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P9700007755

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

FILED
97 SEP -8 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-1-97

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

1. Genesis E. Connection Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:06

☐ Will wait

☐ Photocopy

☐ Certified Copy

☒ 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 |

300002289523--6
-09/10/97-01084-021
*****78.75 *****78.75

| 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 |

RECEIVED
97 SEP -8 AM 11:05
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of incorporation for such Corporation.

ARTICLE I

The name of the Corporation is GENESIS E CONNECTION INC.

ARTICLE II

The date of commencement of corporate existence is the 1 day of September 19 97, and the period of its duration is----- perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the---- State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 value.

ARTICLE V

The Address of its Registered Office is 3191 CORAL WAY SUITE 614 MIAMI, FL. 33145, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are) PEDRO MACHADO

ARTICLE VI

The number of Director (s) constituting its initial Board of----- Directors (is) (are) TWO (which) (whose) name (s) (is) (are)--- ELIEZER RUIZ AND PEDRO MACHADO

ARTICLE VII

The name and address of the incorporator (s) (is) (are)-----
PRES. & TREASURER ELIEZER RUIZ 14536 S.W. 110 ST. MIAMI, FL. 33186
VICE-PRES. & SECRETARY PEDRO MACHADO 3600 MYSTIC POINT PENTHOUSE # 1 MIAMI, FL. 33180

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from----- time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptivw right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the----- Holder to all shares of common stock currently authorized and issued.

DATED THIS 4 day of SEPTEMBER 19 97

X ELIEZER RUIZ *ELR*

X _____

X PEDRO MACHADO *P Machado*

X _____

X _____

X _____

X _____

X _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA] S.S.
COUNTY OF DADE]

BEFORE ME, The Undersigned authority, personally appeared-----
ELIEZER RUIZ AND PEDRO MACHADO

Who (is) Whose (are) to me well (known) to be the Person (s)-----
described in and (who) (whose) to the above Articles of-----
Incorporation, and (he) (they) (she) did freely and voluntarily
acknowledged before me according or according us to law that-----
(he) (they) (she) made and subscribed the same for the uses and---
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)
and (my) (our) official seal, at Miami Dade, County Florida this--
4 day of September 19 97



ANA M. CONDIS
My Comm Exp. 9/11/98
Bonded By Service Ins
No. CC406340

() Personally Known () Other I. D.

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS
MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes,
the following if submitted in compliance with said Act.

First GENESIS E CONNECTION INC.

desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named PEDRO MACHADO, located at-----
3191 CORAL WAY SUITE 614 MIAMI, FL. 33145

as its Agent to accept. services of process within this State
ACKNOWLEDGEMENT: Having been named to accept. services of process
for the above State Corporation, at place designated in this-----
Certificate: (I) (We) hereby accept. to act. in this capacity-----
and agreed to comply with the provisions of said Act., relative to
keeping open Said Office.

X Pedro Machado
RESIDENT AGENT
PEDRO MACHADO

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TALLAHASSEE, FLORIDA