

P97000005732

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

900002063069--6
-01/21/97--01017--022
*****78.75 *****78.75

Office Use Only

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

1. MZ SOLUTIONS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of State

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 21 PM 3:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dmc
1-21-97

Examiner's Initials	
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97 JAN 21 PH 3: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MZ SOLUTIONS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **MZ SOLUTIONS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

JZL

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of ten dollars (\$10.00). The incorporator and the quantity of shares issued are as follows:

JORGE DENIS ZORRILLA 9807 West Okeechobee Rd. # 107 Hialeah Gardens, FL 33016	100 shares
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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JORGE DENIS ZORRILLA
9807 West Okeechobee Rd. # 107
Hialeah Gardens, FL 33016

The Principal office shall be:

9807 West Okeechobee Rd. # 107
Hialeah Gardens, FL 33016

ARTICLE VII

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The initial Board of Directors shall consist of a total of two (2) persons, and the name and addresses of the persons who are to serve as an initial Directors are:

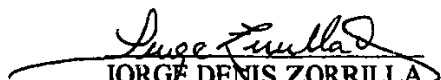
JORGE DENIS ZORRILLA Director
9807 West Okeechobee Rd. # 107
Hialeah Gardens, FL 33016

LUCIA VALVO Secretary
9807 West Okeechobee Rd. # 107
Hialeah Gardens, FL 33016

The name and address of the incorporator executing these Articles of Incorporation and his respective participation are:

JORGE DENIS ZORRILLA 100%
9807 West Okeechobee Rd. # 107
Hialeah Gardens, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 1997.


JORGE DENIS ZORRILLA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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97 JAN 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **MZ SOLUTIONS, INC.**

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

JORGE DENIS ZORRILLA
9807 West Okeechobee Rd. # 107
Hialeah Gardens, FL 33016

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:


JORGE DENIS ZORRILLA

DATE: January 16, 1997