

OFFICE USE ONLY (Document #)

LAZARUS CORPORATION (Requestor's Name)

33 S.W. 8th AVENUE (Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known) 7000002767497--0

1. GAITH'S ENTERPRISES, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Photocopy



Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 PM 12:03

FILED

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

Examiner's Initials

ARTICLES OF INCORPORATION

GAITH'S ENTERPRISES, CORP.

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:

GAITH'S ENTERPRISES, CORP.

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ARTICLE II PRINCIPAL OFFICE

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

**8633 N.E MIAMI CT
MIAMI, FL 33138**

ARTICLE III SHARES

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

ONE THOUSAND SHARES AT ONE DOLLAR PER VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RACHEL JEAN
8633 N.E MIAMI CT
MIAMI, FL 33138**

PREPARED BY: DAISY BOVEA

ARTICLE V INCORPORATOR(S)

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

GAITH JEAN/ VICE PRESIDENT
8633 N.E MIAMI CT
MIAMI, FL 33138

RACHEL JEAN/ PRESIDENT
8633 N.E MIAMI CT
MIAMI, FL 33138

ARTICLE VI DIRECTOR(S)

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

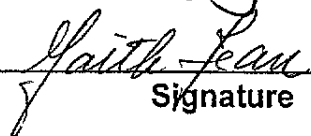
GAITH JEAN/ VICE PRESIDENT
8633 N.E MIAMI CT
MIAMI, FL 33138

RACHEL JEAN/ PRESIDENT
8633 N.E MIAMI CT
MIAMI, FL 33138

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29TH day of JANUARY, 1999.



Signature



Signature

Signature

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: GAITH'S ENTERPRISES, CORP.

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

RACHEL JEAN

(NAME)

8633 N.E MIAMI CT

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33138

(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

Rachel Jean

DATE JANUARY 29, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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