

P97000067097

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

Office Use Only

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

1. AVONASAC WOOD PRODUCTS INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 400002256024--3 -08/04/97--01026--023 ****122.50 ****122.50

4. (Corporation Name) (Document #)

Walk in Pick up time 2:00 Mail out Will wait Photocopy

Certified Copy Certificate of State FILED 97 AUG -4 PH 12: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Table with 2 columns: Filing Type, Description. Includes Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Filing Type, Description. Includes Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Filing Type, Description. Includes Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Filing Type, Description. Includes Foreign, Limited Partnership, Reinstatement, Trademark, Other.

DMC 8/4/97

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

97 AUG -4 PM 12: 12

SECRETARY OF STATE
TALLAHASSEE, 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:

AVONASAC WOOD PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

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

4611 S.W 89th CT
MIAMI, FL. 33165

ARTICLE III SHARES

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

20 AT \$5.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS M CASANOVA

4611 S.W. 89th CT
MIAMI, FL. 33165

ARTICLE V INCORPORATOR(S)

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

CARLOS M. CASANOVA
4611 S.W. 89th CT
MIAMI, FL. 33165

ARTICLE VI DIRECTOR(S)

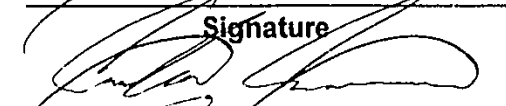
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

CARLOS M CASANOVA
4611 S.W. 89th CT
MIAMI, FL. 33165

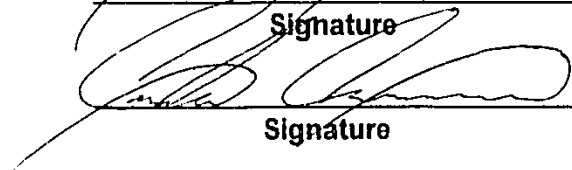
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of AUGUST, 1997.



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

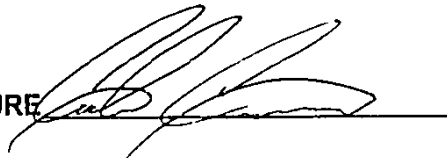
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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AVONASAC WOOD PRODUCTS Inc.
2. The name and address of the registered agent and office is:
CARLOS MCASANOVA
(NAME)
4611 S.W. 89th CT
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33165
(CITY/STATE/ZIP)

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.

SIGNATURE



DATE

8-1-97

REGISTERED AGENT FILING FEE: \$35.00