K.R. AUG 0 8 1997

# 068995

LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip

LOCAL REPRESENTATIVE TALLAHASSEE

FILED 97 AUG -8 PM 3:07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

			(S) & DOCUMENT NUI		•		
	1. ALL A	ME	In Can SE	RUIC	ES, INC	<u></u>	
				Joeument ")	4000022	592741	
	2. <u>(Corpo</u>	ration Name)		Document #)	<del>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</del>	<del>US/US/97U1050-</del> -018 ****122.50 ****122.50	
	3. (Corpo	ration N	on Name) (Docume				
	4(Согра	oration N	Vame) (I	Document #)	)		
			up time				
	Mail out	) will	wait Photocopy		Certificate of Statu	18	
	NEW FILINGS		AMENDMENTS	<b>THE</b>			
У	Profit		Amendment				
	NonProfit		Resignation of R.A., Officer/ Dia	rector			
	Limited Liability		Change of Registered Agent				
	Domestication		Dissolution/Withdrawal		<u>ان</u>		
	Other		Merger		01SI/V	R 97 AI	
	OTHER FILINGS  Annual Report  Fictitious Name		REGISTRATIONA QUALIFICATION Foreign	DIVISION OF CORPORATION	RECEIVED		
	Name Reservation		Limited Partnership		ATO!	47	
L	Name Reservation		Reinstatement	<del></del>			
			Trademark				
			Other	]			
CR2EO	31(1/95) <b>8C.P</b> E. AUG	n a 1	W97-18743 K.A. AUG 0 6 19	97	Exeminer's Initials		



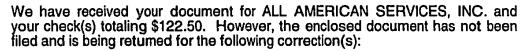
# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 6, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE SUITE 16 MIAMI, FL 33174

SUBJECT: ALL AMERICAN SERVICES, INC.

Ref. Number: W97000018143



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe **Document Specialist** 

Letter Number: 297A00040031

OF RECEIVED

## ARTICLES OF INCORPORATION

OF

# ALL AMERICAN MERCHANDISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

The name of the Corporation is ALL AMERICAN MERCHANDISES, INC.

## ARTICLE TWO

The term of existence of the Corporation is perpetual.

## ARTICLE THREE

The purpose for which the Corporation is organized is to engage in any activity or business permitted to a Corporation under the laws of the United States and of the State of Florida.

#### ARTICLE FOUR

The aggregate number of shares which the Corporation has authority to issue is FIVE HUNDRED(500) SHARES

all of which shall be common shares with a par value of ONE (\$1.00) DOLLAR PER SHARE

## ARTICLE FIVE

The street address of the initial registered office of the Corporation is 6831 SW 3RD. St., , Miami, Florida 33144 and the name of the initial registered agent at such address is LUISA M. VALDES

## ARTICLE SIX

The business of the Corporation shall be conducted by a Board of Directors which shall consist of ONE (1) DIRECTOR

#### ARTICLE SEVEN

The name and address of the person who is to serve as member of the initial Board of Directors is:

Sich Ale CH SON

#### ARTICLE EIGHT

The name and address of the Incorporator is:

NAME

LUISA M. VALDES

ADDRESS

IN WITNESS WHEREOF, the undersigned has made, subcribed, and acknowledged these Articles of Incorporation this 5TH. day of

STATE OF FLORIDA SS. COUNTY OF DADE

Before me, the undersigned, personally appeared LUISA M. Valdes to me well known, who upon being first duly sworn, deposes and says that the foregoing is true and correct.

SWORN TO AND SUBSCRIBED before me, at the standard day of August,

Dade, Miami, Florida 1997

Notary Public, State of Florida MARIA EleNA PALAY.



CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHING FLORIDA AND NAMING RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following is submitted:

That ALL AMERICAN MERCHANDISES, We desiring to oragnize or qualify under the laws of the State of Florida, with its registered office at 6831 SW 3RD. St.,

Miami, Florida 33144 has located at 6831 SW 3RD. St.,

Miami, Florida 33144 as its registered agent to accept

services of process within Florida.

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

Signature:

Registered Agent

Date:

August 5th., 1997