P97000023740

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 # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time 2.00 Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal DIVISION OF CONFORATION Merger Other OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials SN

MAR 1 7 1997.

.ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business (4) Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LESWARDS ANTIQUES, CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

141 ISLE OF VENICE SUITE 5 FT. LAUDERDALE, FL 33301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARE A DOLLAR PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JULIO F. EDWARDS 141 ISLE OF VENICE STE 5 FT. LAUDERDALE, FL 33301

PREPARED:

EDUARDO BOVEA 4625 SW 143 pl MIAMI, FL 33175

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIO F. EDWARDS PRESIDENT 141 ISLE OF VENICE STE 5 FT. LAUDERDALE FL 33301 EUGENE A. LESOVSKY (V.P) 141 ISLE OF VENICE FT. LAUDERDALE FL 33301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this							
11	day of	MARCH	, 19 <u>97</u> .				
(An ac	lditional art	icle must be	added if an effective date is requested.)				

Auto bellunnia President

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:	LESWARDS ANTIQUES CORPORATION		
2. The name and a	ddress of the regis	stered agent and office is:	-	TALLAN SELVIC
	JULIO F.	EDWARDS (NAME)		17 PI
		VENICE STE 5 x or Mail Drop Box NOT ACCEPTAB	LE)	1:57
	FT. LAUDERD	CITY/STATE/ZIP)		P

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.

(SIGNATORE) MARCH 12, 1997
(DATE)