

P 970000/4292

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

400002087074--3

-02/13/97--01071--025

****122.50 ****122.50

Office Use Only

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

- 1. JAPCO, 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

FILED
97 FEB 13 PM 1:45
TALLAHASSEE, FLORIDA
SEC. 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

RECEIVED
97 FEB 13 AM 11:25
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
JAPCO, INC

FILED
97 FEB 13 PM 1:45
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:

JAPCO, INC

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

2906 Douglas Road
Coral Gables, Fl 33134

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Llamal Misleh,	President	2906 Douglas Rd Miami, Fl 33134
Sonia D. Chechade	Secretary	2906 Douglas Rd Miami, Fl 33134

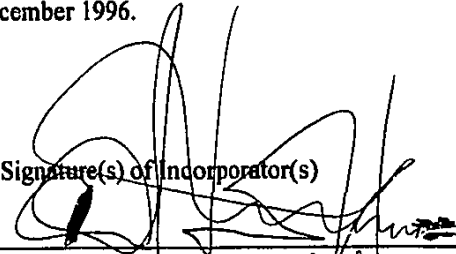
ARTICLE VI INCORPORATOR(S)

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

LLAMAL MISLEH 2906 DOUGLAS RD MIAMI, FL 33134
SONIA D. CHEHADE 2906 DOUGLAS RD MIAMI, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 26th day December 1996.

Signature(s) of Incorporator(s)



Sonia D. Chehade

**STATE OF FLORIDA
COUNTY OF DADE**

The foregoing instrument was acknowledged and sworn to me before me this 12 day of February, 1997, by LLAMAL MISLEH, Pres , SONIA D. CHEHADE Sec. of JAPCO, INC. They are personally known to me and did not take an oath.



Notary Public



ORLANDO DE ARMAS
MY COMMISSION # CC378908 EXPIRES
May 23, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
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: **JAPCO, INC**
2. The name and address of the registered agent and office is:

Llmal Misleh
2906 Douglas Rd Miami, Fl 33134

SIGNATURE Sonia D. Chehade
(Corporate Officer)

TITLE SECRETARY

DATE 2/12/97

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent)

DATE 2/12/97

FILED
97 FEB 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA