

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name
89 S. ...
MIAMI, FLORIDA ... (305) 552-5973
City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

29700103947

Office Use Only

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

1. VAL - CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 DEC 10 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
97 DEC -2 AM 10:40
DIVISION OF CORPORATION

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

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-12/02/97--01049--025
****122.50 ****122.50

2544-509
W97-27391

0049-269272
12/10

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1997

LAZARUS

MIAMI, FL

SUBJECT: VAL - CORPORATION
Ref. Number: W97000026922

We have received your document for VAL - CORPORATION. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 697A00057002

RECEIVED
97 DEC -8 PM 3:14
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1997

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

SUBJECT: VALCOR CORPORATION
Ref. Number: W97000027391

We have received your document for VALCOR CORPORATION. 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 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: 897A00057849

RECEIVED
97 DEC 10 AM 11:03
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
VALFRE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 10 PM 12: 08

FILED

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

VALFRE CORPORATION

The principal place of business and mailing address of this corporation shall be:

9149 S.W. 96 AVENUE
MIAMI, FL 33176

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE III

CAPITAL

The corporation shall be authorized to create and issue 50 shares of common stock, having a par value of \$10.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial principal registered office of this Corporation in the State of Florida shall be:

9149 S.W. 96 AVENUE
MIAMI, FL 33176

The name of this initial registered agent of this corporation at that address shall be:

MARCELO VALFRE

ARTICLE V

NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida statutes.

ARTICLE VI

MEMBER OF DIRECTORS

The number constituting the initial Board of Directors, trustee or managers of the corporation are three, and the names and addresses of the persons who are to serve initially are:

NAME	TITLE
MARCELO VALFRE	PRESIDENT
MARCELO VALFRE	VICE PRESIDENT
ANDREA VALFRE	SECRETARY/TREASURY

ARTICLE VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

NAME	TITLE
MARCELO VALFRE	PRESIDENT
MARCELO VALFRE	VICE PRESIDENT
ANDREA VALFRE	SECRETARY/TREASURY

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation shall be:

MARCELO VALFRE 9149 S.W. 96TH AVENUE, MIAMI, FL 33176

The undersigned has executed these Articles of Incorporation this 20 day of November, 1997.



INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

First that VALFRE CORPORATION
(Name of Corporation)
desiring to organize under the laws of the State of _____
(Florida)
with its principal office, as indicated in the articles of incorporation has named MARCELO VALERE
(Name of Registered Agent)
located at 9149 S.W. 96TH AVENUE
City of MIAMI FL 33176 County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 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.

SIGNATURE _____

Registered Agent

97 DEC 10 PM 12:08
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SECRETARY OF STATE
TALLAHASSEE FLORIDA