

P9700000 3319

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. C.D.C. GROUP, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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-01/13/97-01025-021
****122.50 ****122.50

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 2:35
TALLAHASSEE, FLORIDA
STATE

**ARTICLES OF INCORPORATION
OF
C.D.C. GROUP, INC.**

FILED
97 JUN 13 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is C.D.C. GROUP, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 10471
N. KENDALL DR STE.101-B, MIAMI, FL 33186.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000
shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 10471 N. KENDALL DR
STE.101-B, MIAMI, Florida 33186, and the name of the Corporation's initial registered
agent, Pres./vp/slt for service of process at such address is JOSE A. PARRA.

ARTICLE V

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

JOSE A. PARRA, 10471 N. KENDALL DRIVE, STE. B101-15, MIAMI, FL 33176.

IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of

JANUARY, 1997.



JOSE A. PARRA
10471 N. KENDALL DRIVE, STE. B101-15, MIAMI,
FL 33176

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of sections 607.0501 or 617.0501, 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: C.D.C. GROUP, INC.
2. The name of the registered agent and office is:

JOSE A. PARRA
10471 N. KENDALL DR STE.101-B, MIAMI, Florida 33186

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 _____



DATE 1-10-97

FILED
97 JAN 13 PM 2:36
TALLAHASSEE, FLORIDA