

P9700004988

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

900002202979--8

-06/05/97--01067--026

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

Office Use Only

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

1. J & J INTERNATIONAL GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☒ 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

RECEIVED
97 JUN -5 AM 11:02
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
J & J INTERNATIONAL GROUP INC.

FILED
97 JUL -5 PM 2:43
SECRET
TALLAHASSEE STATE
ARCHIVE

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida

ARTICLE I

The name of this corporation shall be

J & J INTERNATIONAL GROUP INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz

- (1) Transact any and all lawful business
- (2) Said corporation shall further have power
To have perpetual succession by its corporate name

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual per value of \$1 (ONE DOLLAR)

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

The initial principal office shall be:

8181 N.W. 67 STREET
SUITE # 206,
MIAMI, FL. 33166.

The initial Resident Agent shall be:

ERNESTO GUTIERREZ
7010 SW 21 STREET
MIAMI, FL. 33155

ARTICLES VI

The initial board of Directors shall consist of a total of Two (2) person, and the name and address of the person who is to serve as an initial director is.

(VP/S) Jonathan Abad Ruiz,
5750 S.W. 39 Street
Miami, Fl. 33155.

(P/T) Juan Eduardo Ramirez,
8181 N.W. 67 Street, Suite # 206
Miami, Fl. 33166.

The name and address of the incorporator executing these Articles of
Incorporation is

Jonathan Abad Ruiz
5750 S.W. 39 Street
Miami, Fl. 33155.

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these

Articles of Incorporation this 30 day of May , 1997

x Jonathan R.

STATE OF FLORIDA)

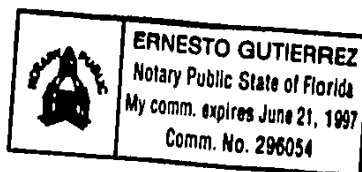
COUNTY OF DADE) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jonathan Abad Ruiz known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 30 day of May , 1997

My Commission Expires

Ernesto Gutierrez
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



97 JUN-5
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

J & J INTERNATIONAL GROUP INC.

2 - THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ERNESTO GUTIERREZ

NAME

7010 SW 21 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33155

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT HE 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

DATE

May 30, 1997