P9700000 3627

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

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

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Foreign

Limited Partnership

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Other

Examiner's Initials

JAN 1 4 1997

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

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:

Miami P.C.s Inc.

ARTICLE II PRINCIPAL OFFICE

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

3312 N. Miami Ave. Miami, Fl. 33127

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Santiago 1481 Bella Vista Ave. Coral Gables,Fl. 33156

ARTICLEY _ INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these. Articles of incorporation is (acc)

Mark Santiago President/Secretary 1481 Bella Vista Ave. Coral Gables Fl. 33156 Fred Santiago Vice-President/ Treas. 1481 Bella vista Ave. Coral Gables, Fl. 33156

ARTICLE VI DIRECTOR(S)

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

Mark Santiago, President/ Secretary 1481 Bella Vista ave. Coral Gables, Fl. 33156 Fred Santiago Vice Pres./Treasure 1481 Bella Vista Ave. Coral Gables, F1. 33156

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

day of

May

Signature

Signature

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 Llorida.

The name of the corporation is:		
Miami P.C.s Inc.		
2. The name and address of the registered agent and office Is:		
Mark Santiago (NAME)		
1481 Bella Vista Ave.		
(P.O. BOX <u>NOT ACCEPTABLE)</u>		
Cor <u>al Gables , F1. 3</u> 31 <u>56</u> (CNIY/STATE/ZIP)		

HAVING BIFN 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 Math

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STATE OF FLORIDA)	
COUNTY OF DADE)	
	as acknowledged before me this
8th day of January, 1	
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COUNTY OF DADE	MACO, STATE WILL
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8th day of January	
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