAN E. VALDES 4160 West 16th Ave., Suite 402

Hialeah, Florida 33012

# ARTICLE VIII

The name and address of the initial subscribers are:

EVELIO MEDINA 4160 West 16th Ave., Suite 402

Hialeah, Florida 33012

JUAN B. VALDES 4160 West 16th Ave., Suite 402

Hialeah, Florida 33012

## ARTICLE IX

The following named person shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

EVELIO MEDINA President and Treasurer

JUAN E. VALDES Secretary

### ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this <u>6th</u> day of

January, 1997.

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.

JUAN E. VALDES, Subscriber and Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared JUAN E. VALDES, to me known to be the person(s) described in or who (have)(has) produced N/A as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this \_\_\_\_6th\_ day of January, 1997.

My commission expires:

Motary Public, State of Florida

OFFICIAL NOTARY SEAL, ANOLAN LESTON NOTARY PUBLIC STATE OF FLORIDA COMMISSION, NO. CC310436 MY COMMISSION EXP. AUG. 13,1997

97 JAN -8 PH 1:46
SECRETARY OF STATE
ANASSEE FI ARIDA