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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

Office Use Only

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

1. COSO, INC. (Corporation Name) (Document #) 900002282199--6
2. (Corporation Name) (Document #) 09/02/97 01052--027  
\*\*\*\*122.50 \*\*\*\*122.50
3. (Corporation Name) (Document #)
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☐ Will wait

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☐ 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

SEP 2 4

BSB

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SEP-2 PM 1:02  
TALLAHASSEE  
FLORIDA

ARTICLES OF INCORPORATION  
OF  
COSO, INC.

FILED

97 SEP -2 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation shall be:  
COSO, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the corporation shall be  
1416 Michigan Avenue, Miami Beach, Florida 33139

ARTICLE III  
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation shall be authorized to have a maximum of 7000 shares of stock outstanding at one time. The share of stock authorized shall have a par value of \$ 1.00 per share.

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Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V  
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$500.00.

ARTICLE VI  
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII  
INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 1416 Michigan Avenue, Miami Beach, FL. 33139 and the name of the Initial Registered Agent of this Corporation at that address is ROBERTO CONTRERAS.

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ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

ROBERTO CONTRERAS  
1416 Michigan Avenue  
Miami Beach, Florida 33139

President-Director

AUGUSTO SOTOLONGO  
1111 Biscayne Blvd.  
Apartment No. 2005  
Miami, Florida 33139

Secretary-Treasurer-Director

ARTICLE IX  
INCORPORATORS

The names and addresses of the persons signing these Articles are:

ROBERTO CONTRERAS      1416 Michigan Avenue  
Miami Beach, Florida 33139

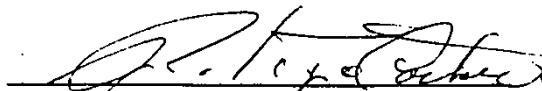
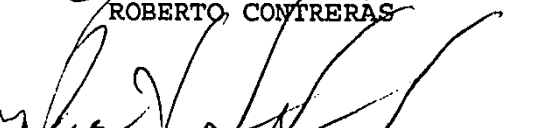
AUGUSTO SOTOLONGO      1111 Biscayne Blvd. Apt. #2005  
Miami, Florida 33168

ARTICLE X  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI  
AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

  
\_\_\_\_\_  
ROBERTO CONTRERAS  
  
\_\_\_\_\_  
AUGUSTO SOTOLONGO


STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ROBERTO CONTRERAS AND AUGUSTO SOTOLONGO, well known to me to be the persons who voluntarily executed the foregoing Articles of Incorporation and who executed same for the purposes stated therein.

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SWORN TO AND SUBSCRIBED before me, this 27th day of AUGUST,  
1997, at Miami, Dade County, Florida.

*Annexed to me*

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

SEP -2 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 607.034, of the Florida  
Statutes, the following is submitted:

COSO, INC.

Under the laws of the State of Florida, with its principal place of  
business in the City of Miami, County of Dade, State of Florida,  
has named ROBERTO CONTRERAS, located at 1416 Michigan Avenue, Miami  
Beach, Florida 33139, County of Dade, State of Florida, as its  
agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for  
the above stated Corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open  
said office.

DATED, this 29th day of AUGUST, 1997.



ROBERTO CONTRERAS  
Resident and Registered Agent