

PAID 35420

LAZARUS CORPORATIVE INDUSTRIES, INC.
 Recipient's Name

890 S.W. 57 AVENUE, SUITE 16
 Address

MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #

700002148797--3
 -04/21/97--01061--017
 *****78.75 *****78.75

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. EMILY'S LANDSCAPING CORPORATION
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 97 APR 21 PM 1:10
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 DIVISION OF CORPORATION
 97 APR 21 AM 11:02
 RECEIVED

- Walk in
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 Certified Copy
 Mail out
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 Photocopy
 Certificate of Status

NEW FILINGS	
<input 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

Examiner's Initials

4/21

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TALLAHASSEE FLORIDA

ARTICLES OF CORPORATION

OF

EMILY'S LANDSCAPING CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: EMILY'S LANDSCAPING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1950 SW 122nd Avenue Apt. 102, Miami, Florida 33175.

ARTICLE III CAPITAL STOCK

The number of shares of stock to this corporation is authorized to have outstanding at a one time is: ONE HUNDRED (100) SHARES AT FIVE (\$5.00) DOLLARS PER VALUE.

ARTICLE IV RESIDENT AGENT

The name and address of the initial registered agent is: Eva Sanchez whos address is 12247 SW 17th Ln. Unit 1, Miami, Florida 33175/

ARTICLE V INCORPORATOR(S)

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

ELIZABETH HERNANDEZ
1950 SW 122nd Ave Apt 102 President/Secretary 508
Miami, Florida 33175

CELESTINO HERNANDEZ
1950 SW 122nd Ave Apt 102 Vice-President/Treasurer 508
Miami, Florida 33175

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

EMILY'S LANDSCAPING CORPORATION

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

CELESTINO HERNANDEZ
1950 SW 122nd Avenue
Apt. 102
MIAMI, FLORIDA 33175

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.

SIGNATURE



CELESTINO HERNANDEZ

DATE

04-17-1997

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are): Elizabeth Hernandez 1950 SW 122nd Ave, Apt. 102, Miami Florida 33175.

The undersigned incorporator(s) has(have) executed these Articles of Corporation this 17th day of April, 1997.

Elizabeth Hernandez

ELIZABETH HERNANDEZ

Celestino Hernandez

CELESTINO HERNANDEZ

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