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200002317372

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

Office Use Only

FILED
97 OCT 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. BEST BUSINESS & TAX INC.
(Corporation Name) (Document #)

2. O. J. WOOD FINISHING
(Corporation Name) (Document #)

3. _____ 200002317372--5
(Corporation Name) (Document #) 10/10/97-01963-011
****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/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 OCT 10 AM 11:02
DIVISION OF CORPORATION

Examiner's Initials

BEST BUSINESS & TAX INC.
2016 NE 164TH STREET
NORTH MIAMI BEACH, FLORIDA 331

FILED
97 OCT 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCTOBER 2ND, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

RE: O.J. WOOD FINISHING INC.

Kindly find enclosed ARTICLES OF INCORPORATION executed on OCTOBER 2ND, 1997. for registration with your offices as a State of Florida Corporation.

A duplicate executed copy is also enclosed for CERTIFICATION by your offices and return to the undersigned.

I further enclose CERTIFICATE designating the RESIDENT AGENT, dated OCTOBER 2ND, 1997 as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$122.50 payable to the Florida Department of State for the following costs:

A)	FILING FEE	\$ 35.00
B)	CETIFIED COPY OF ARTICLES OF INCORPORATION	\$ 52.50
B)	RESIDENT AGENT DESIGNATION	35.00
	TOTAL COST	<u>\$ 122.50</u>

Thanking you kindly for your attention and interest, I am
Cordially Yours,


MICHAEL A. RAUF

ARTICLES OF INCORPORATION
OF
O.J. WOOD FINISHING, INC.

FILED
97 OCT 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION IS O.J WOOD FINISHING, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation shall engage in the business of FURNITURE FINISHING as well as any other activities permitted under the laws of United States and State of Florida

ARTICLE IV

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED (500) SHARES which shall be no par value, and shall have equal rights, privileges and voting power.

ARTICLE V

The amount of shares of capital which this corporation shall begin business is FIVE HUNDRED & NO/100 DOLLARS (\$500.00) the proceeds of stock subscribed for will at least be as much as the amount necessary to begin business

ARTICLE VI

The street address of the initial principal office of this corporation is: 8717 N.W. 117 STREET, BAY #4, HIALEAH GARDENS, DADE COUNTY STATE OF FLORIDA, 33018.

And the initial REGISTERED AGENT of this corporation is JOSE ORLANDO SARAVIA OF, 8717 N.W 117 STREET, BAY #4, HIALEAH GARDENS, FLORIDA 33018.

ARTICLE VII

This corporation shall have ONE DIRECTOR initially. (1) JOSE ORLANDO SARAVIA. The number of Directors may be either increased or decreased 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: JOSE ORLANDO SARAVIA 8717 N.W. STREET BAY #4, HIALEAH GARDENS, FLORIDA 33018

ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION is: JOSE ORLANDO SARAVIA 8717 N.W. STREET, BAY #4, HIALEAH GARDENS, FLORIDA 330180.

ARTICLE IX

This corporation reserves the right to Amend or Repeal any of the provisions contained in these ARTICLES OF INCORPORATION or any of its AMENDMENTS thereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON OCTOBER 2ND, 1997

Jose O Saravia

JOSE ORLANDO SARAVIA
INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE AND PROCESS
WITHIN FLORIDA, NAMING RESIDENT AGENT UPON WHOM SERVICE CAN BE MADE:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT O.J WOOD FINISHING, INC. DESIRING TO ORGANISE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT DADE COUNTY, STATE OF FLORIDA, JOSE ORLANDO SARAVIA AT 8717
N.W. 177 STREET, BAY #4, HIALEAH GARDENS, FLORIDA, 33018 AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Jose O Saravia

(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

OCTOBER 2ND, 1997

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 THAT CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMP-
LETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Jose O Saravia

(RESIDENT AGENT)

DATE

OCTOBER 2ND, 1997

STATE OF FLORIDA)) SS
COUNTY OF DADE))

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County last aforesaid, personally appeared before me JOSE ORLANDO SARAVIA known to me to be the person who so executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed the ARTICLES OF INCORPORATION for the uses and purposes therein expressed.

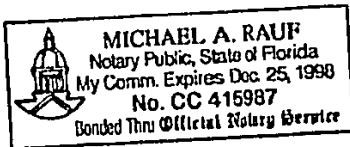
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County last aforesaid on OCTOBER 2ND, 1997.

Michael Rauf

Notary Public
State of Florida at Large

My commission expires

Notarial Seal/Stamp



FILED
97 OCT 10 PM 3:30
RECORDING OF STATE
TALLAHASSEE, FLORIDA