

P970000 16676

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

700002092007--7

02/19/97-01058--030

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

Office Use Only

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

1. H & M EXPORT, 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

97 FEB 01 11:47 AM '97

FILED

# of shares

00691  
W97-4037



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 19, 1997

**LAZARUS CORPORATE INDUSTRIES, INC.**  
890 SW 87 AVE., STE. 16  
MIAMI, FL 33174

**SUBJECT: H & M EXPORT, INC.**  
Ref. Number: W97000004037

We have received your document for H & M EXPORT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 897A00008820

97FEB 21 11:24  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
H & M EXPORT, INC.

FILED  
97 FEB 21 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I  
=====

H & M EXPORT, INC.

The name of this corporation shall be:

H & M EXPORT, INC.

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

7950 N.W. 14 STREET  
MIAMI, FL 33126

ARTICLE II  
=====

TERM OF EXISTENCE  
-----

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE III  
=====

CAPITAL  
-----

100 shares

ARTICLE IV

=====

INITIAL REGISTERED OFFICE AND AGENT

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The street address of this initial principal registered office of this Corporation in the State of Florida shall be:

7950 N.W. 14 STREET  
MIAMI, FL 33126

The name of this initial registered agent of this corporation at that address shall be:

HUGO DELGADO

ARTICLE V

=====

NATURE OF BUSINESS

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The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida statutes.

ARTICLE VI

=====

MEMBER OF DIRECTORS

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The number constituting the initial Board of Directors, trustee or managers of the corporation are three, and the names and addresses of the persons who are to serve initially are:

NAME	TITLE
HUGO DELGADO	PRESIDENT
HUGO DELGADO	VICE PRESIDENT
HUGO DELGADO	SECRETARY/TREASURY

ARTICLE VII

=====

INCORPORATOR

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The name and street address of the incorporator signing these Articles of incorporation is as follow:

NAME

ADDRESS

HUGO DELGADO      7950 N.W. 14 STREET, MIAMI, FL 33126

ARTICLE VIII

=====

The following shall hold the offices opposite their respective names for the first year of the corporation's existence, or their successors are elected and shall have qualified:

HUGO DELGADO

PRESIDENT

HUGO DELGADO


VICE PRESIDENT

HUGO DELGADO

SECRETARY/TREASURY

IN WITNESS WHEREOF, the undersigned incorporator has executes these Articles of Incorporation this 12 days of February of 1997.

Signatures of Incorporator:

  
HUGO DELGADO  
Incorporator

**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 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: H & M EXPORT, INC.
2. The name and address of the registered agent and office are:

HUGO DELGADO

(NAME)

7950 N.W. 14 STREET

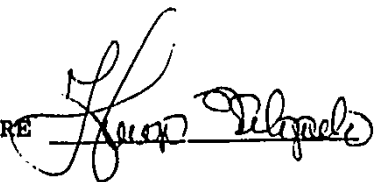
(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL 33126

(CITY/STATE/ZIP)

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.

SIGNATURE



DATE