

LAZARUS CORPORATE INDUSTRIES, INC.

Requester's Name

800 S. W. AVENUE, SUITE 100

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. LENDY AUTO ACCESSORIES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 000002302130--6

-09/24/97--01055-025

****122.50 ****122.50

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/REINSTATEMENT	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 SEP 24 PM 1:01
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION
 FILED
 RECEIVED
 97 SEP 24 AM 11:25

9/24

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 24 PM 4:01

FILED

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of

ARTICLE I NAME

The name of the corporation shall be:

Lendy Auto Accessories Inc.

The principal place of business of this corporation shall be:

11705 S.W. 218 St. MIA, FL. 33189

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state country, territory or nation.

Tinting OF CAR. Install. ALARM
ACCESSORIES SALES

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

25,000.00 by 5.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

YES

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Andrew C. Lewis
11705 S.W. 218 St
MIAMI, FL. 33189
PRESIDENT

Andrew C. Lewis
11705 S.W. 218 St
MIAMI, FL. 33189
TREASURER

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized 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: Lendy Auto Accessories
INC

2. The name and address of the registered agent and office is:

Andrew C. Lewis
11705 S.W. 218 STREET
(P. O. BOX NOT ACCEPTABLE)
Miami, FL 33189
(CITY/STATE/ZIP)

SIGNATURE Andrew C. Lewis
(Corporate Officer)
TITLE President
DATE 9/23/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Andrew C. Lewis
(Registered Agent)
DATE 9/23/97

97 SEP 24 PM 1:01
FILED
CLERK OF STATE
TREASURY OF FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Andrew C. Lewis
11705 SW. 218 St
MIAMI, FL. 33189

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of Sept, 1997

Signature(s) of Incorporator(s):

[Signature]

STATE OF Florida
COUNTY OF Dade

THE FOREGOING Instrument was acknowledged and sworn to before me this 23 day of Sept, 1997, by Andrew C. Lewis (Name of incorporator) of Lendy Auto Accessories Inc (Name of Corporation)

Notary Public

[Signature]
MARLENE MORRIS
COMMISSION # CC 580107
EXPIRES JUN 09, 2000
BONDED \$1M
ATLANTIC BONDING CO., INC.
My Commission Expires: 6/9/2000

ARTICLES OF INCORPORATION FILING FEE: \$20