

7970000 47890

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

FILED

97 MAY 30 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Fernando Gomes Trade Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 000002198008--5
05-30/97-01047-010
****78.75 ****78.75

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

RECEIVED
97 MAY 30 AM 10:55

ARTICLES OF INCORPORATION
OF
FERNANDO GOMES TRADE CORPORATION

FILED
97 MAY 30 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617 , Florida Statutes, adopt(s) the following articles of incorporation;

ARTICLE I

The name of the corporation shall be .

FERNANDO GOMES TRADE CORPORATION

ARTICLE II

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

**10237 NW 51 TERR
MIAMI, FL 33178**

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business as import and export.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares"

ARTICLE V

Every sharehold, upon the sale per cash of any new stock of this corporation, shall have the righth to purchase his pro-rata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is **10237 NW 51 TERR, MIAMI, FL 33178** , and the name of initial registered agent of this corporation at that address **FRANCISCO DE CASTRO E SILVA.**

ARTICLE VII

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time by the laws, however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is :

FRANCISCO DE CASTRO E SILVA
10237 NW 51 TERR
MIAMI, FL 33178
TITLE: PRESIDENT/TREASURER

BETANIA DE CASTRO E SILVA
10237 NW 51 TERR
MIAMI, FL 33178
TITLE: SECRETARY

ARTICLE VIII

The name and address of the incorporator signing these articles is :

FRANCISCO DE CASTRO E SILVA
10237 NW 51 TERR
MIAMI, FL 33178

ARTICLES IX

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLES X

This corporation reserves the right to amend or repeal any provision contained in these articles of corporation, or any amendment hereto, by a majority vote of the board of directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 26 day of MAY 1987.

By _____
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1- The name of the corporation is:

FERNANDO GOMES TRADE CORPORATION

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

**FRANCISCO DE CASTRO E SILVA
10237 NW 51 TERR
MIAMI, FL 33178**

Signature _____
(corporate officer)

Title: **PRESIDENT / TREASURER**

Date: **5/26/97**

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 _____

Date: **5/26/97**

FILED
97 MAY 30 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA