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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 28 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. POLIMARK CORPORATION
(Corporation Name) (Document #)
2. _____ 400002279704--3
(Corporation Name) (Document #) 08/28/97--01059--019
****122.50 ****122.50
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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

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**ARTICLES OF INCORPORATION
of
POLIMARK CORPORATION**

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ARTICLE I - NAME

The name of this corporation is: Polimark Corporation.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation is: 8471 SW 48 Street, Miami, FL 33155.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal address of the initial registered office of the corporation is: 8471 SW 48 Street, Miami, FL, 33135; the name of the initial registered agent of this corporation at that address is: Julio J. Bordas.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less

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

Julio J. Bordas - 8471 SW 48 ST, Miami, FL 33155

Julieta B. Mendez - 2530 SW 5 Avenue, Miami, FL 33129

ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Julio J. Bordas - 8471 SW 48 ST, Miami, FL 33155

ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

ARTICLE XII - VOTING RIGHTS

The entire voting power for the election of director(s) and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

ARTICLE XIII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporator(s) until such time as the stock of the corporation is issued to the subscriber(s) of the stock of this corporation. The authority of the incorporator(s) shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscriber(s) and the meeting of the first

Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 16th day of May, 1997.



JULIO J. BORDAS

STATE OF FLORIDA)

SS

COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 16th day of May, 1997, by JULIO J. BORDAS, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 16th day of May, 1997.

My Commission Expires:



Notary Public, State of Florida

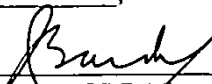


MITZI ALONSO
My Commission CC385847
Expires Apr. 19, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE
REGISTERED AGENT, AS REQUIRED BY LAW, FOR THE SERVICE OF PROCESS AND
OTHER MATTERS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS
AND NOTICES MAY BE SERVED.

Having been named to accept service of process for Polimark Corporation at the place
designated in its articles of incorporation, I hereby agree to act in this capacity and to comply with
the provisions of F.S. 607.0505 and all statutes relative to the proper and complete performance of
my duties.

EXECUTED THIS 16th DAY OF May, 1997.



JULIO J. BORDAS
Registered Agent

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