

6.

797000086731

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

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TALLAHASSEE, FLORIDA

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

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1. GROUP SIX CORP.

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GROUP SIX CORP.**

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Article I - Name

The name of this corporation is **GROUP SIX CORP.**

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue six hundred (600) shares of ONE and NO/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: **720 S.W. 2nd Ave. Miami, FL. 33130**

Article VI - Initial Board of Directors

This corporation shall have **6** director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Jose Solares	2940 S. Miami Ave. Miami, FL. 33129
Vilma Marie Fadhel	2204 S.W. 112 Ct. Miami, FL. 33175
Antonio Moreno	10431 S.W. 40 Terr. Miami, FL. 33165
Basilio J. Folgueira	11391 S.W. 64 St. Miami, FL. 33173
Eduardo Atienza	9240 S.W. 64 St. Miami, FL. 33173
Rafael P. Noguerras	5700 S.W. 63 Ct. Miami, FL. 33143

Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jose Solares	Pres.	2940 S. Miami Ave. Miami, FL. 33129
Vilma Marie Fadhel	Treas.	2204 S.W. 112 Ct. Miami, FL. 33175
Antonio Moreno	V. Pres.	10431 S.W. 40 Terr. Miami, FL. 33165
Basilio J. Folgueira	V. Pres.	11391 S.W. 64 St. Miami, FL. 33173
Eduardo Atienza	SEC.	9240 S.W. 64 St. Miami, FL. 33173
Rafael P. Nogueras	V. Pres.	5700 S.W. 63 Ct. Miami, FL. 33143

Article VIII - Incorporator

The name and address of the person signing these articles is:

Jose Solares 2940 S. Miami Ave. Miami, FL. 33129

Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of October, 1997.


JOSE SOLARES

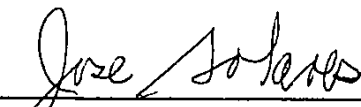
**CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That **GROUP SIX CORP.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named **JOSE SOLARES** as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of **GROUP SIX CORP.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 6TH day of October, 1997.


JOSE SOLARES

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