P97000069,024

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 AUG -8 PH 3: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

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

۱.	(A	Oficin	9. Travina			
		(Corporation N	шпе)	(Documen	i(#)	_
2	The	Office	Travino	Corp	Translation	
		(Corporation N	ame)	(Documer	(#) - 19 0 0 0 0 224 (1 557)	 -!

3. U3/03/97--01064--008 (Corporation Name) (Document #) ****122.50 *****122.50

4. (Corporation Name) (Document #)

Walk in Pick up time 5.00 Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS		Ri
Annual Report	ANSWA	WQU
Fictitious Name		Foreig
Name Reservation		Limite
		Reinst

REGISTRATION/EXOUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

97 AUG -8 AU 11:37

Examiner's Initials

CR2E031(1/95)

DC.PR. AUG 0 8 1997

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE

La Oficina Trading Corp.

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

The name of the corporation shall be:

La Oficina Trading Corp.

ARTICLE II

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

815 N.W. 57 Ave., Suite 304 Miami, FL 33126

ARTICLE III

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

500 shares (five hundred) @ \$1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Valentin Lopez C/O Lopez Levi & Associates 815 N.W. 57th Ave., Suite 304 Miami, FL 33126

ARTICLE V INCORPORATOR (S)

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

Valentin Lopez 815 N.W. 57th Ave., Suite 304 Miami, FL 33126

The undersigned has(have) executed these Articles of Incorporation this 29th day as of July 1997.

Valuthips Duilon Signature / Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, 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: La Oficina Trading Corp.
- 2. The name and address of the registered agent and office is:

Valentin Lopez C/O Lopez Levi & Associates 815 N.W. 57th Ave., Suite 304 Miami, FL 33126

Signature Value

Γitle <u>~</u>

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Value

Date

FILED

97 AUG -8 PH 3: 32

SECRETARY OF STATE