

P 97000017194

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

Office Use Only

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

1. LAN COMMUNICATION GROUP CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-02/24/97-01045-020  
\*\*\*\*122.50 \*\*\*\*122.50

☒ 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 24 PM 2:02  
TALLAHASSEE  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

ARTICLES OF INCORPORATION  
OF

LAN COMMUNICATION GROUP. CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

LAN COMMUNICATION GROUP. CORP.

ARTICLE II - PRINCIPAL OFFICE

9314 S. W. 21 TER., MIAMI, FL. 33165

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: ALBERTO E. RUIZ DEALEJO JR. 51%, LISETTE F. RUIZ DEALEJO 49 %.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME	:JUANNY CASTAÑEDO
ADDRESS	: 9290 S. W. 34 ST.
CITY/STATE	:MIAMI, FL. 33165

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
JUANA M. CASTAÑEDO

( SEAL )

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STATE  
FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE FOUR (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

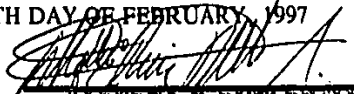

NAME	:ALBERTO E. RUIZ DEALEJO	TITLE: PRESIDENT / SECRETARY
ADDRESS	:9314 S. W. 21 TER.	
CITY/ STATE	: MIAMI, FL. 33165	
NAME	:LISETTE F. RUIZ DEALEJO	TITLE: VICE-PRESIDENT
ADDRESS	: 9314 S. W. 21 TER.	
CITY/ STATE	: MIAMI, FL. 33165	
NAME	:	TITLE:
ADDRESS	:	
CITY/ STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

#### ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLE OF INCORPORATION ARE AS FOLLOWS:

NAME	: ALBERTO E. RUIZ DEALEJO	TITLE: PRESIDENT / SECRETARY
ADDRESS	:9314 S. W. 21 TER.	
CITY/ STATE	: MIAMI, FL. 33165	
NAME	:LISETTE F. RUIZ DEALEJO	TITLE: VICE-PRESIDENT
ADDRESS	: 9314 S. W. 21 TER.	
CITY/ STATE	: MIAMI, FL. 33165	
NAME	:	TITLE:
ADDRESS	:	
CITY/ STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 4TH DAY OF FEBRUARY, 1997

  
ALBERTO E. RUIZ DEALEJO (SEAL)  
  
LISETTE F. RUIZ DEALEJO (SEAL)

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE  
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED \_\_\_\_\_  
ALBERTO E. RUIZ DEALEJO & LISETTE F. RUIZ DEALEJO

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE  
EXECUTED THESE ARTICLES OF INCORPORATION.

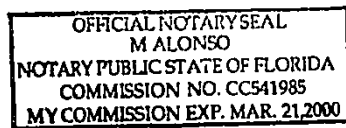
IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND SEAL, IN THE STATE AND  
COUNTY AFORESAID, THIS 4TH DAY OF FEBRUARY, 1997.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

SEAL



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TALLAHASSEE FLORIDA