

LAZARUS CORPORATION INDUSTRIES, INC

Payroll No.

800 S. AVENUE, SUITE 16

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. E & O TEXTILE, INC.

(Corporation Name)

(Document #)

000002316350--4

-10/09/97--01085--016

****122.50 ****122.50

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
E & O Textile, Inc.

FILED
97 OCT -9 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I.

The name of the corporation shall be:

E & O Textile, Inc.

II.

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and be perpetual.

III.

The corporation may engage in any and all business and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

VII.

The name and address of the incorporator of the corporation is:

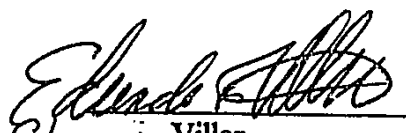
Eduardo Villar
7921 N.W. South River Drive, Suite 229
Medley, Florida 33166-2512

VIII.

The mailing address of the corporation shall be:

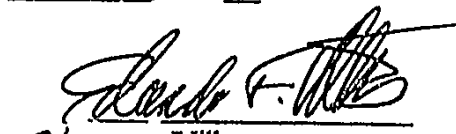
E & O Textile, Inc.
7921 N.W. South River Drive, Suite 229
Medley, Florida 33166-2512

Executed at Miami, Florida this _____ day of _____, 199__.


EDUARDO Villar

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of E & O Textile, Inc., the undersigned accepts such appointment and agrees to act in such capacity.
Dated this _____ day of _____, 199__.


Eduardo Villar

IV.

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

V.

The initial registered agent and street address of the initial registered office of the corporation shall be :

Eduardo Villar
7921 N.W. South River Drive, Suite 229
Medley, Florida 33166-2512

VI.


This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is :

Eduardo Villar
7921 N.W. South River Drive, Suite 229
Medley, Florida 33166-2512

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

I THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, subscribe and acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth as to my own, and accordingly, have hereunto set my hands and seals these Articles of Incorporation for

E & O Textile, Inc.
c/o Villar
7921 N.W. South River Drive, Suite 229
Medley, Florida 33166-2512


Eduardo Villar

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged and signed
before me this day of , 199 .

(SEAL)

Notary Public
My Commission expires:

FILED
OCT -9 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA