

LAZARUS CORPORATE INDUSTRIES, INC.

Registrant's Name

2906 N. W. 37th AVENUE, SUITE 100

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

PA 700093995

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

1. CC TECHNOLOGIES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 NOV -3 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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

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-11/03/97--01037--016
****122.50 ****122.50

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

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DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CC TECHNOLOGIES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

NAME

The name of the corporation shall be:

CC TECHNOLOGIES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall be at:

**9810 N.W. 80TH AVE., BAY 8L
MIAMI, FL. 33016**

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

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

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Rene Vicente
39-01 S. Ocean Dr. #1B
Hollywood, Fl. 33019**

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME

ADDRESS

Rene Vicente- President

39-01 S. Ocean Dr. #1B

Hollywood, Fl. 33019

Armando J. Lamazares- V. P.

501 S. Royal Poinciana #18

Miami Springs, Fl 33166

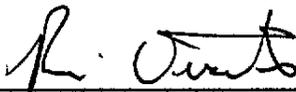
Articles of Incorporation

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of section 607.0501, 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:
CC TECHNOLOGIES, INC.

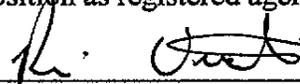
2. The name and address of the registered agent and office is:
Rene Vicente
39-01 S. Ocean Dr. #1B
Hollywood, FL. 33019



Corp. Officer: Rene Vicente
President

Date: October 27, 1997

Having been named to accept service of process for the above stated corporation at 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.



Rene Vicente
October 27, 1997

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgments, personally appeared **Rene Vicente** to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent.
IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 27th day of October 1997.



Juan Taboada
MY COMMISSION # CC684412 EXPIRES
September 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.



Juan Taboada

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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