

PA 700071865

LAZARUS CORPORATE INDUSTRIES, INC
 89 S.W. 87 AVENUE SUITE 303
 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. JEP ENTERPRISES, INC.
 (Corporation Name) (Document #)
2. _____ 100002267241--3
 (Corporation Name) (Document #) -08/14/97--01075--026
*****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

97 AUG 19 PM 1:19
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Handwritten signature
 8/19/97
 97 AUG 14 AM 11:43
 RECEIVED
 NVS CORP CORPORATION

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

LAZARUS

MIAMI, FL

SUBJECT: JEP ENTERPRISES, INC.
Ref. Number: W97000018801

We have received your document for JEP ENTERPRISES, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00041294

RECEIVED
97 AUG 19 AM 11:04
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
JOSE E. PENA, INC.

97 AUG 19 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is JOSE E. PENA, INC.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is JOSE E. PENA, at 9990 SW 35 TERR., MIAMI, FL 33165.

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

**ARTICLE SEVEN
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of two members.

7.02 The names and addresses of the initial Directors of the Board:

<u>Name</u>	<u>Address</u>
JOSE E. PENA	9990 SW 35 TERR. MIAMI, FL 33165

7.03 The initial Director will also serve as the initial President and Vice President respectively.

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
JOSE E. PENA	9990 SW 35 TERR. MIAMI, FL 33165

The undersigned has executed these Articles of Incorporation this 12 day of August, 1997.



JOSE E. PENA
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JOSE E. PENA, INC.
2. The name and address of the registered agent and office is:
JOSE E. PENA
9990 SW 35 TERR.
MIAMI, FL 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JOSE E. PENA
REGISTERED AGENT

DATE 8/10/97 , 1997

FILED
97 AUG 19 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA