

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3300 South 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. A & A MARKETING, INC. 800002440718 3  
(Corporation Name) (Document #) 02/25/98-01073-018  
\*\*\*\*122.50 \*\*\*\*122.50

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

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

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

☒ 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	
<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 FEB 19 PM 2:15  
RECEIVED  
98 FEB 19 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
A & A MARKETING, INC.

FILED  
98 FEB 19 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation is: A & A MARKETING, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not in anywise limited to the operation of the following business:

a) To engage in the business of wholesale and retail sales and services for any person, firm, association, or corporation, without restriction in this State and any other State of the United States.

b) To conduct any and all types of business and operations, to have one or more offices/stores in this State and in any other State of the United States.

c) To borrow money and contract debt when necessary in the purchase of, or acquisition of real; personal, and intangible property, business right or franchise, or for additional working capital, or for any other object in or about its business or affairs and without limits to amounts; and to secure the payment of money in any lawful manner.

d) To exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares common stock, each share having the par value of FIVE DOLLARS (\$5.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The address of the initial registered and principal office of this corporation is: 850 NW 174th Street, Miami, Fl. 33169, and the name of the initial registered agent of this corporation at that address is: JERSLEY MCFARLANE.

ARTICLE VII - DIRECTORS

The corporation shall have ONE (1) DIRECTOR initially whose name and street address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jersley McFarlane President/Secretary/Treasurer	850 NW 174th Street Miami, Fl. 33169

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which he agrees to take is as follows:

<u>NAME</u>	<u>%</u>	<u>ADDRESS</u>
Jersley McFarlane President/Secretary/Treasurer	100%	850 NW 174th Street Miami, Fl. 33169

ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jersley McFarlane President/Secretary/Treasurer	850 NW 174th Street Miami, Fl. 33169

under the laws of the State of Florida this 12<sup>th</sup> day of FEBRUARY, 1998.

JERSLEY MCFARLANE  
PRESIDENT/SECRETARY/TREASURER

County of Dade )

WITNESS MY HAND AND OFFICIAL SEAL in the County and State  
named above this 12<sup>th</sup> day of FEBRUARY, 1998.

NOTARY PUBLIC, State of  
Florida At Large



HEWIE C CHIN  
My Commission CC400747  
Expires Aug. 14, 1998  
Bonded by ANB  
800-852-5878

MY COMMISSION EXPIRES:

CERTIFICATE OF RESIDENT AGENT

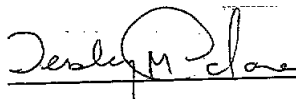
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST THAT: A & A MARKETING, INC.

desiring to organize under the laws of the State of Florida, with its principal and registered office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named JERSLEY MCFARLANE, located at 850 NW 174th Street, Miami, Florida 33169, City of Miami, County of Dade, State of Florida, as its resident agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative in keeping open said office.



JERSLEY MCFARLANE  
Resident Agent

Miami, Florida

FILED  
98 FEB 19 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA