

P97000014601

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

700002087897--4

-02/14/97--01050--004

Office Use Only ****122.50 ****122.50

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

1. MALECON ENTERPRISES, 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 FEB 14 AM 11:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECORDED
97 FEB 14 AM 11:07
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

MALECON ENTERPRISES, INC.

FILED

97 FEB 14 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

MALECON ENTERPRISES, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**14321 S.W. 38TH TERRACE
MIAMI, FL. 33175**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is*

(are):

**LUIS R. SERRANO
14321 S.W. 38TH TERRACE
MIAMI, FL. 33175**

ARTICLE V

DIRECTORS: *The number of directors constituting the corporation's initial*

Board of Directors is two, whose name and addresses is (are): one

**LUIS R. SERRANO
14321 S.W. 38TH TERRACE
MIAMI, FL. 33175**

ARTICLE VI

SHARES OF STOCKS: *The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.*

ARTICLE VII

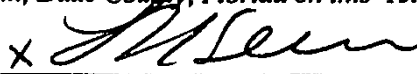
DURATION: *The duration of the corporation shall be perpetual.*

ARTICLE VIII

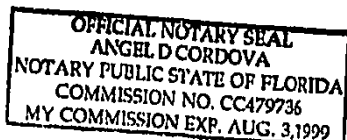
REGISTER AGENT: *The name and address of the permanent registered agent is:*

**LUIS R. SERRANO
14321 S.W. 38TH TERRACE
MIAMI, FL. 33175**

IN WITNESS THEREOF, *We have executed these articles of Incorporation in Miami, Dade County, Florida on this 13th day of February, 1997.*

x 

SWORN AND SUBSCRIBED *before me on this 13th day of February, 1997.*




**ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida**

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of DADE State of Florida has name LUIS R. SERRANO located at 14321 S.W. 38TH TERR. MIAMI FL. 33175 as its agent to accept service of process within the State of Florida.

**Mailing address is: 14321 S.W. 38TH TERRACE
MIAMI, FL. 33175**

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 13th day of February, 1997.



**LUIS R. SERRANO
REGISTER AGENT**

FILED
97 FEB 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA