

**PR00002229**

LAZARUS CORPORATION INDUSTRIAL, INC.  
 Requestor's Name  
 890 N.W. 87 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. L & S ENTERPRISES, CORP.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #) **700002207357--4**  
 -06/10/97--01041--022  
 \*\*\*\*\*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 State

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 JUN 12 PM 3:56  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**FILED**  
**RECEIVED**  
 97 JUN 10 AM 10:59  
 DIVISION OF CORPORATION  
 13573  
 13573

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 10, 1997

LAZARUS INDUSTRIES  
890 S.W. 87TH AVENUE  
SUITE 16  
MIAMI, FL 33174

SUBJECT: L & S ENTERPRISES, CORP.  
Ref. Number: W97000013573

We have received your document for L & S ENTERPRISES, CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 097A00031213

RECEIVED  
97 JUN 12 PM 2:58  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

OF

PHOTOFLEX ENTERPRISES, CORP..

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FILED  
97 JUN 12 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I - NAME

The name of the corporation PHOTOFLEX ENTERPRISES, located at 30370 Old Dixie Highway, #367, Homestead, Florida 33033.

## ARTICLE II - DURATION

This corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owners of all issued and not issued shares shall be:

33.3%	Luis M. Rivero 29201 Southwest 152 Ave. Homestead, FL 33033
33.3%	Alfredo Diaz 29201 Southwest 152 Ave. Homestead, FL 33033
33.3%	Arturo Rivero 25797 Southwest 123 Ave. Homestead, FL 33032

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Luis M. Rivero at 29201 S.W. 152 Street, Homestead, Florida 33033.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is as follows:

**Luis M. Rivero**  
**President**  
**29201 S.W. 152 Avenue**  
**Homestead, Florida 33033**

**Alfredo Diaz**  
**Vice President/Treasure**  
**29201 S.W. 152 Avenue**  
**Homestead, Florida 33033**

**Arturo Rivero**  
**Secretary**  
**25797 S.W. 123 Avenue**  
**Homestead, Florida 33032**

#### **ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X - INCORPORATOR**

The name and the address of the person signing these Articles is Luis M. Rivero at 29201 S.W. 152 Avenue, Homestead, Florida 33033.

## ARTICLE XI - AMENDMENT

**This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.**

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 5 day of June, 1997.

Luis M. Rivero  
Luis M. Rivero

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 5 DAY OF June, 1997.

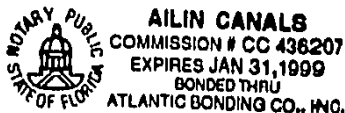
Luis M. Rivero  
Luis M. Rivero  
Registered Agent

FILED  
97 JUN 12 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA )  
 )SS  
COUNTY OF DADE )

**BEFORE ME**, a notary public authorized in the State and County set forth above, personally appeared Luis M. Rivero personally known to me or who has produced a Florida driver's license and who as Incorporator, executed the foregoing **Articles of Incorporation** of **PHOTO FLEX ENTERPRISES, CORP.** and he acknowledged before me that he 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 5 day of June, 1997.



Phil Paul  
NOTARY PUBLIC

**My Commission Expires:**