# 19000003003

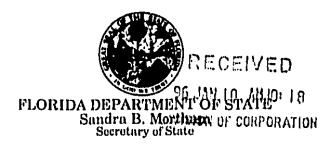
•	96 JMI -9	HOITA an
LAZARUS CORPORATE (Requestor's Name 890 S.W. 87 AVENU (Address)	INDUSTRIBE INC.	7*************************************
•	3174 (305)552-5973	OFFICE USE ONLY
LOCAL REPRESENTAT	IVE TALLAHASSEE	
(904)385-6715		
		• 4
CORPORATION NAME	E(s) & DOCUMENT NUI	MBER(S) (if known):
1. ABR (1	MERNATION	YAL INC.
(Corporato	n Name)	(Document #)
2. (Corporation	ı Name)	(Document #)
3.		
(Corporation	i Name)	(Document #)
(Corporation	n Name)	(Document #)
Walk in Pic	kup time 2100	Certified Copy
Mail out Wi	ll wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Office	er/Director
Limited Liability	Change of Registered Age	ant
Domestication	Dissolution/Withdrawal	
Other	Merger	
	REGISTRATION/	789-612-671
OTHER FILINGS	OUALIFICATION	1082

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
┨	Foreign
1	Limited Partnership
J	Reinstatement
	Trademark
	Other

WHLE --LEXX

Examiner's Initials



January 9, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVENUE #16 MIAMI, FL 33174

SUBJECT: A B R INTERNATIONAL INC Ref. Number: W96000000688

We have received your document for A B R INTERNATIONAL INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 896A00001090

# CERTIFICATE OF INCORPORATION OF

96 JAH 10 PH 2: 18

# A B R INTERNATIONAL, INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

#### ARTICLE I

The name of the corporation should be:

# A B R INTERNATIONAL INC

# ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

## ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

# ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

#### ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

# ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 7815 DICKENS AVE STE 4B MIAMI BEACH, FL 33141. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 7815 DICKENS AVE STE 4B MIAMI BEACH, FL 33145. The registered agent at the address is

FERNANDO BERNALES

#### ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

## ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ROBERTO ASSERETO 13700 S.W. 62ND ST MIAMI, FL 33183 PRESIDENT/SECRETARY

JORGE RAMIREZ 7815 DICKENS AVE APT 2B MIAMI BEACH, FL 33141 VICE PRESIDENT/TREASURER

# ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS O5TH DAY OF JANUARY OF 1996

ROBERTO ASSERETO 13700 S.W. 62ND AVE MIAMI, FL 33125

JORGE MANIRES
7815 DICKENS AVE APT 2B
MIAMI BEACH, FL 33141

FILLO SCORTIANY OF STATE OFFISION OF CORPORATIONS

96 JAN 10 FM 2: 18

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is A B R INTERNATIONAL, INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named:

FERNANDO BERNALES located at 7815 DICKENS AVE. SUITE 4B
MIAMI BEACH, FLORIDA 33145 agent to accept process in State
of Florida County of Dade.

ROBERTO ASSERETO

SECRETARY

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 registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

FERNANDO BERNALES REGISTERED AGENT