

**LAZARUS CORPORATE INDUSTRIES, INC.**  
Requester Name  
9-15-97 VINNIE 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. POWER LITE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 900002269339--S  
-08/18/97--01039--016  
\*\*\*\*122.50 \*\*\*\*122.50
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

FILED  
97 AUG 18 PM 12:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

97 AUG 19 AM 10:52  
DIVISION OF CORPORATION

Examiner's Initials

FILED  
97 AUG 18 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
of

**POWER LITE, INC.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I -CORPORATE NAME**

The name of the corporation is:

**POWER LITE, INC.**

**ARTICLE II-DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III-PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

The corporation is authorized to issue One hundred shares(100 )of Five .....  
Dollar(s) (\$ 5.00 )par value Common Stock, which shall be designated "Common Shares

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is :

NAME : MARIA E. ABREU  
ADDRESS 5800 SW 87 TH WAY  
CITY : COOPER CITY FLORIDA ZIP 33328

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : MARIA E. ABREU  
ADDRESS 5800 SW 87 TH WAY  
CITY: COOPER CITY FLORIDA ZIP: 33328

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This corporation shall have one( 1 )directors 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 one(1). The names and address of the initial director(s) of the corporation are as follows:

NAME : MARIA E. ABREU TITLE : PRESIDENT /TREASURY

ADDRESS: 5800 SW 87 TH WAY  
CITY : COOPER CITY STATE: FL. ZIP: 33328

NAME : ANTOINETTE CZAJKOWSKI TITLE : SECRETARY  
ADDRESS : 5800 SW 87 TH WAY  
CITY : COOPER CITY STATE : FL. ZIP: 33328

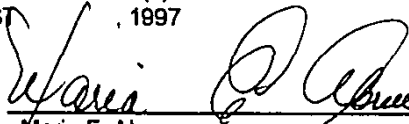
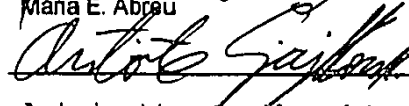
**ARTICLE VII - INCORPORATORS**

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME : MARIA E. ABREU  
ADDRESS : 5800 SW 87 TH WAY  
CITY : COOPER CITY STATE : FLORIDA ZIP: 33328

NAME : ANTOINETTE CZAJKOWSKI  
ADDRESS: 5800 SW 87 th WAY  
CITY : COOPER CITY STATE: FLORIDA ZIP: 33328

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13st day of AUGUST, 1997

  
\_\_\_\_\_  
Maria E. Abreu (Seal)  
  
\_\_\_\_\_  
Antoinette Czajkowski (Seal)

STATE OF FLORIDA

SS

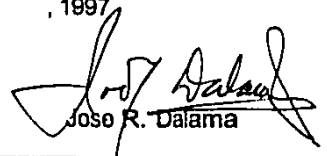
COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARIA E. ABREU & ANTOINETTE CZAJKOWSKI

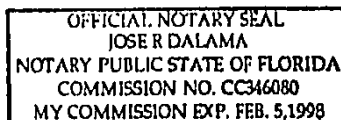
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 th day of AUGUST, 1997

(Notary Seal)

  
\_\_\_\_\_  
Jose R. Dalama  
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**POWER LITE, INC.**

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(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at : 5800 SW 87 TH WAY  
COOPER CITY, FL. 33328


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has named :

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
MARIA E. ABREU

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(registered agent)

FILED  
97 AUG 18 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA