P97000079681

LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address FLORIDA 33174 (305)552-5973 / State/Zip Phone # City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. J. M.P. CONSULTING SERVICES, INC. 2. (Corporation Name) (Document #) 100002292661--1 -09/15/97--01035--030 ******78.75 ******78.75 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2,00 Certified Copy Will wait Certificate of Status Photocopy Mail out AN ENDMENTS OF THE NEWFILINGS Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal DIVISION OF CORPORATION Other Merger 97 SEP 15 AHII: 0" Chileratings **Annual Report** Foreign Fictitious Name Limited Pattnership Name Reservation Reinstatement Trademark Other **SEP 1** 5 1997 K. Rolle

Examiner's Initials

ARTICLES OF INCORPORATION

ration under

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

I. M. P. CONSULTING SERVICES, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1719 RED ROAD CORAL GABLES, FLORIDA 33155

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ISABEL M. PEREZ 1719 RED ROAD CORAL GABLES, FLORIDA 33155

ARTICLES V INCORPORATE(S)

The name and street address(es) of the incorporate(s) to these Articles of Incorporation is(are):

ISABEL M. PEREZ

PRESIDENT.- DIRECTOR SECRETARY-TREASURER- DIRECTOR

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ISABEL M. PEREZ 1719 RED ROAD CORAL GABLES, FLORIDA 33155

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this <u>2ND</u> day of <u>SEPTEMBER</u>, 1997

Signature ISABEL M. PEREZ PRESIDENT-DIRECTOR SECRETARY-TREASURER-DIRECTOR

Signature

Articles of Incorporation Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: I. M. P. CONSULTING SERVICES, INC.
- 2. The name and address of the registered agent and office is:

ISABEL M. PEREZ (Name)

1719 RED ROAD (P.O. Box not acceptable)

CORAL GABLES, FLORIDA 331 (City/State/Zip) 97 SEP 15 PH 1: 08

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

îgabel M. Perez

09/02/97 (Date)