

P970000 11091

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

000002076950--1

02/04/97-010:13-013

****122.50 ****122.50

Office Use Only

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

1. CARPEL CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
97 FEB -4 AM 10:48
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CARPEL CORP.

FILED
97 FEB -4 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

CARPEL CORP.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address and the initial Registered Office of the

Corporation is: 367 S.W. 163rd Avenue, Pembroke Pine, Florida 33027
and the name of its initial Registered Agent at such address is:

MANUEL PELAEZ

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are three.

MANUEL PELAEZ	367 S.W. 163rd Avenue Pembroke Pine, Florida 33027
MAURICIO PELAEZ	367 S.W. 163rd Avenue Pembroke Pine, Florida 33027
LUZ PELAEZ	367 S.W. 163rd Avenue Pembroke Pine, Florida 33027

ARTICLE VIII

The name and address of the initial subscriber is:

MANUEL PELAEZ	367 S.W. 163rd Avenue Pembroke Pine, Florida 33027
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ARTICLE IX

The following named person shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

MANUEL PELAEZ	Vice President and Director
MAURICIO PELAEZ	President and Director
LUZ PELAEZ	Secretary, Treasurer, and Director

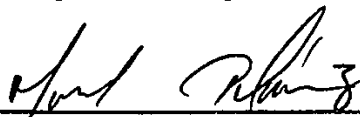
ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 31st day of

January, 1997.

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.


MANUEL PELAEZ, Subscriber and
Registered Agent

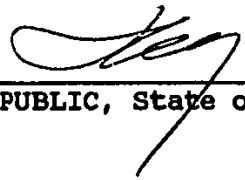
STATE OF FLORIDA

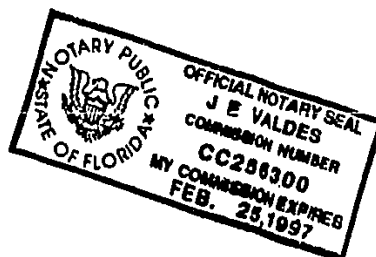
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared MANUEL PELAEZ, to me known to be the person(s) described in or who (have)(has) produced Florida Driver's License as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 31st day of January, 1997.

My commission expires:


NOTARY PUBLIC, State of Florida



FILED
97 FEB -11 PM 1:40
STATE
TALLAHASSEE, FLORIDA