DAZARUS CORT	PORATE INDUSTRIES, INC.	4624
MIANI, FI. 3 City/State LOCAL REPRES	AVENUE SULTE: 16 Address 3174 (305) 552-5973 Zip Phone # ENTATIVE TALLAHASSE NAME(S) & DOCUMENT NU	Office Use Only
7		Document #)
4. (Corp		Document #) Document #) Certified Copy
	Will wait Photocopy AMENDMENTS Amendment	Certificate of Status
NonProfit Limited Liability Domestication Other	Resignation of R.A., Officer/ Di Change of Registered Agent Dissolution/Withdrawal Merger	rector (% %)
Annual Report Fictitious Name	REGISTRATION/SQUALIFICATION	
Name Reservation	Limited Partnership Reinstatement Trademark Other	

Examiner's Initials SEP . 4 " 34



August 30, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE, SUITE 16 MIAMI, FL 33174

SUBJECT: CAMARA DE COMERCIO CANARIA-AMERICANA, INC.

Ref. Number: W96000018305

We have received your document for CAMARA DE COMERCIO CANARIA-AMERICANA, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 796A00041092

ARTICLE OF THE CORPORATION

OF:

May Million CAMARA DE COMERCIO CANARIA-AMERICANA, INC.

CANARIAN-AMERICAN CHAMBER OF COMMERCE, INC. (A Corporation not for Profit)

We the undersigned. Hereby associate ourselves together for the purpose of becoming Incorporated under the laws of the State of Florida, applicable to corporation not for profit, under the following Charter.

ARTICLE I. NAME

The name of this corporation is CAMARA DE COMERCIO CANARIA-AMERICANA CANARIAN-AMERICAN CHAMBER OF COMMERCE, INC. INC

ARTICLE 11. ADDRESS

The address of this corporation shall be P.O Box 442119 Miami, Florida, 33144.

ARTICLE 111, PURPOSES

The general nature of the objects and purpose of this corporation shall be to render constructive civic services for the promotion of the welfare of the community of the County of DADE to encourage its development and the best interest of its residents advertise the County and aid in pressuring new industries and business entire seal to aid and encourage the members of this corporation to they respective business, trades or professions to promote encourage the arbitration and settlement of business, contradict and misunderstanding between its members and persons, firms or corporation not affiliated with it, to and perform all things usual and customary of commerce, including affiliation and corporation with state and National Chamber of Commerce and other organizations of like character or purpose, to perform services and to make and perform contracts of any kind and description to come on its business and for the purpose of attaining or furthering any of its objects, and to carry on and operate. in any lawful manner, all and every type of business with a corporation of this type organized under the laws of Florida could do, or may thereafter be authorized to do by the laws of this State.

ARTICLE IV. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

> ARTICLE V. TERM OF EXISTENCE This corporation is to exist perpetually

ARTICLE VI. SUBSCRIBERS

The names and residences of this subscribers to these articles are

NAME	RESIDENCE
Julian A. Hernandez Hernandez	11224 S.W. 117 Ct. Minmi, Fla 33486
Tomas Lopez Monzon	20580 S.W. 125 Ct. Minmi, Fla 33177
Ernesto Lara Parrilla	501 N.W. 57 Ave. Miami, Fla. 33126
Rolando H. Herrera Alvarez	1531 N.W 29 Ct Miami, Fla. 33125

ARTICLE VII. OFFICERS

Section 1. The officers of the corporation shall be a President, such a number of Vice-presidents, a Secretary, a Treasurer, and such other officers as may be provided in the by laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

NAME	OFFICE
Julian A.Hernandez Hernandez	President
Tomas Lopez Monzon	Vice-President
Rolando II.Herrera Alvarez	Treasurer
Ernesto Lara Parrilla	Secretary

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VIII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be manared by the Board of Directors. This corporation shall have four directors initially. The number of directors may be increased from time to time. By the by-laws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. The members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

NAME	ADDRESS
Julian A. Hernandez Hernandez	11224 S.W. 117 Ct. Miami, Fl. 33186
Tomas Lopez- Monzon	20580 S.W. 125 Ct. Miami, Fl. 33177
Rolando H. Herrera Alvarez	1531 N.W. 29 Ct. Miami, Fl. 33125
Ernesto Lara Parrilla	501 N.W. 57 th Ave. Miami, Fl. 33126

ARTICLES IX. BY-LAWS

Section 1 The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Section 2 Upon proper notice the by-laws may be amended, altered or resemded by a majority vote of those members of the Board of Directors present at any regular meeting called for that purpose

ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation amy be amended at a special meeting of the membership called for that purpose, by a majority of the members

Section 2 Amendments may be also made at regular meeting of the membership upon notice given, as provide by the laws, of the intention to submit such amendments

ARTICLE XL NOW PROFIT STATUS.

