

PG 8000004219

LAZARU CORPORATE INDUSTRIES, INC
 Requestor's Name
 3520 W. 37th 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. HUMBERTO'S FLOOR INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 -01/14/98-01041-018
 ****122.50 ****122.50

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
 98 JAN 14 PM 4: 10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 98 JAN 14 AM 11: 22
 DIVISION OF CORPORATION

1/14/98

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.

ARTICLE I NAME

The name of the corporation shall be:

HUMBERTO'S FLOOR INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1795 N.E. 181 ST
NORTH MIAMI BEACH 33162

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:

HUMBERTO F. GAVARRETE
1795 N.E. 181 ST
NORTH MIAMI BEACH 33162

ARTICLE V INCORPORATOR(S)

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

HUMBERTO F. GANARRETE
1795 N.E. 181 ST.
NORTH MIAMI BEACH 33162

ARTICLE VI DIRECTOR(S)

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

HUMBERTO F. GANARRETE
1795 N.E. 181 ST
NORTH MIAMI BEACH 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of JANUARY, 1998.


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.

1. The name of the corporation is: HUMBERTO'S FLOOR INC.
2. The name and address of the registered agent and office is:
HUMBERTO F. GAVARNETE
(NAME)
1795 N.E. 181 ST NORTH MIAMI BEACH 3
(P.O. BOX NOT ACCEPTABLE)
NORTH MIAMI BEACH. 33162
(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 

DATE 01/13/98

98 JAN 14 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

REGISTERED AGENT FILING FEE: \$35.00