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797000069258

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 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. EFFECTIMEDIOS, INC.

(Corporation Name)

(Document #)

2. English: Effectiveways, INC.

(Corporation Name)

(Document #)

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***122.50 ***122.50

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ 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

RECEIVED
97 AUG -8 AM 11:36
TALLAHASSEE, FLORIDA

W97-18379
K.R. AUG 0 8 1997

K.R. AUG 1 1 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

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

SUBJECT: EFECTIMEDIOS, INC.
Ref. Number: W97000018379

translation: EFFECTIVEWAYS, inc

We have received your document for EFECTIMEDIOS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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: 797A00040455

FILED
97 AUG 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 11 AM 11:13
DIVISION OF CORPORATION

Articles of Incorporation
of
Efectimedios, Inc.

FILED
97 AUG 11 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the corporation is Efectimedios, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 2801 Ponce de Leon Blvd., Suite 1170, Miami, Florida 33134 and the name of the initial registered agent of this corporation at that address is Francisco Salcedo.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Francisco Salcedo
2801 Ponce de Leon
Suite 1170
Miami, FL 33134

Andrea Pena
2801 Ponce de Leon
Suite 1170
Miami, FL 33134

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS

The names and addresses of the person signing these articles are:

Francisco Salcedo
2801 Ponce de Leon Blvd.
Suite 1170
Miami, FL 33134

Andrea Pena
2801 Ponce de Leon Blvd.
Suite 1170
Miami, FL 33134

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is:
2801 Ponce de Leon Blvd., Suite 1170, Miami, FL 33134.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 6th day of August, 1997.


Incorporator


Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

Efectimedios, Inc., desiring to organize or qualify under
the laws of the State of Florida, with its principal place
of business in the city of Miami, County of Dade, State of
Florida, has named Francisco Salcedo located at 2801 Ponce
de Leon Blvd., Suite 1170, Miami, Florida 33134.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

Dated this 6th day of August, 1997.



RESIDENT AND REGISTERED
AGENT.

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TALLAHASSEE, FLORIDA