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

Other

Office Use Only

CORPORATIO	N NAME(S) & DOCU	MEN'T NUMBER	(S), (if known):	
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REWITTINGS	AMENDME			
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NonProfit	Resignation of R.	A., Officer/ Director	-11/t ****	233992 7 5)6/9701041004 **78.75 *****78.75
Limited Liability	Change of Registe	ered Agent		
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Annual Report Fictitious Name	Foreign	W 11		6 5
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
November 6, 1997

LAZARUS CORPORATE INDUSTRIES INC. 890 S.W. 87 AVENUE #16 MIAMI, FL 33174

SUBJECT: QUALITY INTERNATIONAL, INC.

Ref. Number: W97000025269

We have received your document for QUALITY INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 897A00053781

RECEPTION OF CORPORATION

OIVISION OF CORPORATION

ARTICLES OF INCORPORATION

QUALITY INTERNATIONAL OF MIAMI, INC.

SECRETARY OF STATE

ARTICLE I

THE NAME OF THE CORPORATION IS:

QUALITY INTERNATIONAL OF MIAMI, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 500 SHARES AT \$ 1.00 PAR VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$ 500.00

ARTICLE V ...

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IF THE PRINCIPAL OFFICE OF THE COR-PORATION IN THIS STATE SHALL BE:

10065 S.W. 163 PLACE, MIAMI, FL. 33196

ARTICLE VII

THE NAMES AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES ARE:

NAMES

ADDRESS

MARIA CRISTINA UPEGUI 10065 S.W. 163 Place Miami, F1. 33196

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSIST-ING OF NOT LESS THAN TWO OR MORE THAN THREE DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

GERMAN VILLEGAS P-T 10065 S.W. 163 Place Miami, F1. 33196 MARIA CRISTINA UPEGUI S- 10065 S.W. 163 Place Miami, F1. 33196 CAROLINA VILLEGAS VP- 10065 S.W. 163 Place MIAMI, FL. 33196

<u>ARTICLE IX</u>

THE STREET AUDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

NAME

- ADDRESS

MARIA CRISTINA UPEGUI 10065 S.W. 163 Place 'Miami, Fl. 33196

IN WITNESS WHEREOF, THESE ARTICLES OF INCORPORATION HAVE BEEN EXECUTED THIS 4TH , DAY OF NOVEMBER, 1997

MARIA CRISTINA UPEGVI

AS INCORPORATOR AND REGISTERED AGENT.HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING
OFEN SAID OFFICE.

STATE OF FLORIDA)

COUNTY OF DADE) SS

I HEREBY_CERTIFY THAT MARIA CRISTINA UPEGUTO ME PERSONALLY KNOWN, THIS DAY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE FORE-GOING ARTICLES OF INCORPORATION, AND I FURTHER CERTIFY THAT THE SAID PERSONS MAKING SAID ACKNOWLEDGMENT TO BE THE INDIVIDUAL DESCRIBED IN AND EXECUTED THE SAID INSTRUMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND UFFICIAL SEAL IN SAID COUNTY AND STATE, THIS 4TH - - DAY OF NOVEMBER D., 1997.-

NOTAR PUBLIC PATE OF FLORIDA

Bo Bo

OSCAR D. ROBLES
MY COMMISSION # CC 3/EXPIRES: February 9
Bonded Thru Notary Public

MY COMMISSION EXPIRES:

97 NOV -7 AN 8: 22 SECRETARY OF STATE