

P97000004780

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. REIS & FERNANDEZ, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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 JUN 16 PM 2:11
TALLAHASSEE, FLORIDA
STATE

**ARTICLES OF INCORPORATION
OF**

REIS & FERNANDEZ, INC.

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

FILED
97 JAN 16 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

REIS & FERNANDEZ, INC.

ARTICLE II - PRINCIPAL OFFICE

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

8890 Coral Way Suite 210
Miami, Florida 33165

ARTICLE III - CAPITAL STOCK

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

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andres Fernandez
8890 Coral Way Suite 210
Miami, Florida 33165

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators and their interest in these Articles of Incorporation is as follows:

Carlos Paiva de Andrada Reis
Av. Duarte Pacheco, Torre 1, 4to. Piso
1070 Lisboa, Portugal

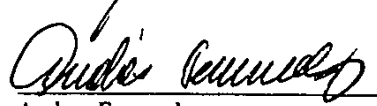
Andres Fernandez
11473 S.W. 75 Terr.
Miami, Florida 33173

Maria do Rosario de Almeida Ribeiro
Av. 24 de Julho 60, 2nda. Esq.
1200 Lisboa, Portugal


The undersigners have executed these Articles of Incorporation this 10 day
of January, 1998.



Carlos Paiva de Andrada Reis



Andres Fernandez



Maria do Rosario de Almeida Ribeiro

**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 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:

REIS & FERNANDEZ, INC.

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

Andres Fernandez
8890 Coral Way Suite 210
Miami, Florida 33165

Appointment Approval By: _____

Carlos Paiva de Andrada Reis

Title: _____

President

Date: _____

1-10-97

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: _____

Andres Fernandez

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TALLAHASSEE, FLORIDA