

P97000003260

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. ALMATA, INC.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) **100002055331--8**
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 *****78.75 *****78.75

4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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

FILED
 97 JAN 13 PM 1:33
 TALLAHASSEE, FLORIDA
 RECEIVED
 97 JAN 13 AM 10:30

LAW OFFICES
ALBERTO J. PARLADÉ
3850 SOUTHWEST 87TH AVENUE
SUITE 207
MIAMI, FLORIDA 33185

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.
CLAUDIO RIVERA, ESQ.

TELEPHONE
(305) 552-5777
TELECOPIER
(305) 552-9954

January 9, 1997

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
ALMATA, INC.

Dear Sir or Madam:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75
TOTAL:	<hr/> \$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

If you have any questions or need any additional information, please do not hesitate to contact our office. Thank you for your prompt attention in this matter.

Very truly yours,


Claudio Rivera, Esq.

Enclosure

ARTICLES OF INCORPORATION

OF

ALMATA, INC.

FILED
97 JAN 13 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALMATA, INC.

ARTICLE II PRINCIPAL OFFICE

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

6791 Royal Melbourne 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 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARMEN DE LA MATA
6791 Royal Melbourne Drive
Miami, FL 33015

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

CARMEN DE LA MATA
6791 Royal Melbourne Drive
Miami, FL 33015

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

CARMEN DE LA MATA --- PRESIDENT/TREASURER/SECRETARY

ARTICLE VII INCORPORATOR

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

CARMEN DE LA MATA
6791 Royal Melbourne Drive
Miami, FL 33015

The undersigned has executed these Articles of Incorporation this 9th day of January, 1997.



CARMEN DE LA MATA, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

ALMATA, INC.

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

CARMEN DE LA MATA
6791 Royal Melbourne Drive
Miami, FL 33015

Signature


CARMEN DE LA MATA, PRESIDENT

Date: January 9th, 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 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.

Signature


CARMEN DE LA MATA

Date: January 9th, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 13 PM 1:33

P.M. PD