LAZARUS CORPORATE INDUSTRIES, Requestor's Name 890 S.W. 87 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): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time ________ Certified Copy Will wait Photocopy Certificate of Status Mail out AMENDMENTSE NEW FILLINGS Profit Amendment Resignation of R.A., Officer/ Director NonProfit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal NOTABLE OF TOP TO THE 23 Domestication Other Merger ÖTÜERFILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other TOCT - 9 1997 K. Rolle Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

<u>of</u>

FEBA COMPANY

POCY SILED PASSES

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FEBA COMPANY

ARTICLE II PRINCIPAL OFFICE

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

12440 SW 117th Court Miami, Florida 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANCO E. BATTISTINI 12440 SW 117th Court Miami, Florida 33186

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

FRANCO E. BATTISTINI 12440 SW 117th Court Miami, Florida 33186

ARTICLE VI INITIAL OFFICERS

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

FRANCO E. BATTISTINI -=- PRESIDENT/TREASURER/SECRETARY 12440 SW 117th Court Miami, Florida 33186

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FRANCO E. BATTISTINI 122440 SW 117th Court Miami, Florida 33186

The undersigned has executed these Articles of Incorporation this γ day of October, 1997.

FRANCO E. BATTISTINI, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

FEBA COMPANY

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

FRANCO E. BATTISTINI 12440 SW 117th Court Miami, Florida 33186

Signature Menus Matistini, PRESIDENT

Date:

October 2, 1997.

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 STATUES 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

FRANCO E. BATTISTINI

Date:

October <u>7</u>, 1997.