

P96000655622

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

900001876429

-06/26/96--01086--002

****122.50 ****122.50

Office Use Only

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

1. AMEREX CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 JUL - 1 AM 3:33
TALLAHASSEE, FLORIDA

- Walk in
 Pick up time 9:00
 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

wa 6-13567

RECEIVED
96 JUN 25 11:11:09
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1996

LAZARUS CORPORATE INDUSTRIES, INC.

SUBJECT: AMEREX CORPORATION
Ref. Number: W96000013567

We have received your document for AMEREX CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00031675

ARTICLES OF INCORPORATION

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96 JUL -1 PM 3:33
TALLAHASSEE, FLORIDA

-----AMEREX TRADING CORPORATION-----

The undersigned subscriber to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is : AMEREX TRADING CORPORATION

ARTICLE 2 - DURATION

The corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE 3 - PURPOSE

The corporation is organized for the purpose of engaging in any business activities permitted under the laws of the United States and the State of Florida.

ARTICLE 4 - CAPITAL STOCK

The corporation is authorized to issue 10 shares of \$100 dollars par value Common Stock, which shall be designated "Common Shares".

ARTICLE 5 - INITIAL REGISTERED OFFICE & AGENT

The principal office or mailing address of the corporation is :
AMEREX TRADING CORPORATION 540 Brickell Key Dr #PH1806 Miami, FL 33131

The name and address of the initial registered agent is :
Eric Bonatti 540 Brickell Key Dr #PH1806 Miami, FL 33131

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never have less than one. The names and addresses of the initial board of directors are as follows :

Eric Bonatti 540 Brickell Key Dr #PH1806 Miami, FL 33131
Pilar Bonatti 540 Brickell Key Dr #PH1806 Miami, FL 33131

ARTICLE 7 - INCORPORATORS

The names & addresses of the Incorporators signing these Articles of Incorporation are as follows :

Erie Bonatti 540 Brickell Key Dr #PR1806 Miami, FL 33131
Pilar Bonatti 540 Brickell Key Dr #PR1806 Miami, FL 33131

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of June, 1996.

[Signature] Seal
[Signature] Seal

STATE OF FLORIDA,
COUNTY OF DADE,

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared

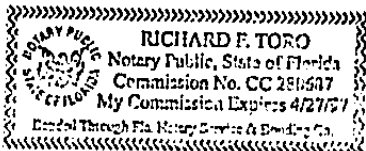
Erie & Pilar Bonatti

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand & seal, in the State & County aforesaid, this 24 day of June, 1996.

Notary Seal

[Signature]
Notary Public, State of Florida



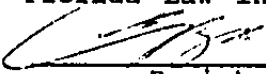
CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Pursuant to Florida Statutes 48.091 & 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 510 Brickell Key Dr #PH806 Miami, FL 33131 has named Eric Bonatti located at the aforesaid address, as registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

FILED
96 JUL - 1 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA