

LAZERUS CORPORATE INDUSTRIES, INC.

Requestor's Name

800 S.W. 37 AVENUE, SUITE 106

Address

MIAMI, FLORIDA (3174) (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. Tequila Sunrise H.B. Inc. (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

97 DEC 23 AM 10:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FEEINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FEEINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

900002380649-1
-12/23/97-01052-036
122.50 *78.75

12/23

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED

97 DEC 23 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TEQUILA SUNRISE M.B. INC.

ARTICLE II PRINCIPAL OFFICE

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

3894 SW 8 ST.
CORAL GABLES FL 33134

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WALDO FAURA SE
6860 SW 50 TERR
MIAMI FL 33155

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BAUTISTA PEREZ
6860 SW 50 TERR. MIAMI FL 33155

WALDO FAURA SR
6860 SW 50 TERR MIAMI FL 33155

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

BAUTISTA PEREZ
6860 SW 50 TERR MIAMI FL 33155
WALDO FAURA SR
6860 SW 50 TERR MIAMI FL 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 19____.

Bautista Perez
Signature

Waldo Faura Sr
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: TEQUILA SUNRISE M.B. INC.

2. The name and address of the registered agent and office is:

WALDO FAURA

(NAME)

6860 SW 50 TERR.

(P.O. BOX NOT ACCEPTABLE)

MIAAMI, FL 33155

(CITY/STATE/ZIP)

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 Waldo Faura

DATE 12/10/97

97 DEG 23 AM ID: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

REGISTERED AGENT FILING FEE: \$35.00