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797000082304

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

FILED
97 SEP 23 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

RECEIVED DATE
9-18-97

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

1. LIGHT BULBS EXPRESS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

100002299381--9
-09/22/97--01085--005
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ 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

RECEIVED
97 SEP 22 AM 11:04
DIVISION OF CORPORATION

K Rolfo SEP 23 1997

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W97-21728

CR-21.031(1/93)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE
SUITE 16
MIAMI, FL 33174

SUBJECT: LIGHTBULBS EXPRESS INC.
Ref. Number: W97000021728

We have received your document for LIGHTBULBS EXPRESS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00046880

FILED
97 SEP 23 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 22 PM 1:13
DIVISION OF CORPORATIONS

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 LIGHTBULBS EXPRESS INC.

ARTICLE II

The date of commencement of corporate existence is the 18th 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 14207 S.W. 53 ST. MIAMI, FL. 33175, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are) JORGE AMADOR

ARTICLE VI

The number of Director (s) constituting its initial Board of----- Directors (is) (are) TWO (which) (whose) name (s) (is) (are)--- JOSE AGUIAR AND JORGE AMADOR

ARTICLE VII

The name and address of the incorporator (s) (is) (are)-----
PRESIDENT & TREASURER JORGE AMADOR 14207 S.W. 53 ST. MIAMI, FL. 33175
VICE-PRESIDENT & SECRETARY JOSE AGUIAR 1376 S.W. 16th ST. MIAMI, FL. 33145

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 preemptive 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 18 day of SEPTEMBER 19 97

X JOSE AGUIAR
X
X JORGE AMADOR
X

X
X
X
X

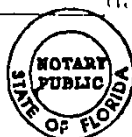
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97 SEP 23 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA } S.S.
COUNTY OF DADE }

BEFORE ME, The Undersigned authority, personally appeared-----
JOSE AGUIAR AND JORGE AMADOR

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--
18 day of SEPTEMBER 19 97



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

☒ Personally Known ☐ Otherwise

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 is submitted in compliance with said Act.

FIRELIGHTBULBS EXPRESS 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 JORGE AMADOR, located at-----
14207 S.W. 53 ST. MIAMI, FLORIDA 33175

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

RESIDENT AGENT
JORGE AMADOR

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97 SEP 23 PM 1:15
CLERK OF THE STATE
TREASURY