

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
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4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ 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

SEP 5 1997

B518

97 SEP -5 AM 11:57
TALLAHASSEE FLORIDA
STATE
FBI

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

CITY : MIAMI

STATE: FL. ZIP: 33186

NAME : ENRIQUE CACERES

TITLE : VICE-PRESIDENT

ADDRESS : 9910 W. CALUSA CLUB DRIVE

CITY : MIAMI

STATE : FL. ZIP: 33186

NAME : FRANKLIN TRUJILLO

TITLE : SECRETARY

ADDRESS : 9910 W. CALUSA CLUB DRIVE

CITY : MIAMI

STATE : FL ZIP: 33186

NAME : MARIO ESTIGARRIBIA

TITLE : TREASURY

ADDRESS: 9910 W. CALUSA CLUB DRIVE

CITY : MIAMI

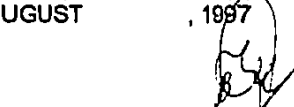
STATE: FL ZIP: 33186

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



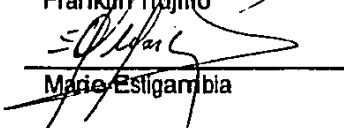
Victor Abreu Paez (Seal)



Enrique Caceres (Seal)



Franklin Trujillo (Seal)



Mario Estigarribia (Seal)

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.

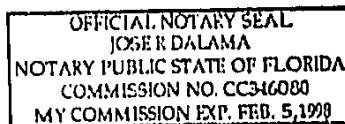
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8th day of AUGUST, 1997

(Notary Seal)



Jose R. Dalama
(Notary Public, State of Florida at Large)

My Commission expires:



FILED

97 SEP -5 AM 11:57

SEAL OF THE STATE
TALLAHASSEE FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

HIGH LEVEL CONSULTANTS, 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 : 9910 W. CALUSA CLUB DRIVE
MIAMI, FL. 33186

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

(registered agent)