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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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-07/31/97--01065--024  
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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

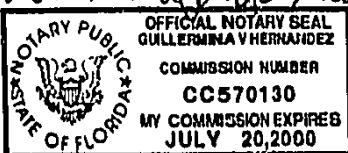
The undersigned has(have) executed these Articles of Incorporation  
this 23rd day of JULY, 19 97.

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



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

FILED  
97 JUL 31 PM 1:40  
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**