No part of the caraings of this corporation shall inure to the benefit of any individual or member, and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under section 501 (a) (3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, or trustee of this corporation.

ARTICLE XIL POWERS

In order to promote the purposes of this corporation, it may acquire property by grant, gift purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members.

Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Julian A Hernandez, Hernandez, Tomas Lopez, Monzon. Ernesto Lara Parrilla, and Rolando H. Herrera Alvarez, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they executed a personal of the search of the persons described in the county and state named above, this day of Angust 1996 Notary Public State of Elorida at Large.	IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 24 th day of August, 1996, for the purpose of forming this corporation not profit under the laws of the State of Florida.
ERNESTO LARA PARRILLA STATE OF FLORIDA) Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Julian A Hernandez, Hernandez, Tomas Lopez Monzon, Ernesto Lara Parrilla, and Rolando H. Herrera Alvarez, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they executed affects affected to these articles of incorporation Witness MARCH 7 1980 EXPIRES MARCH 7 1980 ALAN BUTLARY STRVIST 1 800 486 9040 Notary Public My commission expires: Notary Public	Joseph John Munger
STATE OF FLORIDA) SS COUNTY OF DADE) Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Julian A Hernandez Hernandez, Tomas Lopez Monzon, Ernesto Lara Parrilla, and Rolando H. Herrera Alvarez, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they executed anticementation of these articles of incorporation Without in demulsing of the assection in the county and state named above, this day of August 1996 EXPIRES MARCH 7 1980 ALAN NOTARY SERVICE 1 800 486 9040 Notary Public My commission expires:	On to Sare Soville Harmandi.
Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Julian A. Hernandez, Hernandez, Tomas Lopez Monzon, Ernesto Lara Parrilla, and Rolando H. Herrera Alvarez, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they executed anti-county and state named above, this day of August 1996 Without Mark Mark 1988 ALAN NOTARY STRYIGE My commission expires: Notary Public	ERNESTO LARA PARRILLA KOLANDO H. HERRERA ALVAREZ
Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, Julian A. Hernandez, Hernandez, Tomas Lopez Monzon, Ernesto Lara Parrilla, and Rolando H. Herrera Alvarez, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they executed affect the foregoing articles of incorporation. Without they executed affect the foregoing articles of incorporation. Without they executed affect they are a fixed and they acknowledged before me that they executed affect they are a fixed and they acknowledged before me that they executed affect they are a fixed and they acknowledged before me that they executed affect they are a fixed and they acknowledged before me that they executed affect they are a fixed and they acknowledged before me that they executed affect they are a fixed affect they are a fixed and they acknowledged before me that they executed affect they are a fixed and they acknowledged before me that they executed affect they are a fixed affect they are a f	
acknowledgments, personally appeared, Julian A. Hernandez, Hernandez, Johns Lopez, Monzon. Ernesto Lara Parrilla, and Rolando H. Herrera Alvarez, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they executed anticles articles of incorporation. Without involuntesing officialistical in the county and state named above, this day of August 1996 Expires MARCH 7 1998 ALAN HOTARY SERVICE My commission expires. Notary Public	COUNTY OF DADE)
Notary Fuoric	acknowledgments, personally appeared, Julian A. Hernandez, Tomas Lopez Monzon. Ernesto Lara Parrilla, and Rolando H. Herrera Alvarez, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they executed affect the foregoing articles of incorporation. Without the doubt affect of these articles of incorporation with doubt affect of these articles of incorporation. Without the doubt affect of these articles of incorporation and they acknowledged before me that they executed affect at the county and state named above, this day of August 1996 Expires MARCH 7 1988 ALAN HOTARY STRUCK AND 486-9040 My commission expires:
	Notary Public State of Florida at Large

CENTIFICATE 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:	-AME	RICAL	NA, INC
2.	The name and address of the registered agent and office is:			
	ERNESTO LARA PARILLA (NAME)			
	501 N.W. 57 AVENUE	; _ 		
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	Ţ.; :::::	• •	
	MIAMI, FL 33126		.::10	
	(CITY/STATE/ZIP)			•
		1-1		•
		ACK OF THE	19 19	
79 71 11	AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT S ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DES RIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTE RID AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPL ROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COM	SERV SIGN/ SRED Y WI	TED I AGEN	N IT IE
FC	DRMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT TONS OF MY POSITION AS REGISTERED AGENT.	HE C	BLIG	۸-

DATE ____