

LEZARUS CORPORATION INDUSTRIES, INC.

Requestor Name

90 S.W. 87 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

500002229885--0

-07/03/97--01052--006

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. MIRIAN GROUP, 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

RECEIVED  
97 JUL -3 AM 10:54  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**MIRIAM GROUP, INC.**

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE CORPORATE NAME OF THE CORPORATION IS:

**MIRIAM GROUP, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

9001 S.W. 94 ST. #107, MIAMI, FL. 33176

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: MIRIAM C. BERNARD 100%.

**ARTICLE V - INITIAL REGISTER OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

<b>NAME</b>	<b>:JUANA M. CASTAÑEDO</b>
<b>ADDRESS</b>	<b>:9290 S.W. 34 ST.</b>
<b>CITY/STATE</b>	<b>:MIAMI, FL. 33165</b>

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
\_\_\_\_\_  
**JUANA M. CASTAÑEDO**

( SEAL )

FILED  
97 JUL -3 PM 3:15  
CLERK OF DISTRICT COURT  
MIAMI COUNTY FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

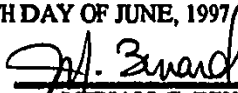
NAME	: MIRIAM C. BENARD	TITLE: PRESIDENT / SECRETARY
ADDRESS	: 9001 S.W. 94TH ST. #107	
CITY/ STATE	: MIAMI, FL. 33176	
NAME	:	TITLE:
ADDRESS	:	
CITY/ STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/ STATE	:	
NAME	:	TITLE:
ADDRESS	:	
CITY/ STATE	:	

#### ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLE OF INCORPORATION ARE AS FOLLOWS:

NAME	: MIRIAM C. BENARD
ADDRESS	: 9001 S.W. 94TH ST. #107
CITY/ STATE	: MIAMI, FL. 33176
NAME	:
ADDRESS	:
CITY/ STATE	:
NAME	:
ADDRESS	:
CITY/ STATE	:

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 24TH DAY OF JUNE, 1997

  
\_\_\_\_\_  
MIRIAM C. BENARD (SEAL)  
\_\_\_\_\_  
(SEAL)  
\_\_\_\_\_  
(SEAL)  
\_\_\_\_\_  
(SEAL)

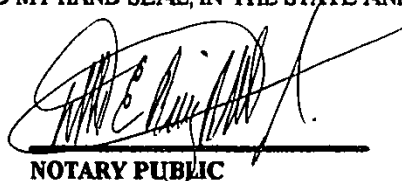
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE  
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED \_\_\_\_\_

MIRIAM C. BENARD

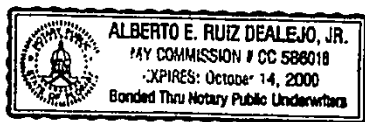
KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE  
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND SEAL, IN THE STATE AND  
COUNTY AFORESAID, THIS 24TH DAY OF JUNE, 1997.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



SEAL

97 JUL -3 PM 3:15  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA