

897000076947

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. HIGH LEVEL CONSULTANTS, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 900002285829--5 -08/05/97--01074--022 \*\*\*\*122.50 \*\*\*\*122.50

4. (Corporation Name) (Document #)

Walk in [x] Pick up time 2.00 [x] Certified Copy [ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status [ ]

Table with 2 columns: Filing Type, Description. Rows: Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Filing Type, Description. Rows: Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Filing Type, Description. Rows: Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Filing Type, Description. Rows: Foreign, Limited Partnership, Reinstatement, Trademark, Other.

97 SEP -5 AM 11:57 TALLAHASSEE FLORIDA

SEP 5 1997 B518

Examiner's Initials

ARTICLES OF INCORPORATION  
of

HIGH LEVEL CONSULTANTS, INC.

(name of corporation)

FILED

97 SEP -5 AM 11:57

SEAL OF THE STATE  
TALLAHASSEE FLORIDA

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.

ARTICLE I -CORPORATE NAME

The name of the corporation is:

HIGH LEVEL CONSULTANTS, 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 State and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue One hundred shares(100 )of Five ..... Dollar(s) (\$ 5.00 )par value Common Stock, which shall be designated "Common Shares

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

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

NAME : VICTOR ABREU PAEZ  
ADDRESS 9910 W. CALUSA CLUB DRIVE  
CITY : MIAMI FLORIDA ZIP 33186

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : VICTOR ABREU PAEZ  
ADDRESS 9910 W. CALUSA CLUB DRIVE  
CITY: MIAMI FLORIDA ZIP: 33186

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have four ( 4 )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 address of the initial director(s) of the corporation are as follows:

NAME :	VICTOR ABREU PAEZ	TITLE :	PRESIDENT
ADDRESS :	9910 W. CALUSA CLUB DRIVE	STATE :	FL. ZIP: 33186
CITY :	MIAMI	TITLE :	VICE-PRESIDENT
NAME :	ENRIQUE CACERES	STATE :	FL. ZIP: 33186
ADDRESS :	9910 W. CALUSA CLUB DRIVE		
CITY :	MIAMI		
NAME :	FRANKLIN TRUJILLO	TITLE :	SECRETARY
ADDRESS :	9910 W. CALUSA CLUB DRIVE	STATE :	FL. ZIP: 33186
CITY :	MIAMI	TITLE :	TREASURY
NAME :	MARIO ESTIGARRIBIA	STATE :	FL. ZIP: 33186
ADDRESS :	9910 W. CALUSA CLUB DRIVE		
CITY :	MIAMI		

*[Handwritten signatures and initials over the bottom right section of the document]*

**ARTICLE VII - INCORPORATORS**

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

NAME : VICTOR ABREU PAEZ  
 ADDRESS : 9910 W. CALUSA CLUB DRIVE  
 CITY : MIAMI STATE : FLORIDA ZIP: 33186

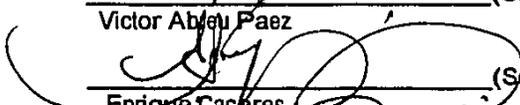
NAME : ENRIQUE CACERES  
 ADDRESS: 9910 W. CALUSA CLUB DRIVE  
 CITY : MIAMI STATE : FLORIDA ZIP: 33186

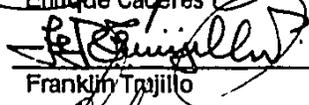
NAME : FRANKLIN TRUJILLO  
 ADDRESS : 9910 W. CALUSA CLUB DRIVE  
 CITY : MIAMI STATE : FLORIDA ZIP: 33186

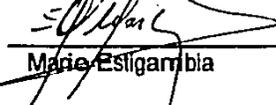
NAME : MARIO ESTIGARRIBIA  
 ADDRESS: 9910 W. CALUSA CLUB DRIVE  
 CITY : MIAMI STATE : FLORIDA ZIP: 33186

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8st day of AUGUST, 1997

  
 \_\_\_\_\_ (Seal)  
 Victor Abreu Paez

  
 \_\_\_\_\_ (Seal)  
 Enrique Caceres

  
 \_\_\_\_\_ (Seal)  
 Franklin Trujillo

  
 \_\_\_\_\_ (Seal)  
 Mario Estigarribia

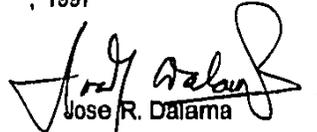
STATE OF FLORIDA  
 SS  
 COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared VICTOR ABREU PAEZ, ENRIQUE CACERES, FRANKLIN TRUJILLO, MARIO ESTIGARRIBIA

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

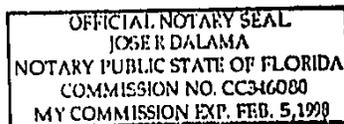
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8th day of AUGUST, 1997

(Notary Seal)

  
 Jose R. Dalama

(Notary Public, State of Florida at Large)

My Commission expires:



**FILED**

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SEAL: DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**HIGH LEVEL CONSULTANTS, INC.**

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(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 : 9910 W. CALUSA CLUB DRIVE  
MIAMI, FL. 33186

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has named :

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.

  
VICTOR ABREU PAEZ

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(registered agent)