

P97000109087

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

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

1. RS WORLD TRADING, INC.
(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	
<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

800002386898
-12/31/97-01024-035
*****70.00 *****70.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 1:21
97 DEC 31 AM 11:11

Examiner's Initials

KP 12-31-97

ARTICLES OF INCORPORATION OF
RS WORLD TRADING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is RS WORLD TRADING, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 9450 S.W. 72 St., #100A, Miami, Florida 33173.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of international trade.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 500 (five hundred). Such shares shall be of a single class, and shall have a par value of \$1,000.00 (one thousand dollars) per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9450 S.W. 72 St., #100A, Miami, Florida 33173, and the name of its initial registered agent at such address, is Reynaldo Santana.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
<u>Reynaldo Santana</u>	<u>9450 S.W. 72 St., #100A, Miami, Florida 33173</u>
<u>Marissa Santana</u>	<u>9450 S.W. 72 St., #100A, Miami, Florida 33173</u>

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name	Address
<u>Reynaldo Santana</u>	<u>9450 S.W. 72 St., #100A, Miami, Florida 33173</u>
<u>Marissa Santana</u>	<u>9450 S.W. 72 St., #100A, Miami, Florida 33173</u>

Executed by the undersigned at DADE COUNTY, FL. on 12-4-97 [date].


Reynaldo Santana


Marissa Santana

ACKNOWLEDGMENT

STATEOFFLORIDA)
) SS
COUNTYOFDADE)

ON THIS DAY, December 4, 1997, before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared REY SANTANA and MARISSA SANTANA who did acknowledge that they are the persons herein named and that they did in fact sign this document.

I.D. SUPPLIED: Florida Driver License
S535-727-50-428-0

I.D. SUPPLIED: Florida Driver License
S535-544-55-511-0

Kristina L. Weaver

NOTARY PUBLIC
Kristina L. Weaver



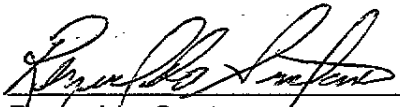
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

I DO HEREBY CERTIFY THAT PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 OF THE FLORIDA STATUTES, I SUBMIT THIS STATEMENT DESIGNATING MYSELF AS THE RESIDENT AGENT FOR **RS WORLD TRADING, INC.**

REYNALDO SANTANA
9450 S.W. 72 ST., #100A
Miami, FL 33173

HAVING BEEN NAMED AS REGISTERED AGENT; AND TO ACCEPT SERVICE OF PROCESS FOR **RS WORLD TRADING, INC.** AT THE PLACE ABOVE DESIGNATED. 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.

DATED: 12/4/97


Reynaldo Santana

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 1:21

ON THIS DAY, December 4, 19 97, before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared **REYNALDO SANTANA** who did acknowledge that he is the person herein named and that he did in fact sign this document.

I.D. SUPPLIED: Florida Driver License #8535-727-50-428-0


NOTARY PUBLIC
Kristina L. Weaver

