

LAZARUS CORPORATION INDUSTRIES, INC.  
 Requestor's Name  
 8 W. Y AVE SE STE 16  
 Address  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

**P9700093221**

Office Use Only

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

1. NEW YORK LIGHTING, CORP  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 10/16/97 01852-020  
 \*\*\*\*122.50 \*\*\*\*122.50

- Walk in     
  Pick up time 2:00     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

FILED  
 97 OCT 30 AM 11:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 RA, 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

*Handwritten signature and date: 10/30*

RECEIVED  
 97 OCT 16 AM 11:12  
 DIVISION OF CORPORATION

*Handwritten number: W-23647*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
97 OCT 30 AM 10:48  
DIVISION OF CORPORATION

October 16, 1997

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVE  
SUITE 16  
MIAMI, FL 33174

SUBJECT: NEW YORK LIGHTING, CORP.  
Ref. Number: W97000023647

We have received your document for NEW YORK LIGHTING, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 297A00050638

ARTICLES OF INCORPORATION  
OF  
STOREGANIZER 2000, CORP.

97 OCT 30 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be  
STOREGANIZER 2000, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be  
2800 S.W. 4th Avenue, BAY 18,  
Fort Lauderdale, Florida

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation shall be authorized to have a maximum of 500 shares of stock outstanding at one time. The share of stock authorized shall have a par value of \$100.00 per share.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

#### ARTICLE V

##### AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$5,000.00.

#### ARTICLE VI

##### TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII

INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 2800 S.W. 4th Avenue, Bay 18, Fort Lauderdale, Florida, and the name of the Initial Registered Agent of this Corporation at that address is ENRIQUE L. MORA.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

ENRIQUE L. MORA ..... 2800 S.W. 4th Avenue  
President-Secretary-Director    BAY 18  
Fort Lauderdale, FL.

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these Articles is:

ENRIQUE L. MORA ..... 2800 S.W. 4th Avenue  
BAY 18  
Fort Lauderdale, FL

ARTICLE X


BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

AMENDMENTS

The 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, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

  
ENRIQUE L. MORA  
President



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.034, of the Florida Statutes, the following is submitted:


STOREGANIZER 2000, CORP.

Under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, County of Broward, State of Florida, has named ENRIQUE L. MORA, located at 2800 S.W. 4th Avenue, BAY 18, Fort Lauderdale, State of Florida, 33315 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED, this 10th day of October, 1997.

  
\_\_\_\_\_  
ENRIQUE L. MORA  
Resident and Registered Agent

SECRETARY OF STATE  
TAMMANSSEFF, FLORIDA  
07 OCT 30 AM 11:01

FILED