

LAZARUS CORPORATION INDUSTRIES, INC.

Requestor's Name

890 S.W. 7th Avenue, Suite 1000

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. FRAIGOLA CORPORATION
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 600002332946--3
-10/29/97-01098-021
***122.50 ***122.50

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in
 Mail out

Pick up time 2:05
 Will wait

Certified Copy
 Certificate of Status

Photocopy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 OCT 29 PM 2:24

FILED

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

10/29

RECEIVED
97 OCT 29 PM 12:33
DIVISION OF CORPORATION

Examiner's Initials

FILED

97 OCT 29 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FRAIGOLA CORPORATION.

ARTICLE II PRINCIPAL OFFICE

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

11502 S.W. 6 TERRACE, MIAMI, FLORIDA, 33174.-

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100) WITH (\$5.00) DOLLARS PER VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Octaviano Lopez

11502 S.W. 6 Terrace,
Miami FL 33174

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Octaviano Lopez

11502 S.W. 6 Terrace,
Hialeah, Fl, 33174.-

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of October, 1997.

x Octaviano Lopez President,
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: FRAIGOLA CORPORATION.

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

OCTAVIANO LOPEZ
(NAME)

11502 S.W. 6 TERRACE,
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33174.-
(CITY/STATE/ZIP)

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 STATUTES 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

Octaviano Lopez

DATE October 23, 1997.-

SECRETARY OF STATE
MIAMI, FLORIDA
97 OCT 29 PM 2:24

FILED

REGISTERED AGENT FILING FEE: \$35.00