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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 JUL 31 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. MONTAS & HERRERA CONSULTING SERVICES,
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) INC.
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- 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

97 JUL 31 10:42
REGISTRATION/QUALIFICATION

ARTICLES OF INCORPORATION

OF

MONTAS & HERRERA CONSULTING SERVICES

FILED
JUL 31 11:40
SECRETARY OF STATE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MONTAS & HERRERA CONSULTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6705 NW 169th St. Suite C-201
MIAMI FLORIDA 33015**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IVELISSE MONTAS
6705 NW 169th St. Suite C-201
Miami, Florida 33015

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is(are):

IVELISSE MONTAS / PRESIDENT
6705 NW 169th St. Suite C-201
Miami, Florida 33015

JULIO HERRERA / VICE-PRESIDENT
6705 NW 169th St. Suite C-201
Miami, Florida 33015

LUZ C. NUNEZ / SECRETARY
161 E. 1st St.
Hialeah, Florida 33013

The undersigned has(have) executed these Articles of Incorporation
this 23rd day of JULY, 19 97.

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 26 DAY OF July, A.D. 1997

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES July 20, 2000

Gulfermina V Hernandez
NOTARY PUBLIC
OFFICIAL NOTARY SEAL
GULFERMINA V HERNANDEZ
COMMISSION NUMBER
CC570130
MY COMMISSION EXPIRES
JULY 20, 2000

Ivelisse Montas

IVELISSE MONTAS/PRESIDENT

Julio Herrera

JULIO HERRERA/ VICE PRESIDENT

Luz C. Nunez

LUZ C. NUNEZ/ SECRETARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

MONTAS & HERRERA CONSULTING SERVICES, INC.

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

IVELISSE MONTAS
(NAME)

6705 NW 169th St.. Suite C-201
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33015
(CITY/STATE/ZIP)

SIGNATURE *Ivelisse Montas*
IVELISSE MONTAS

TITLE President

DATE JULY 23rd, 1997

97 JUL 31 PM 1:40
FILED
STATE

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.

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 26 DAY OF July, A.D. 1997

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES 7/20/2000

SIGNATURE *Ivelisse Montas*
IVELISSE MONTAS

DATE 7/29/97

[Handwritten Signature]
OFFICIAL NOTARY SEAL
GUILELMO V. HERNANDEZ
COMMISSION NUMBER
CC570130
MY COMMISSION EXPIRES
JULY 20, 2000