

PA7000096345

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

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NOV 12 PM 3:53
TALLAHASSEE, FLORIDA

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

1. MAKIM DESIGN INC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

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

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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

625-2589-509
W97-25464

RECEIVED
97 NOV 10 AM 11:11

K. Rolfe

NOV 12 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 10, 1997

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

SUBJECT: MAKIM DESIGN INC.
Ref. Number: W97000025464

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

The name of the entity must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

You must list the corporation's principal office and/or a mailing address in the document.

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: 197A00054196

RECEIVED
NOV 12 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MAKIM DESIGN INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of his corporation is MAKIM DESIGN INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution an acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) per value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} registered office of this corporation is: 2230 S.W. 16 Ct. #4
Miami, Fl. 33145
and the name of the initial registered agent of this corporation is: Magaly Urdaneta

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 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 (1).

The name and address of the initial director/s of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
MAGALY URDANETA - PRESIDENT-SEC. TREASURY	2230 S.W. 16Ct. #4, Miami, FL. 33145

ARTICLE VIII - INCORPORATOR

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

MAGALY URDANETA
2230 S.W. 16CT.
#4. MIAMI, FL. 33145

ARTICLE IX - SHAREHOLDERS QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders entitle to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

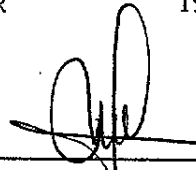
ARTICLE XI - TERM OF DIRECTORS

The directors of this corporation shall have two (2) years terms.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10TH day of NOVEMBER 1997



MAGALY URDANETA
Incorporator

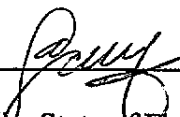
State of Florida

SS

Country of

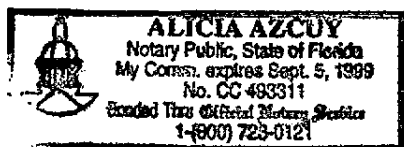
BEFORE ME, a Notary Public authorized to take acknowledgment in the State of Florida and Country set forth above, personally appeared known to be and known to me to be the person who executed the forgoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and Country aforesaid, this 10th day of November 1997



Notary Public, State of Florida at Large

My commission Expires:



REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Makim Design Inc. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the city of Miami , County of Dade , State of Florida, has named Magaly Urdaneta located at, 2230 S.W. 16Ct. # 4 as its Agent to accept service of process within this State. Miami, Fl. 33145

MAKIM DESIGN INC.

By:

Magaly Urdaneta

ACKNOWLEDGMENT

Having been named to accept service 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 open said office.

(Registered Agent)

MAGALY URDANETA

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SECRETARY OF STATE
TALLAHASSEE, FL 32399