P980000002568

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE		Office Use Only	
CORPORATION N	IAME(S) & DOCUMENT NUM	1BER(S), (if known):	
i e		JNC. Document #) 9000239519901/09/9801032010 Document #) *****70.00 ******70.00	
Walk in	Pick up timePhotocopy	Certified Copy	
NEW PLUINGS	AMENDMENTS AMENDMENTS AMENDMENTS		
NonProfit Limited Liability Domestication Other	Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger	FILED 98 JAN -9 PM 3: 30 SECRETARY OF STATE TALLANASSEE, FLORIDA	
Annual Report Fictitious Name	RECKFIRATION OUATIFICATION Foreign Limited Paltmership	RECEIN 30 98 JAN -9 MM ATE DIVISION OF CORPO	
Name Reservation	Reinstatement Trademark	CEIV -9 AM	

Examiner's Initials

K. Rolfe JAN 9 1998

CR2E031(1/95)

Other

ARTICLES OF INCORPORATION

SECRETARY PH 3:30 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.

ARTICLE I NAME

The name of the corporation shall be:

LUFRE ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

14501 SW 88th Street - Apt 406 H Miami - Florida 33186

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Federico Gesio 14501 SW 88th Street -Apt 406 H Miami - Florida 33186

ARTICLE V INCORPORATOR(S)

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

Federico Gesio 14501 SW 88th Street - Apt 406 H Miami - Florida 33186

ARTICLE VI DIRECTOR(S)

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

Federico Gesio 14501 SW 88th Street - Apt 406 H Miami - Florida 33186

	porator(s) has(have) executed these Articles of the day of January 19 98
·	Signature
	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.

The name	of the corporation is: LUFRE ENTERPRISES INC.	
The name	e and address of the registered agent and office is:	:
	Federico Gesio	
	14501 SW 88th Street - Apt 406 H	
	(NAME)	B JAI BECRE
	Miami - Florida 33186	芸艺
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	RY OF
	Miami - Florida 33186	To w
	(CITY/STATE/ZIP)	30 ATE ORIDA

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_

DATE

1998

REGISTERED AGENT FILING FEE: \$35.00