

P96000090672

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

Office Use Only

FILED  
NOV - 5 PM 12:29  
TALLAHASSEE  
FLORIDA

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

1. COMPLEX INTERNATIONAL, INC.  
(Corporation Name) (Document #)

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

3. \_\_\_\_\_ 300001996243--7  
(Corporation Name) (Document #) -11/05/96--01096--014  
\*\*\*\*122.50 \*\*\*\*122.50

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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RECORDED  
NOV - 5 AM 11:30  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

Complex International, Inc.

FILED  
95 NOV -5 PM 12:23  
TALLAHASSEE, FLORIDA

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 this corporation shall be:

Complex International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7032 NW 50th Street  
Miami, Florida 33166

ARTICLE III CAPITAL STOCK

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

750 SHARES      \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stella Rincon  
7032 NW 50 Street  
Miami, Florida 33166

ARTICLE V INCORPORATOR(S)

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

Stella Rincon  
7032 NW 50th Street  
Miami, Florida 33166

The undersigned has(have) executed these Articles of Incorporation this 1 day of November, 1996.

Stella Rincon  
Incorporator Stella Rincon

\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Stella Rincon, to me known to be the persons described in and who executed the foregoing instrument or who have produced U.S.A Passport as identification and who did take an oath and acknowledged before me that they executed the same.

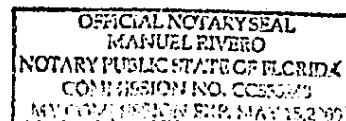
WITNESS my hand and official seal in the County and State last aforesaid the 1 day of November, 1996.

Manuel Rivero  
NOTARY PUBLIC, State of Florida at Large

Manuel Rivero

(Print Name)

My Commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

Complex International, Inc.

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

Stella Rincon  
7032 NW 30th Street  
Miami Florida 33166

Stella Rincon  
Resident Agent Stella Rincon

Date: November 1, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Stella Rincon  
Resident Agent Stella Rincon

96 NOV - 55  
PM 12:28  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P96000090672

Manuel L. Rivero

Accountant  
1313 Ponce de Leon Blvd., Suite 300  
Coral Gables, Florida 33134

Office Use Only

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

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

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| <input type="checkbox"/>            | Merger                                 |

FILED  
96 NOV 12 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 11/15

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

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

**OF**

1. Article ONE of the Articles of Incorporation of  
COMPLEX INTERNATIONAL, INC. , a Florida corporation,  
is hereby amended to read:

## ARTICLE ONE

**NAME**

COMPEX INTERNATIONAL, INC.

2. The foregoing amendment was adopted by written action of all the shareholders and all the Directors of this corporation on NOVEMBER 8, 1996.

IN WITNESS WHEREOF, the President and Secretary of  
this Corporation have executed these Articles of Amendment  
this day of NOVEMBER 8, 1996.

BY: Stella Rincon  
STELLA RINCON, PRESIDENT

BY: Stella Rincon  
STELLA RINCON, PRESIDENT

STATE OF FLORIDA

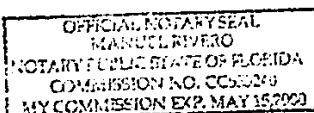
COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared STELLA RINCON, as President and ~~XXXX~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ ~~Secretary~~ of COMPLEX INTERNATIONAL, INC., a Florida corporation, known to me and known by me to be the person(s) who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand  
and seal, in the State and County aforesaid, this 8TH day  
of NOVEMBER, 19 96.

NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

MY COMMISSION EXPIRES:



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96 NOV 12 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA