

P96000073102

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 N.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY  
SEP 09 1996  
122.50

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

1. STAR TRADER INVESTMENTS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in    
  Pick up time 3:05    
  Certified Copy  
 Mail out    
  Will wait    
  Photocopy    
  Certificate of Status

TALLAHASSEE, FLORIDA  
SEP 11 1996

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

W96-18398

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

RECORDED  
96 SEP -3 AM 11:22  
DIVISION OF CORPORATION

Examiner's Initials  
SEP 9 5 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 3, 1998

**LAZARUS CORPORATE INDUSTRIES, INC.**  
890 SW 87 AVE, SUITE 16  
MIAMI, FL 33174

**SUBJECT: STAR TRADER INVESTMENTS, INC.**  
Ref. Number: W96000018398

We have received your document for STAR TRADER INVESTMENTS, INC. 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 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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 996A00041274

**ARTICLES OF INCORPORATION**  
**OF**  
**STAR TRADER INVESTMENTS, INC.**

FILED  
FEB 12 11  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE:

**STAR TRADER INVESTMENTS, INC.**

**ARTICLE II**

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA, AND ANY OTHER STATE, MUNICIPALITY AND/OR TERRITORIES OF THE UNITED STATES OF AMERICA, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT DO.

- A. TO BUY, SELL, MARKET, DISTRIBUTE ITEMS OF EVERY TYPE AND NATURE, INCLUDING BUT NOT LIMITED TO ANY MARKETABLE PRODUCT OR ITEM WHETHER PRODUCED BY THE CORPORATION OR BY OTHERS.
- B. TO LEND MONEY AND NEGOTIATE LOANS, AND GENERALLY TO CARRY ON, CONDUCT, PROMOTE, OPERATE AND UNDERTAKE ANY BUSINESS TRANSACTION OR OPERATION COMMONLY CARRIED ON, CONDUCTED, PROMOTED, OPERATED OR UNDERTAKEN BY INDIVIDUALS, BUSINESS ENTITIES, CAPITALIST FINANCIERS, MANUFACTURING AGENTS, BUILDER BROKERS, DEALERS AND OTHERS; TO LEND AND ADVANCE MONEY OR GIVE CREDIT TO SUCH PERSONS OR FIRMS AND ON SUCH TERMS AS MAY SEEM EXPEDIENT, TO EXPORT AND IMPORT TO AND FROM FOREIGN COUNTRIES, ITS AGENCIES, BUSINESS ENTITIES AND INDIVIDUALS, ETC. AND TO ENGAGE IN ANY AND ALL OTHER LAWFUL ACT IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS.

- C. TO PURCHASE, TAKE AND LEASE, OR IN EXCHANGE, HIRE OR OTHERWISE ACQUIRE ANY REAL OR PERSONAL PROPERTY, RIGHTS OR PRIVILEGES SUITABLE OR CONVENIENT FOR ANY OF THE PURPOSES OF THIS BUSINESS, AND TO PURCHASE, ACQUIRE, ERECT AND CONSTRUCT, MAKE IMPROVEMENTS OF BUILDINGS OR MACHINERY, STORES OR WORKS, INSOFAR AS THE SAME MAY BE APPURTENANT TO OR USEFUL FOR THE CONDUCT OF THE BUSINESS AS ABOVE SPECIFIED.
- D. TO BORROW OR RAISE MONEY FOR ANY PURPOSE OF THE COMPANY AND TO SECURE THE SAME AND INTEREST THEREON OR FOR ANY OTHER PURPOSE, TO MORTGAGE ALL OR ANY PART OF THE PROPERTY CORPOREAL OR INCORPOREAL RIGHTS OR FRANCHISE OF THE COMPANY NOW OWNED OR HEREAFTER ACQUIRED, AND TO CREATE, ISSUE, DRAW AND ACCEPT NEGOTIABLE INSTRUMENTS, MORTGAGES, BILLS OF EXCHANGE, PROMISSORY NOTES OR OTHER EVIDENCES OF OBLIGATION.
- E. THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND/OR ANY FOREIGN COUNTRY WHERE IT MAY OPERATE FROM TIME TO TIME.

### **ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION SHALL BE FOUR HUNDRED (400) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) EACH, FULLY PAID AND NON-ASSESSABLE, ALL OF WHICH SHALL BECOME COMMON STOCK, AND THE SAME SHALL BE ISSUED AND SOLD FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS, AND SUCH SHARES OF STOCK SHALL BE ISSUED, SOLD OR TRANSFERRED IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION.

### **ARTICLE IV**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

### **ARTICLE VI**

THE PRINCIPAL OFFICE ~~AND RESIDENT ADDRESS~~ OF THIS CORPORATION SHALL BE:  
14225 SW 103RD COURT  
MIAMI, FL 33176

## **ARTICLE VII**

THE RESIDENT AGENT OF THE CORPORATION SHALL BE:

**SANDRA A. GUERRA**  
**13760 SW 56TH STREET**  
**SUITE 230**  
**MIAMI, FL 33176**

THE BOARD OF DIRECTORS, IN ITS DISCRETION, MAY REPLACE ITS RESIDENT AGENT AT ANY TIME, WITH SUCH REPLACEMENT TO BE EFFECTIVE UPON NOTICE OF SUCH REPLACEMENT BEING FILED WITH THE SECRETARY OF STATE.

## **ARTICLE VIII**

THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE CONDUCTED BY THE BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) NOR MORE THAN FIVE (5), IN ACCORDANCE WITH THE BY-LAWS TO BE ADOPTED BY THE BOARD OF DIRECTORS WHICH ARE NOT IN CONFLICT WITH THE PROVISIONS OF THESE ARTICLES OF INCORPORATION.

## **ARTICLE IX**

THE NAMES AND ADDRESSES OF THE OFFICERS AND THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF ITS EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED, ARE AS FOLLOWS:

**ALFREDO BARROS**  
**14225 SW 103RD COURT**  
**MIAMI, FL 33176**

**DIRECTOR/PRESIDENT**

**JULIAN PINTO**  
**14225 SW 103RD COURT**  
**MIAMI, FL 33176**

**TREASURER/SECRETARY**

## ARTICLE X

THE NAMES AND POST OFFICE ADDRESSES OF THE SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION, AND THE NUMBER OF SHARES EACH AGREES TO TAKE, AND THE CONSIDERATION THEREFORE, THE PROCEEDS OF WHICH WILL AMOUNT TO AT LEAST FOUR HUNDRED DOLLARS (\$400.00) ARE AS FOLLOWS:

NAME AND ADDRESSES	SHARES	CONSIDERATION
HIPOLITO PINTO PARRA 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
CARMEN CECILIA GALVIS DE PINTO 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
CLAUDIA LUCIA PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
VIVIANA EUGENIA PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
JULIAN HIPOLITO PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
SONIA HELENA PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
OLGA CATALINA PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
MANUEL GUILLERMO PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION AT THE CITY OF MIAMI, FLORIDA, THIS 29TH DAY OF AUGUST AD 1996, FOR THE USES AND PURPOSES AFORESAID.

  
ALFREDO BARROS

  
JULIAN PINTO

I, UNDERSIGNED, HEREIN ACCEPT THE APPOINTMENT AS REGISTERED AGENT



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SANDRA A. GUERRA  
13780 SW 86TH STREET  
SUITE 230  
MIAMI, FL 33176

# CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0601, 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:

**STAR TRADER INVESTMENTS, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**SANDRA A. GUERRA  
13700 SW 56TH STREET  
SUITE 230  
MIAMI, FL 33175**

SIGNATURE \_\_\_\_\_

**ALFREDO BARROS**

TITLE \_\_\_\_\_

**PRESIDENT**

DATE.. \_\_\_\_\_

**AUGUST 29th, 1996**

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 \_\_\_\_\_

**SANDRA A. GUERRA**

DATE \_\_\_\_\_

**AUGUST 29th, 1996**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP -4 PM 12:11

FILED



# P96000073102

HAZARD CORPORATION INDUSTRIES, INC. (partially obscured)

Requestor's Name

96 SEP 23 AM 10:57

800 S.W. 07 AVENUE SUITE 116  
Address

MIAMI, FL 33174 (305) 552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

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(Corporation Name) (Document #)

96 SEP 23 PM 2:04  
 STATE OF FLORIDA  
 SECRETARY OF STATE

- Walk in    
  Pick up time 9:00    
  Certified Copy  
 Mail out    
  Will wait    
  Photocopy    
  Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM  
 923

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STAR TRADER INVESTMENTS, INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

**ARTICLE IX:** The name and address of the new officers and board of directors of this corporation are as follows:

**HIPOLITO PINTO PARRA** Director/President  
14225 SW 103rd Court  
Miami, FL 33176

**CARMEN C. DE PINTO** Director/Vice-President  
14225 SW 103rd Court  
Miami, FL 33176

**CLAUDIA PINTO** Director/Treasurer  
14225 SW 103rd Court  
Miami, FL 33176

**JULIAN PINTO** Director/Secretary  
14225 SW 103rd Court  
Miami, FL 33176

**BIBIANA PINTO** Director  
14225 SW 103rd Court  
Miami, FL 33176

**SECOND:** The date of each amendment's adoption: **SEPTEMBER 19, 1996.**

**THIRD:** Adoption of Amendments:  
The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th day of September, 1996.

By: \_\_\_\_\_

**ALFREDO BARROS**  
Director/President

FILED  
96 SEP 23 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA