

P970000 20585

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

5000002105235--7

-03/05/97-01097--004

****122.50 ****122.50

Office Use Only

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

1. EVERYTHING FOR ONE DOLLAR 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 MAR -5 AM 11:23
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR -5 AM 11:31
DIVISION OF CORPORATION

2/28/97
FILED

ARTICLES OF INCORPORATION
OF
EVERYTHING FOR ONE DOLLAR INC.

97 MAR -5 AM 11:23
SEC. STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is EVERYTHING FOR ONE DOLLAR INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{Principal} registered office of this corporation is 1518 N.W. 17 Ave, Miami, Fl. 33125

, and the name of the initial registered agent of this corporation at that address is Alfredo Cespedes

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

	<u>NAME</u>	<u>ADDRESS</u>
ALFREDO CESPEDES	PRESIDENT	960 N.E. 128 ST. Miami, Fl. 33161
JUAN I. NUNEZ	VICE-PRESID.	1261 N.W. 25 ST. Miami, Fl. 33142
RENE SUAREZ	TREASURER	1518 N.W. 17 AVE. Miami, Fl. 33125

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

ALFREDO CESPEDES
960 N.E. 12 St.
Miami, Fl. 33161

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI - TERM OF DIRECTORS

The directors of this corporation shall have two (2) year terms.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

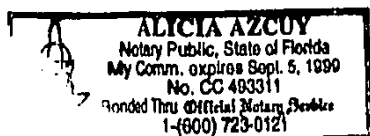
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of February, 1997

Alfredo Cispedes

STATE OF FLORIDA
SS
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared
, known to be and known by me to be the person
who executed the foregoing Articles of Incorporation, and
acknowledged before me that ___executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 28 day of February 1997



My Commission Expires:

[Signature]
Notary Public, State of Florida
at Large

REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That EVERYTHING FOR ONE DOLLAR INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of _____, County of Dade, State of Florida, has named _____ located at _____ as its agents to accept service of process within this State.

EVERYTHING FOR ONE DOLLAR INC.

By:

Alfredo Cespedes

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Alfredo Cespedes
(Registered Agent)
Alfredo Cespedes

FILED
97 MAR -5 AM 11:23
TALLAHASSEE, FLORIDA
STATE