

097000060982

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

200002237032--2

-07/14/97--01050--027

****122.50 ****122.50

Office Use Only

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

1. JANAH INTERNATIONAL CORPORATION
(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

JUL 14

BSB

RECEIVED
97 JUL 14 AM 10:55
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED

97 JUL 14 PM 3:56

ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this corporation is **JANAH International Corporation.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS.

The street address of the initial registered office of this corporation is 16777 S.E. 25 AVE., SUMMERFIELD, FLORIDA 34491 and

the name of the initial registered agent of this corporation at that address is JOSE A. HERNANDEZ.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 3 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
MARGARITA HERNANDEZ	608 EAST 34 STREET, HIALEAH FLORIDA 33013
BARBARA GALLART	608 EAST 34 STREET, HIALEAH FLORIDA 33013
JOSE A. HERNANDEZ	16777 S.E. 25 AVE, SUMMERFIELD, FLORIDA 34491

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JOSE A. HERNANDEZ	16777 S.E. 25 AVE., SUMMERFIELD FLORIDA 34491

ARTICLE IX - INDEMNIFICATION

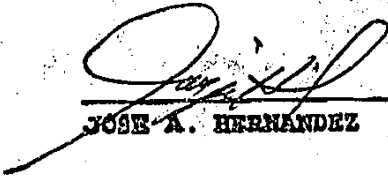
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of JUNE, 1997.


JOSE A. HERNANDEZ

STATE OF FLORIDA)

COUNTY OF MARION)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE A. HERNANDEZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, 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 30 day of JUNE, 1997.

My Commission Expires:



Joseph M. Rodriguez
MY COMMISSION # CC632143 EXPIRES
May 31, 2001
BONDED THRU TROY FARM INSURANCE, INC.


NAME:

NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO.:

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted:


FIRST that JANAE International Corporation, desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business at 16777 S.E. 25 AVE., SUMMERFIELD
FLORIDA 34491 has named JOSE A. HERNANDEZ as its agent to accept
service of process within Florida.

Dated: 30/6/97


JOSE A. HERNANDEZ, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above
named 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
performance of my duties.


JOSE A. HERNANDEZ,
Registered Agent