

797000042838

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

FILED

97 MAY 14 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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

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97 MAY 14 AM 10:59

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate(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:

ROFIL STABLE INC.

ARTICLES II PRINCIPAL OFFICE

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

8341 NW 66TH STREET
MIAMI, FLORIDA 33166

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS A. NAVAS
8341 NW 66TH STREET
MIAMI, FLORIDA 33166

ARTICLES V INCORPORATE(S)

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

RAFAEL J. RODRIGUEZ
8341 NW 66TH STREET
MIAMI, FLORIDA 33166

PRESIDENT.- DIRECTOR

LUIS A. NAVAS
8341 NW 66TH STREET
MIAMI, FLORIDA 33166

SECRETARY.-

HEIDY M. RODRIGUEZ
8341 NW 66TH STREET
MIAMI, FLORIDA 33166

TREASURER.- DIRECTOR.-

ARTICLE VI DIRECTOR(S)

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

RAFAEL J. RODRIGUEZ
8341 NW 66TH STREET
MIAMI, FLORIDA 33166

HEIDY M. RODRIGUEZ
8341 NW 66TH STREET
MIAMI, FLORIDA 33166

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 08TH day of MAY, 1997

✓	RAFAEL J. RODRIGUEZ		Signature	PRESIDENT, DIRECTOR
✓	LUIS A. NAVA		Signature	SECRETARY
✓	HEIDY M. RODRIGUEZ		Signature	TREASURER, DIRECTOR

Articles of Incorporation

Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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: ROFIL STABLE, INC.
2. The name and address of the registered agent and office is:

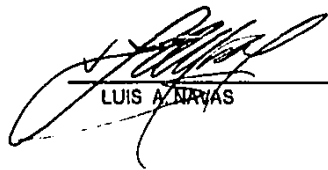
LUIS A. NAVAS
(Name)

8341 NW 66TH STREET
(P.O. Box not acceptable)

MIAMI, FLORIDA 33166
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.



LUIS A. NAVAS

(Signature)

05/08/97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314