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

1. STELLAR AVIONICS CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☒ 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

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

FILED  
98 JAN 13 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 13 AM 11:31  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**Stellar Avionics Corp.**

**a Florida corporation for profit**

**PURSUANT TO the Florida General Corporation Act, the undersigned, being the incorporator or incorporators with respect to these Articles of Incorporation, state as follows:**

- 1. NAME:** The name of this corporation is:

Stellar Avionics corp.

Office location-4485 N.W. 36 St Suite A Miami Sprins, Fla 33166

**2. COMMENCEMENT OF CORPORATE EXISTENCE:** In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

- 3. DURATION:** This corporation is to have perpetual existence.

**4. PURPOSE:** This corporation is organized for the purpose of transacting any or all lawful business.

**5. CAPITAL STOCK:** The aggregate number of shares which this corporation shall have the authority to issue shall be five (500) hundred shares One Dollar (\$1.00) par value common stock.

- 6. INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this corporation is:

4485 N.W. 36 St Suite A  
Miami Springs, Fla 33166

**The name of the initial registered agent of this corporation at the address of the initial registered office is:**

Jose G. Barro  
4485 N.W. 36 St Suite A  
Miami Sprigns, Fla 33166

- 7. INITIAL BOARD OF DIRECTORS:** This corporation shall have not less than one director initially. The number of directors may be either increased or diminished from time to time by the By-laws.

**The name or names and address or addresses of the initial director or directors of the corporation is:**

<u>NAME</u>	<u>ADDRESS</u>
Pedro B. Conde (President)	9955 N.W. 6Th Lane Miami, Fla 33172
Jose G. Barro (Secretary)	17830 N.W. 80 Ave Hialeah, Fla 33015
Ramses Perez (Treasurer)	5330 W. 24 Ave Hialeah, Fla 33016
Pedro Vinas (Vice president)	15623 S.W.43 Lane Miami, Fla 33185

8. INCORPORATOR: The name and address of the person or persons signing these Articles is:

NAME

ADDRESS

Pedro B. Conde

9955 N.W. 6Th lane Miami, Fla 33172

9. INDEMNIFICATION: The corporation shall indemnify any officer or director, to the fullest extent permitted by law.

10. BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders and any By-law made by the shareholders shall not be altered, amended or repealed by the board of directors.

11. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

12. REMOVAL OF DIRECTORS: The shareholders of this corporation shall not be entitled to remove any director from office during his term except for cause.

13. POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of January, 1998.

Pedro B Conde (SEAL)

\_\_\_\_ (SEAL)

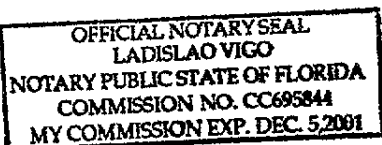
STATE OF FLORIDA  
COUNTY OF DADE

FILED  
98 JAN 13 PM 2:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
(SEAL)

I HEREBY CERTIFY that on this 12 day of January, 1998, before me a Notary Public, duly authorized to take acknowledgments, personally appeared pedro B. Conde and

\_\_\_\_, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and severally acknowledged the Articles to be the free and voluntary act of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

My commission expires:



[Signature]  
Notary Public, State of Florida at large  
HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS  
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES AS SUCH.

SIGNATURE

[Signature]