

P970000 110 69

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

300002077003--6  
-02/04/97--01106--011  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. VIRTUAL BY T&H 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

RECEIVED  
97 FEB -4 AM 10:47  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**FILED**  
97 FEB -4 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: **Virtual by T&H INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**15292 S.W. 104 St # 1137  
Miami, FL 33196**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**500 Shares of \$4.00**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Helda Restrepo  
15292 S.W. 104 St # 1137  
Miami, FL 33196**

**ARTICLE V INCORPORATOR(S)**

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

**Helda Restrepo  
Tamara Gonzales  
15292 S.W. 104 St # 1137  
Miami, Fl 33196**

**ARTICLE VI DIRECTOR(S)**

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

**Helda Restrepo  
President**

**Tamara Gonzales  
Vice-President**

**15292 S.W. 104 St # 1137  
Miami, Fl 33196**

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

29 day of January ,1997 .

Helda M<sup>rs</sup> Restrepo  
Tamara Gonzales

**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: **Virtual by T&H INC.**
2. The name and address of the registered agent and office is:

**Helda Restrepo**

\_\_\_\_\_  
(NAME)

**15292 S.W. 104 St, Suite 1137**


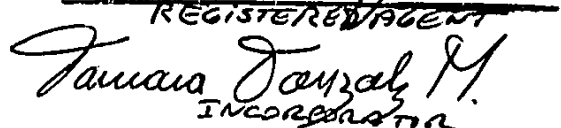
\_\_\_\_\_  
(P.O.BOX NOT ACCEPTABLE)

**Miami, Fl 33196**

\_\_\_\_\_  
(CITY/STATE/ZIP)

**FILED**  
97 FEB - 4 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

  
\_\_\_\_\_  
REGISTERED AGENT  
  
\_\_\_\_\_  
INCORPORATION  
1 - 29 - 97