

**P9700055920**

LAZARUS CORPORATION INDUSTRIES, INC.  
 Registered Office  
 890 S.W. 8<sup>TH</sup> AVENUE, SUITE: 16  
 Address  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

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 -06/25/97--01056--013  
 \*\*\*\*122.50 \*\*\*\*122.50  
 Office Use Only

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

1. J & J PRIVATE INVESTORS, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
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

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

FILED  
 97 JUN 25 PM 12:27  
 RECEIVED  
 97 JUN 25 AM 10:49  
 DIVISION OF CORPORATION

*6/25*

Examiner's Initials	
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ARTICLES OF INCORPORATION  
OF  
J & J PRIVATE INVESTORS, INC.

97 JUN 25 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

THE UNDERSIGNED incorporator does hereby make  
subscribe, acknowledge and file with the Department of State  
these Articles of Incorporation for the purpose of forming  
a Corporation for profit in accordance with the laws of the  
State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be

J & J PRIVATE INVESTORS, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or  
business permitted under the laws of the United States of  
America and of the State of Florida

ARTICLE III - CAPITAL STOCK

the maximum number of shares of capital stock  
authorized to be issued by this Corporation shall be:

SHARES

1,000

PAR VALUE

\$1.00

Each of said shares of stock shall entitle the holder there-  
of to one (1) vote at any meeting of the stockholders. All  
or any part of said capital stock may be paid for in cash,  
in property (other than stock or securities), or in labor  
or services at a fair valuation to be fixed by the incorpo-  
rator or by the Board of Directors at a meeting called for  
such purpose. All stock when issued shall be fully paid for  
and shall be nonassessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corpora-  
tion shall begin business shall be no less than Five Hundred  
(\$500.00) Dollars.

ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

7770 S.W. 134th Street  
Miami, Florida 33156

ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than nine (9) directors, the number of the same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

<u>DIRECTORS</u>	<u>ADDRESS</u>
LORENA NODARSE REBOLLAR	7770 S.W. 134th Street Miami, Florida 33156

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the corporate existence or until their successors are elected or appointed and have qualified.

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

<u>NAMF</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
LORENA NODARSE REBOLLAR	7770 S.W. 134th Street Miami, Florida 33156	500

#### ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follows:

<u>OFFICERS</u>	<u>ADDRESSES</u>
LORENA NODARSE REBOLLAR (President)	7770 S.W. 134th St., Miami, Fl.
LORENA NODARSE REBOLLAR (Secretary)	" " " " " "
LORENA NODARSE REBOLLAR (Treasurer)	" " " " " "

ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS

LORENA NODARSE REBOLLAR

7770 S.W. 134th Street  
Miami, Florida 33156

The registered office of the Corporation shall be:

7770 S.W. 134th Street  
Miami, Florida 33156

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, \_\_\_ undersigned, being each of the original subscriber(s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the Laws of Florida, do \_\_\_ make and file these Articles, hereby declaring and certifying that the facts herein stated are true and do \_\_\_ respectfully agree to take the number of shares hereinabove set forth, and hereunto \_\_\_ hand \_\_\_ and seals, this 23 day of June, 1997



LORENA NODARSE REBOLLAR

STATE OF FLORIDA    )  
                          )    S S  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally  
appeared

WITNESS my hand and official seal at Miami, Dade  
County, Florida, this 24 day of JUNE, 1997

## My Commission



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: \_\_\_\_\_

J & J PRIVATE INVESTORS, INC.

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

J & J PRIVATE INVESTORS, INC.

7770 S.W. 134th Street

(P. O. Box not acceptable)

Miami, Florida 33156

(City/State/Zip)

SIGNATURE

*Dr. Rebollar*

(Corporate Officer)

LORENA NODARSE REBOLLAR

TITLE President / Secretary / Treasurer

DATE June 23, 1997.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Dr. Rebollar*

LORENA NODARSE REBOLLAR

DATE June 23, 1997.

97 JUN 25 PM 12:27  
RECEIVED  
STATE  
TALLAHASSEE, FLORIDA

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