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

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

	1. <u>To</u>	ン rporation	FOR LUESS Name) (1	Oocument #)	RPORATION.
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	MWHIIINGS //		AMENDMENTS OF		FILED 97 OCT 16 PHI2: 48
X	Profit		Amendment		<u> </u>
	NonProfit]	Resignation of R.A., Officer/ Di	rector	3 2 11
	Limited Liability]	Change of Registered Agent		MIZ: 48
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	Annual Report Fictitious Name		GUANIIIEANION		RECEIVEL 97 OCT 16 AMII: DIVISION OF COKPORAI
	Name Reservation]	Limited Partnership Reinstalement		YEL HII: PORA

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TOW-FOR-LESS CORPORATION

ARTICLE I. CORPORATE NAME.

The name of this corporation is: TOW-FOR-LESS CORPORATION

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Sergio J. Guzman 1105 SW 87th Avenue Miami, Florida 33174

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have no directors initially. The number of directors may be appointed, increased or diminished from time to time by Bylaws adopted by the stockholders.

ARTICLE VII. INITIAL OFFICERS.

The name of the initial officer of this Corporation and his street address is:

Javier Gonzalez, President 7546 NW 8 Street Miami, Florida 33126

The persons named as initial officer shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Javier Gonzalez 7546 NW 8 Street Miami, Florida 33126

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 15 day of October, 1997, in Dade County, Florida.

Javier Gonzalez

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Javier Gonzalez to me known to be the person described as Incorporator or who produced the following form of identification: FL DRIVER'S LICENSE and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 15 day of Detables., 1997.

MERCY V. DOVE
Notary Public - State of Florida
My Commission Begins 140y 15, 2001
Commission if CC431489

Hercy V. Dove
Notary Public
State of Florida at Large

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for Tow-For-Less Corporation, at 7546 NW 8 Street, Miami, Florida 33126, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

Sergio J. Guzman Registered Agent /

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Sergio J. Guzman, who produced the following form of identification:______ or to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 15 day of ______, 1997.

MERCY V. DOVE Notary Public - State of Fictida My Commission Expires May 15, 2001 Commission & CC63 1469 Mercy V. Dove,
Notary Public for the
State of Florida at Large

97 OCT 16 PHIZ: 48