

P97000042938

LAZARUS REPAIR INDUSTRIES, INC.
Requestor Name

890 S.W. 87th Avenue, Suite: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. STEAMIE WEINIE INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 600002177996--6
-05/14/97--01035--028
****122.50 ****122.50

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

RECEIVED
 97 MAY 14 AM 10:59

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 MAY 14 PM 3:50

Examiner's Initials	
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ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of incorporation for such Corporation.

ARTICLE I

The name of the Corporation is STEAMIE WEINIE INC.

ARTICLE II

The date of commencement of corporate existence is the 14 day of MAY 19 97, and the period of its duration is perpetual 97 MAY 14 PM 3:50

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 Value

ARTICLE V

The Address of its Registered Office is 100 LINCOLN ROAD APT. 644 MIAMI BEACH, FL. 33139, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) SHEILA SIMONE

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) THREE (which) (whose) name (s) (is) (are) PEDRO A. MACHADO, DOVIGLIO PAGONI, SHEILA SIMONE

ARTICLE VII

The name and address of the incorporator (s) (is) (are) PRESIDENT - PEDRO A. MACHADO 100 LINCOLN ROAD APT. 644 MIAMI BEACH, FL. 33139
SECRETARY - DOVIGLIO PAGONI 3600 MYSTIC POINT PENTHOUSE # 1 AVENTURA, FL. 33180
VICE-PRESIDENT - SHEILA SIMONE 100 LINCOLN ROAD APT. 644 MIAMI BEACH, FL. 33139

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

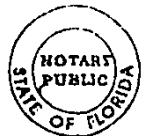
DATED THIS 23 day of APRIL 19 97
X Pedro Machado X Sheila Simone
X PEDRO A. MACHADO X SHEILA SIMONE
X Doviglio Pagoni X
X DOVIGLIO PAGONI X

STATE OF FLORIDA) S. S.
COUNTY OF DADE)

BEFORE ME, The Undersigned authority, personally appeared-----
PEDRO A. MACHADO, DOVIGLIO PAGNONI, SHEILA SIMONE

Who [is] Whose [are] to me well[known] to be the Person [s]-----
described in and [who] [whose] to the above Articles of-----
Incorporation, and [he] [they] [she] did freely and voluntarily----
acknowledged before me according or according us to law that-----
[he] [they] [she] made and subscribed the same for the uses and ----
purposes therein mentioned and set Forth.

IN WITNESS WHEREOF [I] [We] have hereunto set [my] [our] and [a]
and [my] [our] official seal, at Miami Dade, County Florida this--
(23 day of APRIL 19 97



ANA M CONDIS
My Comm Exp. 9/11/98
Bonded By Service Ins
No. CC406340
 Personally Known Knows

X Ana M Condis
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE -----
SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following
if submitted in compliance with said Act.

First STEAMIE WEINIE INC.
desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named SHEILA SIMONE, located at---
100 LINCOLN ROAD APT. 644 MIAMI BEACH, FL. 33139

as its Agent to accept. services of process within this State
ACKNOWLEDGEMENT: Having been named to accept. services of process
for the above State Corporation, at place designated in this
Certificate: [I] [We] hereby accept. to act. in this capacity
and agree to comply with the provisions of said Act., relative
to keeping open Said Office

X Sheila Simone
RESIDENT AGENT.
SHEILA SIMONE