

P970000 09884

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

200002080172--4

-02/06/97--01054--001

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. ZAMORA REPRESENTATIONS, 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 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 31 PM 1:16  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 31 AM 11:11  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**ARTICLE I**

The name of the corporation and its principal place of business shall be:

**ZAMORA REPRESENTATIONS, INC.  
1201 SW 42nd. Avenue, #107  
Miami, Florida 33134**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

**ARTICLE III**

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going business may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

**ARTICLE IV**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE V**

The existence of the corporation is perpetual.

**FILED**  
97 JUN 31 PM 1:16  
STATE OF FLORIDA  
TALLAHASSEE

#### ARTICLE VI

The name and street address of the initial registered agent of this corporation is:

**Luz C. Colon  
19951 NW 61st. Avenue  
Hialeah, Florida 33015-4861**

#### ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one person.

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

**Fernando Zamora, Pres/Treasurer/Secr.  
1201 SW 42nd. Avenue, #107  
Miami, Florida 33134**

#### ARTICLES IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribers are as follows:

**Fernando Zamora  
1201 SW 42nd Avenue, #107  
Miami, Florida 33134**

#### ARTICLES X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

**ARTICLES XI**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

**Fernando Zamora.....500 Shares**

**ARTICLE XII**

The corporation shall indemnify any officer or director, or any former officer or director, to the extent permitted by law.

**ARTICLE XIII**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 1st day of February, 1997.

*F. Zamora.* (SEAL)  
\_\_\_\_ (SEAL)

STATE OF FLORIDA ]

COUNTY OF DADE ] ss:

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared --, known to me to be the person (s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this the 1st day of February, 1997.

*[Signature]*  
Notary Public, State of Florida



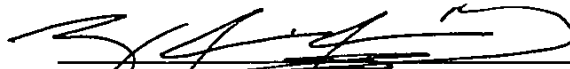
**ACCEPTANCE OF APPOINTMENT**

Having been named initial Registered Agent for:

**ZAMORA REPRESENTATIONS, INC.**

at the initial registered office designated. I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping said office open.

Signed this,



**Luz C. Colon, Registered Agent  
19951 NW 61st. Avenue  
Hialeah, Florida 33015-4861**

**FILED**  
97 JUN 31 PM 1:16  
SEC. OF STATE  
TALLAHASSEE, FLORIDA