

FILED
97 AUG 25 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. 797000073600
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

Office Use Only

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

1. LUXCOM II, INC.

(Corporation Name)

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(Corporation Name)

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(Corporation Name)

(Document #)

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☐ 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 25 AM 11:15
DIVISION OF CORPORATION

R.R. AUG 25 1997

Examiner's Initials

LAW OFFICES
ALBERTO J. PARLADÉ
3850 SOUTHWEST 87TH AVENUE
SUITE 207
MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.
CLAUDIO RIVERA, ESQ.

TELEPHONE
(305) 552-5777
TELECOPIER
(305) 552-9954

August 22, 1997

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
LUXCOM II, INC.

Gentlemen:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75
TOTAL:	<hr/> \$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,



Jessica Darrican,
Legal Assistant

Enclosure

ARTICLES OF INCORPORATION
OF
LUXCOM II, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUXCOM II, INC.

ARTICLE II PRINCIPAL OFFICE

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

12405 S.W. 130 Street
Miami, Florida 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS M. GARCIA
12405 S.W. 130 Street
Miami, Florida 33186

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws but shall never be less than

one (1). The name and address of the initial Directors of this corporation are:

CARLOS M. GARCIA
12405 S.W. 130 Street
Miami, Florida 33186

OSCAR A. BARBARA
12405 S.W. 130 Street
Miami, Florida 33186

MICHAEL VAZQUEZ
2460 S.W. 137th Avenue, Suite 243
Miami, Florida 33175

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

OSCAR A. BARBARA - President
12405 S.W. 130 Street
Miami, Florida 33186

CARLOS M. GARCIA - Vice President\Secretary
12405 S.W. 130 Street
Miami, Florida 33186

JOSE E. CARRO - Treasurer
2460 S.W. 137th Avenue, Suite 243
Miami, Florida 33175

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CARLOS M. GARCIA
12405 S.W. 130 Street
Miami, Florida 33186

The undersigned has executed these Articles of Incorporation this 23rd day of May, 1997.


CARLOS M. GARCIA, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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

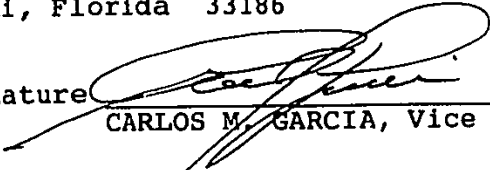
1. The name of the corporation is:

LUXCOM II, INC.

2. The name and address of the registered agent and office is:

CARLOS M. GARCIA
12405 S.W. 130 Street
Miami, Florida 33186


Signature


CARLOS M. GARCIA, Vice President

Date: May 23, 1997.

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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


CARLOS M. GARCIA

Date: May 23, 1997.

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