

# P97000075722

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. RIVER GLASS & MIRROR, INC.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_ 000002282180--5  
 (Corporation Name) (Document #) -09/02/97--01052--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in     Pick up time 2:00  
 Mail out     Will wait     Photocopy

Certified Copy  
 Certificate of Status

FILED  
 97 SEP -2 PM 1:21  
 TALLAHASSEE, FLORIDA  
 STATE DEPARTMENT OF REVENUE

SEP 2 1997 BSP

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

97 SEP -2 PM 1:15  
 TALLAHASSEE, FLORIDA  
 STATE DEPARTMENT OF REVENUE

Examiner's Initials

ARTICLES OF INCORPORATION

of  
RIVER GLASS & MIRROR, INC.

(name of corporation)

FILED

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.

97 SEP 21 1997  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

RIVER GLASS & MIRROR, 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 States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

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

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	LUIS C. PISTONE		
ADDRESS	9020 N.W. 8 ST., STE 121		
CITY	MIAMI	FLORIDA	ZIP 33172

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

NAME	RIVER GLASS & MIRROR, INC.		
ADDRESS	9020 N.W. 8 ST., STE 121		
CITY	MIAMI	FLORIDA	ZIP 33172

**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 addresses of the initial director(s) of the corporation are as follows:

NAME	LUIS C. PISTONE	PRESIDENT	100% SHARES
ADDRESS	9020 N.W. 8 ST., STE 121		
CITY	MIAMI	STATE	FLORIDA ZIP 33172
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

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

NAME	LUIS C. PISTONE		
ADDRESS	9020 N.W. 8 ST., STE 121		
CITY	MIAMI	STATE	FLORIDA ZIP 33172
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of AUGUST, 19 97

Luis C Pistone (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF DADE ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Luis C Pistone LUIS C. PISTONE  
 Signature Form of Identification  
 FL DL # P235-523-47-174-0

\_\_\_\_\_  
 Signature Form of Identification  
 \_\_\_\_\_  
 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STATE SEAL Witness my hand and official seal in the County and State last aforesaid this 29 day of AUGUST, 1997.

OFFICIAL NOTARY SEAL  
 JORGE BANOS  
 NOTARY PUBLIC STATE OF FLORIDA  
 COMMISSION NO. CC610953  
 MY COMMISSION EXP. JAN. 14, 2001

Jorge Banos  
 Notary Signature  
 JORGE BANOS  
 Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RIVER GLASS & MIRROR, INC.

*(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 9020 N.W. 8 ST., STE 121

MIAMI, FLORIDA 33172

has named LUIS C. PISTONE

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.

Luis C. Pistone  
*(registered agent)*