

# N/960000001572

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 07 AVENUE SUITE 16  
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

1000000175022511  
03/21/96--001070--000  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. VENEZUELA AMIGA, INC.  
(Corporation Name) (Document #)
2. Transfer Venezuela friend in  
(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

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

789-524-671  
W96-6153

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 22 PM 2:11

RECEIVED  
96 MAR 21 AM 11:20  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 22 PM 2:11

March 21, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVENUE #16  
MIAMI, FL 33174

SUBJECT: VENEZUELA AMIGA, INC.  
Ref. Number: W96000006153

We have received your document for VENEZUELA AMIGA, 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):

A Non-Profit corporation cannot have shareholders nor can it have shares of stock.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 796A00013097

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96 MAR 22 AM 11:20  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 22 PM 2:11

ARTICLES OF INCORPORATION  
OF

VENEZUELA AMIGA, Inc.

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 this corporation shall be:

VENEZUELA AMIGA, Inc.

ARTICLE II

Principal place of business and mailing address:

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

10661 SW, 88th Street, Suite 216. Miami, FL 33176.

ARTICLE III

Purposes (s)

Raise funds to operate and make donations for religious, charitable, scientific, educational, or other similar purposes, located in the United States or any foreign country.

ARTICLE IV

Manner of election of directors

Directors should be elected or appointed in the manner and for the terms provided in the minutes or the bylaws.

for

ARTICLE V.

The initial Board of Directors shall consist of a total of four (4) people and the name and address of the persons who are to serve as an initial directors are:

PRESIDENT

OSCAR RIVAS  
6555 NW, 36th Street, Suite 112  
Miami, FL 33166

VICE-PRESIDENT

LEOPOLDO RIOS  
10661 S.W., 88th Street, Suite 216  
Miami, FL 33176

TREASURER

ELSA C. RIOS  
10661 S.W., 88th Street, Suite 216  
Miami, FL 33176

SECRETARY

ALEJANDRO VALOZ  
6555 NW, 36th Street, Suite 112  
Miami, FL 33166

The name and address of the incorporator executing these Articles of Incorporation is:

LEOPOLDO RIOS  
10661 S.W., 88th Street  
Suite 216  
Miami, FL 33176



IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 20 day of March, 1996.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Oscar Rivas, Leopoldo Rios, Elsa C. Rios and Alejandro Valoz known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20 day of March, 1996.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 22 PM 2:11

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Venezuela Amiga Inc.

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

Leopoldo Rios

(NAME)

10661 S.W. 88th St., Suite 216

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33176

(CITY/STATE/ZIP CODE)

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 03/20/96