

P 97000022824

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

FOR MORE INFORMATION
 877-222-0000
 444-122-0000

Office Use Only

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

- L & R DISTRIBUTORS, INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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 Certified Copy
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 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

RECEIVED
 97 MAR 13 AM 10:20
 DIVISION OF CORPORATION

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

Examiner's Initials	MAR 13 1997
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
L & R DISTRIBUTORS, INC.

The undersigned incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name and address of the corporation shall be:

L & R Distributors, Inc.

14231 SW 173rd Terrace
Miami, FL 33177

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is: one hundred (100) shares at \$5.00 (five) par value.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until successor(s) is(are) elected, is(are):

NAME	TITLE	ADDRESS
Lissette A. Bolaños	President	14231 SW 173rd Terrace Miami, FL 33177
Ricardo Gonzalez	Secretary	14231 SW 173rd Terrace Miami, FL 33177

ARTICLE VI

INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to this Article of Incorporation is(are):

NAME	ADDRESS
Lissette A. Bolaños	14231 SW 173rd Terrace Miami, FL 33177
Ricardo Gonzalez	14231 SW 173rd Terrace Miami, FL 33177

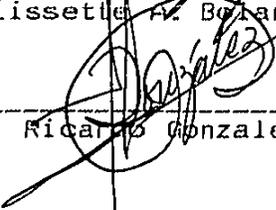
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IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of March, 1997.

Signature(s) of incorporator(s)



Lissette A. Bolaños



Ricardo Gonzalez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

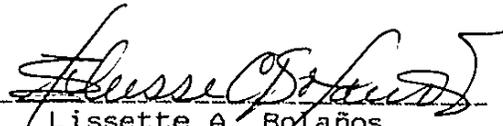
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent, in the State of Florida.

1. The name of the corporation is: "L & R Distributors, Inc."

2. The name and address of the registered agent is:

NAME	ADDRESS
Lissette A. Bolaños	14231 SW 173rd Terrace Miami, FL 33177

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Lissette A. Bolaños

March 11th, 1997
Date

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TALLAHASSEE, FLORIDA