

P97000051707

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 JUN 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. APPRO SERVICES, INC.
(Corporation Name) (Document #)

2. _____ 500002208755--0
(Corporation Name) (Document #) -06/11/97--01064--025

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3. _____
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(Corporation Name) (Document #)

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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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ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be: A P R O SERVICES, INC.
5635 NW 74 Ave.
Miami, FL 33166

ARTICLE II : DURATION

This corporation shall have perpetual existence.

ARTICLE III : SHARES

This corporation shall have 100 common shares of stock with no par value.

ARTICLE IV : PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE V : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERTO PLOINIK
5635 NW 74 Ave.
Miami, Florida 33166

ARTICLE VI : INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation, and the number of shares of stock each agrees to take are:

ALBERTO PLOINIK	5635 NW 74 Ave. Miami, FL 33166	50 shares
ROBERTO OJALVO	same	50 shares

ARTICLE VII : DIRECTORS

The number of directors may either be increased or diminished from time to time by the By-Laws. Initially this corporation shall have two directors. The names and street addresses of the directors of this corporation are:

PRESIDENT	ALBERTO PLOTNIK	5635 NW 74 Ave. Miami, FL 33166
VICE-PRESIDENT	ROBERTO OJALVO	same
SECRETARY	ROBERTO OJALVO	same
TREASURER	ALBERTO PLOTNIK	same

ARTICLE VIII : BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX : INDEMNIFICATION

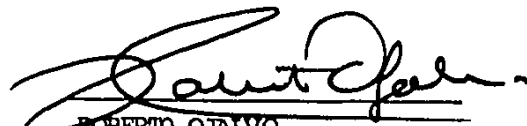
The corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X : AMENDMENT

This 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.

The undersigned incorporators have executed these Articles of Incorporation this 10 day of June, 1997.


ALBERTO PLOTNIK


ROBERTO OJALVO

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: A P R O SERVICES, INC.

2. The name and address of the registered agent and office is:

ALBERTO PLOTNIK
(NAME)

5635 NW 74 Ave.


(P.O. BOX ~~NOT~~ ACCEPTABLE)

Miami, Florida 33166

(CITY/STATE/ZIP)

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.

SIGNATURE



DATE

June 10, 1997

FILED
97 JUN 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00