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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87 AVE SUITE 16 MIAMI, FL 33174

SUBJECT: LUCIDOR ENTERPRISE, INC.

Ref. Number: W97000011345

We have received your document for LUCIDOR ENTERPRISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There can be only one registered agent at given time. Please remove one of the names and signatures.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 997A00026214



# ARTICLES OF INCORPORATION OF LUCIDOR ENTERPRISE, INC.

97 NAY 16 PH I

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of State of Florida, does hereby subscribe to these Articles of Incorporation.

#### ARTICLE I - NAME

The name of this Corporation is: LUCIDOR ENTERPRISE, INC.

## ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of Filing of these Articles of Incorporation.

# ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

- a: To engage in any or all lawful activity, agent, broker and any other lawful capacity.
- b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- c: In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d: To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

#### ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated

in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00. EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to other.

ARTICLE VII - STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT, PRINCIPAL OFFICE.

The street address of the Corporation's initial registered office and principal office is 5578 N.W. 200TH LANE, MIAMI, FLORIDA 33055 and the name of the initial registered agent of the Corporation at the office is: Jorge E. Vasquez

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME ADDRESS

Jorge E. Vasquez & 5578 N.W. 200TH LANE, Bethman L. Nieto MIAMI, FLORIDA 33055

# ARTICLE IX - INCORPORATOR(S)

The name and address of the person(s) signing these Articles is:

NAME ADDRESS

Jorge E. Vasquez & 5578 N.W. 200TH LANE, Bethman L. Nieto MIAMI, FLORIDA 33055

#### ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 1997 BETHMAN L. NIETO STATE OF FLORIDA COUNTY OF DADE BEFORE ME, the undersigned authority, personally appeared JORGE E. VASQUEZ AND BETHMAN L. NIETO, who is to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth. (  $\times$  ) who is personally known to me or ( ) who has produced as identification. IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, the 31 day of March, 1997.

ELIZABETH COLON
COMMISSION # CC 396345
EXPIRES JUL 28,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC, STATE OF FLORIDA

ELIZABETH COLON

PRINT NAME:

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: LUCIDOR ENTERPRISE, INC., AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE THIS DAY OF March, 1997	97 MAY	संस्था   १८४४
(REGISTERED AGENT) JORGE E. VASQUEZ	16 PHI2: 50	S Total