

P 97000011636

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

500002078535--3

-02/05/97--01058--015

****122.50 ****122.50

Office Use Only

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

1. E & E CONSULTING, 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"/>	Domesicication
<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 FEB - 5 PM 2:00
S.B. TALLAHASSEE, FLORIDA

RECEIVED
97 FEB - 5 AM 10:58
DIVISION OF CORPORATION

February 3, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
2/3/97

FILED
97 FEB -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **E & E CONSULTING, INC.**

ARTICLES OF INCORPORATION
Principal Office
1790 W 49TH STREET
SUITE 310-A
HIALEAH, FL 33012

The undersigned, in order to form a corporation for the purpose hereinafter stated, by and under the provisions of the statutes of the State of Florida, do hereby subscribe to these articles of Incorporation.

ARTICLE I - NAME
The name of this corporation is

E & E CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation existence commences at the date of the execution **3rd** day of **FEBRUARY, 1997.**

ARTICLE III - PURPOSE

This corporation is organized for the following purpose:

- a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- b) To Purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real

estate and personal property of every kind, nature and description wheresoever property located, both tangible and intangible and including chooses in action, either as owner, broker, agent, or factor.

c) In the purchase or acquisition of property, business right of franchise, or for additional working capital, or for any other objective on or about its business affair and without limits as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issues and sale or other DISPOSITION of bonus, evidence of indebtedness, whether secured by mortgage pledge, deed of trust or otherwise. The corporation might issue its stock for any lawful purpose, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to institute, participate in and promote and commercial, mercantile, financial and industrial enterprise and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation is authorized to issue 500 shares of \$1.00 common stock which shall be designated " Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate thereof (as nearly as may be done without issuance of transaction shares) at the price at which it is offered to other.

ARTICLES VII - INITIAL REGISTERED OFFICE AND AGENT
EUGENIO HURTADO

**1790 W 49TH STREET
Ste # 310-A
HIALEAH, FL 33012**

ARTICLES VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The numbers of director (s) may be either increase or diminished from time to time by the laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and qualify (is).

NAME

EUGENIO HURTADO

ADDRESS

**1790 W 49TH STREET
SUITE 310-A
HIALEAH, FL 33016**

ARTICLE IX - INCORPORATOR

The name (s) and address (es) of the person (s) signing these articles (is) are:

NAME

**EUGENIO HURTADO
100%**

ADDRESS

**1790 W 49TH STREET
SUITE 310-A
HIALEAH, FL 33012**

ARTICLES X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or at any amendment hereto, and any rights conferred upon the shareholders is SUBJECT to this reservation.

The name and address of the INCORPORATOR is:

NAME

EUGENIO HURTADO

ADDRESS

**1790 W 49TH STREET
SUITE 310-A
HIALEAH, FL 33012**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/ registered agent, in the state of Florida.

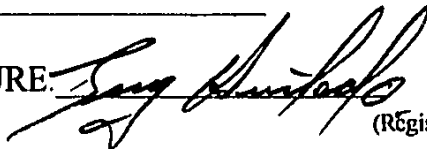
1. The name of the corporation is: **E & E CONSULTING, INC.**
2. The name and address of the registered agent and office is :

Name: **EUGENIO HURTADO**
Address: **1790 W 49TH STREET
SUITE 310-A
HIALEAH, FL 33012**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

DATE: _____

SIGNATURE: _____



(Registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -5 PM 2:00

FILED