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P97000070253

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 13 PH 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
8-5-97

Office Use Only

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

1. XPERTILES INC.  
(Corporation Name) (Document #)

2. 200002258262-18  
(Corporation Name) (Document #) 00/06/97 01050 014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 -6 AM 10:47  
DIVISION OF CORPORATION



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: XPERTILES INC.  
Ref. Number: W97000018140

We have received your document for XPERTILES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 497A00040030

RECEIVED  
97 AUG 13 PM 2:57  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

XPETILES OF CORALSPRINGS INC.

FILED  
97 AUG 13 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
8-5-97

ARTICLE I  
Name

The name of this corporation is XPETILES OF CORALSPRINGS INC.

ARTICLE II  
Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 5th day of August 1997.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Shares

This corporation is authorized to issue ONE THOUSAND (1,000) at one dollar par value each common stock which shall be designated "Common Shares".

ARTICLE V  
Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 8801 West Sample Road, Coral Springs, Fl. 33065 and the same of the intial registered agent of this corporation at that address is Martin Gonzalez.

## ARTICLE VI

### Initial Board of Directors

This corporation shall have (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Martin Gonzalez  
8801 West Sample Road  
Coral Springs, Fl. 33065

Luz Angela Gonzalez  
8801 West Sample Road  
Coral Springs, Fl. 33065

## ARTICLE VII

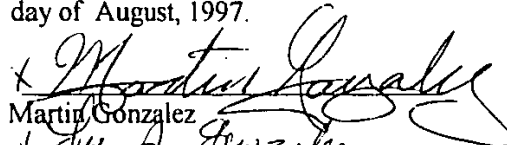

### Incorporator

The name and address of the person signing these articles is:

Martin Gonzalez  
8801 West Sample Road  
Coral Springs, Fl. 33065

Luz Angela Gonzalez  
8801 West Sample Road  
Coral Springs, Fl. 33065

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of August, 1997.

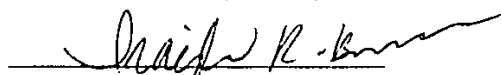
  
Martin Gonzalez  
  
Luz Angela Gonzalez

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Martin Gonzalez and Luz Angela Gonzales, known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 5th day of August, 1997.

  
Notary Public, State of Florida at Large

NOTARY PUBLIC  
IRIDA R. BROUWER  
COMMISSION # CC 461764  
EXPIRES JUN 11, 1999  
BON. IF. THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMI-  
CILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM SERVICE OF PRO-  
CESS MAY BE SERVED.

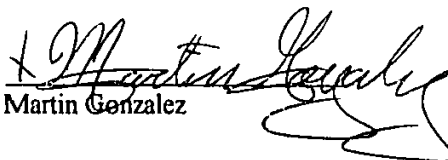
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted  
in compliace with said Act:

XPERTILES CORALSPRINGS INC.  
First — That ., desiring to organize

under the laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at 8801 West Sample Road, Coral Springs, Fl. 33065 has named  
Martin Gonzalez to accept service of process within this state.

Having been named to accept service of process for the above stated  
corporation, I hereby accept to act in this capacity; and agree to comply with the  
provision of said Act relative to keeping open said office.

By:   
Martin Gonzalez

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97 AUG 13 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA