· 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):

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	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Nune Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

CERTIFICATE OF INCORPORATION

FILED

<u>OF</u>

97 FEB 25 PM 1:50

J.B.H. ENTERPRISES, INC.

SLEALINKY OF STATE TALLAHASSEE. FLORIDA

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is J.B.H. ENTERPRISES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4925 S.W. 154 Avenue, Miami, Florida 33185.

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julio Hilario

4925 S.W. 154 Avenue

Miami, FL. 33185

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

1. Julio Hilario 4925 S.W. 154 Avenue Miami, Florida 33185

The undersigned incorporator has executed these Articles of Incorporation in Dade County, State of Florida, this 24th day of February, 1997.

Julio Hilario

FILED

CERTIFICATE OF DESIGNATION

97 FEB 25 PM 1:50

REGISTERED AGENT/REGISTERED OFFICE

SLUKLIAH (UF STATE ALLAHASSEE, FLORIDA

Pursuant to the provision 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 J.B.H. ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Julio Hilario 4925 S.W. 154 Avenue Miami, Florida 33185

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.

Date: February 24th, 1997