LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 2. (Corporation Name) (Document #) 7UUUU2304557--1 -09/26/97--01041--019 (Cornoration Name) (Document #) (Corporation Name) (Document #) Pick up time \_\_\_\_\_\_\_\_ Walk in Certified Copy Mail out Photocopy Certificate of Status NEWFILINGS AMENDMENTS TO BE Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger (o) of a state of the state of PSCOTIVED

97 SEP 25 AH III- O4 **Annual Report** Foreign **Fictitious Name** Limited Partnership

Other

K. Rolle

Reinstatement Trademark

**SEP** 2 6, 1997

Examiner's Initials

Name Reservation

# **ARTICLES OF INCORPORATION**

of forming a corporation under Child Copy of the following Articles of

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:

#### **MACONDO CORPORATION**

### ARTICLES II PRINCIPAL OFFICE

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

13439 SW 56TH STREET MIAMI, FLORIDA 33175-6117

# 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:

ALBERTO F. RODRIGUEZ 13439 SW 56TH STREET MIAMI, FLORIDA 33175-6117

# ARTICLES V INCORPORATE(S)

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

ALBERTO F. RODRIGUEZ 13439 SW 56TH STREET MIAMI, FLORIDA 33175-6117

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):

ALBERTO F. RODRIGUEZ 13439 SW 56TH STREET MIAMI, FLORIDA 33175-6117

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this <u>24TH</u> day of <u>SEPTEMBER</u>, 1997

allerto	F. Rodusus
Signature ALBER	TO F. RODRIGUEZ  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:

#### MACONDO CORPORATION

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

ALBERTO F. RODRIGUEZ (Name)

13439 SW 56TH STREET (P.O. Box not acceptable)

MIAMI, FLORIDA 33175-6117 (City/State/Zip) 97 SEP 26 PH 3: 29
SECRETARY OF STATE
TALLAPAS SEE, FLORID.

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) ALBERTO F. RODRIGUEZ

09/24/97