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

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Examiner's Initials

ARTICLES OF INCORPORATION

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 Deleon and Associates Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7903 SW 104th Street, Suite H-211, Miami, Florida 33156

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE IV INITIAL REGISTER OFFICE AND AGENT

The street address of the initial Register Office of this Corporation is 7903 SW 104th Street, Suite H-211, Miami, Florida 33156, and the name of the initial Register Agent of this Corporation at that address is:

VICTORIA CACCIAMANI

ARTICLE V INCORPORATOR

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

<u>NAME</u>

Carlos Delcon.

ADDRESS:

7903 SW 104th Street, Suite H-211,

Miami, Florida 33156

ARTICLE VI DIRECTORS

The name and street address of the directors to these Articles of Incorporation are:

NAME ADDRESS:

7903 SW 104th Street, Suite H-211, Carlos Deleon, President

Miami, Florida 33156

7903 SW 104th Street, Suite H-211, Miami, Florida 33156 Emma Deleon, Vice-President

7903 SW 104th Street, Suite H-211, Miami, Florida 33156 Carlos Deleon, Secretary

The undersigned incorporator has executed these Articles of Incorporation this 14th day of October 1997

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTER OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the Undersigned Corporation, organized under the laws of the 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 Deleon and Associates Corp.
- 2. The name and address of the registered agent and office is:

NAME: Victoria Cacciamani ADDRESS: 7903 SW 104th Street, Suite H-211, Miami, Florida 33156

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 APPOINMNET 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 REGISTER AGENT

SIGNATURE: JETOKUS ACCIANONI

DATE: 10/15/97

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