

P970000 37263

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

300002154833--1

-04/25/97--01033--006

*****78.75 *****78.75

Office Use Only

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

1. MIRAMAR SERVICES, 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 |

97 APR 25 AM 9:48
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. APR 25 1997

ARTICLES OF INCORPORATION

of

MIRAMAR SERVICES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MIRAMAR SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|-----------------------|-------|-------------------|
| NAME | JEANNETH C. GUTIERREZ | | |
| ADDRESS | 4597 N.W. 7 ST | | |
| CITY | MIAMI | STATE | FLORIDA ZIP 33126 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|------------------------|-------|-------------------|
| NAME | MIRAMAR SERVICES, INC. | | |
| ADDRESS | 4597 N.W. 7 ST | | |
| CITY | MIAMI | STATE | FLORIDA ZIP 33126 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | |
|---------|-----------------------|-------------------------|
| NAME | JEANNETH C. GUTIERREZ | PRESIDENT |
| ADDRESS | 501 S.W. 54 AVE | |
| CITY | MARGATE | STATE FLORIDA ZIP 33068 |
| NAME | LUIS GUTIERREZ | VICE PRESIDENT |
| ADDRESS | 501 S.W. 54 AVE | |
| CITY | MARGATE | STATE FLORIDA ZIP 33068 |
| NAME | | |
| ADDRESS | | |
| CITY | | |
| STATE | | |
| ZIP | | |

FILED
97 APR 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-----------------------|-------|-------------------|
| NAME | JEANNETH C. GUTIERREZ | | |
| ADDRESS | 501 S.W. 54 AVE | | |
| CITY | MARGATE | STATE | FLORIDA ZIP 33068 |
| NAME | LUIS GUTIERREZ | | |
| ADDRESS | 501 S.W. 54 AVE | | |
| CITY | MARGATE | STATE | FLORIDA ZIP 33068 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 23 day of APRIL, 1997

Jeanneth C. Gutierrez (Seal)
LG (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE)
SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: JEANNETH C. GUTIERREZ and LUIS GUTIERREZ

Jeanneth C. Gutierrez
Signature
LG
Signature

FL DL# G362-423-55-864-0

Form of Identification

FL DL# G362-520-61-321-0

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this

.....23..... day ofAPRIL..... 1997.....

Notary Signature

JORGE BANOS

Printed Notary Signature

OFFICIAL NOTARY SEAL
JORGE BANOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC610933
MY COMMISSION EXP. JAN. 14, 2001

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

MIRAMAR SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4597 N.W. 7 ST

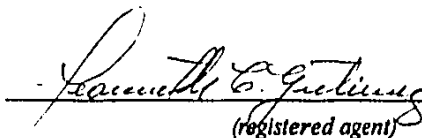
MIAMI, FLORIDA 33126

has named JEANNETH C. GUTIERREZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE, FLORIDA