

797000093361
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
7 OCT 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. E & D, INC.
(Corporation Name)

(Document #)

300002333663--6

2. _____
(Corporation Name)

(Document #)

-10/30/97--01039--006

*****78.75 *****78.75

3. _____
(Corporation Name)

(Document #)

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 30 AM 10:53
DIVISION OF CORPORATION

**CERTIFICATE OF INCORPORATION
OF**

E & D, INC.

We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

E & D, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

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TALLAHASSEE, FLORIDA

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 14821 S W 150 AVE. MIAMI FLORIDA 33196. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registred address of the corporation is: 14821 S W 150 AVE. MIAMI FLORIDA 33196 The registred agent at the address is:

ELIETZER VEGA

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one no more than five directors. A quorum for the holdinf of a meeting of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corpotation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive mmittee.

ARTICLE IX

The names and post office of the members of the fisrst board of directors and the slate of corporate officers are as follows:

ELIETZER VEGA
PRESIDENT


14821 S W 150 AV
MIAMI FLORIDA 33196

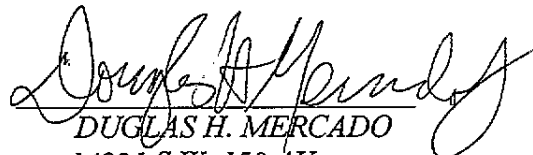
DUGLAS H. MERCADO
VICE-PRESIDENT

14821 SW 150 AV
MIAMI FLORIDA 33196

ARTICLE X

The stock of the Corporation may be issued pursuant to the provisions of section 1244 of the internal revenue service the benefits provided thereunder. In witness whereof, we the incorporators hereunto set our hands and seals, this 27th day of OCTOBER of 1997.


ELIETZER VEGA
14821 S.W. 150 AV.
MIAMI, FLORIDA 33196


DUGLAS H. MERCADO
14821 S.W. 150 AV.
MIAMI FLORIDA 33196

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

Persuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is E & D, INC. desining to organize or qualify under the laws of the State of Florida, with it's principal place of business at city of Miami, State of Florida has named:

ELIETZER VEGA located at 14821 S.W. 150 AV. MAMI FLORIDA 33196 agent to accept process in State of Florida County of Dade. 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 statues 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.

Elietzer Vega.
ELIETZER VEGA

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