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LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) 1. ILSA INC.
(Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time ______ Certified Copy [7] Certificate of Status Mail out Photocopy NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent DIVISION OF CORPORATION 97 MAR 12 AHII: 05 **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION **Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Other

ARTICLES OF INCORPORATION

TALLAMOSEC, TORIOS

ARTICLE I, NAME

The name of this corporation is ILSA, INC.

ARTICLE II, NATURE OF BUSINESS

<u>ILSA, INC.</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of ILSA, INC. is perpetual.

ARTICLE IV, CAPITAL STOCK

ILSA, INC. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of ILSA, INC, is:

11726 SW 107th Terr Miami, Fl 33186

and the name of the initial registered agent of this corporation at this address is <u>Ilsa Velazquez.</u>

ARTICLE VI, INITIAL DIRECTORS

ILSA, INC. shall have one (1) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Ilsa Velazquez 11726 SW 107th Terr Miami, Fl 33186 President Director

ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Ilsa Velazquez 11726 SW 107th Terr Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of March 1997.

.STATE OF FLORIDA) **COUNTY OF DADE**

Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Ilsa Velazquez, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of March 1997.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

ANTONIO GARCIA My Comm Exp. 1/09/99 Bonded By Service Ins No. CC420891 [100e | D.

ACCEPTANCE OF APPOINTMENT

<u>of</u>

REGISTERED AGENT

Pursuant to the provisions 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: Ilsa, Inc. | \$0. 9. A |
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| 2. | The name and address of the registered agent and office is: | 97 5 |
| | Ilsa Velazquez | |
| | 11726 SW 107th Terr. | 7 |
| | Miami, FL 33186 | |
| | SIGNATURE II | 1/1/2012/ |
| | TITLE PRESIDENT | 7/4/2 |
| | DATE March 10 1997 | |

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 March 10, 1997