

N96000005602

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

300001992383--5
-10/31/96--01069--017
*****78.75 *****78.75
Office Use Only

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

1. A SOCIAACION INTERAMERICANA DE HOMBRES DE EMPRESAS
(Corporation Name) (Document #) INTERNACIONAL, INC.

TRANSLATION: INTERAMERICAN BUSINESSMENS ASSOCIATION INTERNATIONAL
(Corporation Name) (Document #) INC.

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 type="checkbox"/> | Profit |
| <input checked="" 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 |

TALLAHASSEE, FLORIDA
 STATE
 DEPARTMENT OF REVENUE
 10 OCT 31 AM 10:53
 6500131 AM/RS/53
 RECEIVED - 1 PM 12:24
 DEPARTMENT OF REVENUE
 TALLAHASSEE, FLORIDA

W96-23187



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1996

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

SUBJECT: ASOCIACION INTERAMERICANA DE HOMBRES DE EMPRESA
INTERNACIONAL, INC.
Ref. Number: W96000023187

We have received your document for ASOCIACION INTERAMERICANA DE HOMBRES DE EMPRESA INTERNACIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 796A00050232

RECEIVED
DIVISION OF CORPORATIONS
OCT 31 1996

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

Asociación Interamericana de Hombres de Empresa Internacional, Inc.

ARTICLE II

Principal place of business and mailing address

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

250 Catalonia Ave. #402
Coral Gables, Fl. 33134

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

A non-profit organization to work for the progress of Interamerican businessmen, businesswomen and free enterprise by maintaining and defending the economic and public relations of all members of this Association. Also promotes the development of business between all members at an international level.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Bylaws. The board of directors is as follows:

President : Dunia F. Macgregor
Vice-presidents : Pedro Duquesne
Rodolfo Pittaluga
Lionel Castellanos
Domingo Valle
Lionel Tumler
Elena Contreras
Patricia Araujo
Rafael Molina
William de Jesús

Treasurer : José Mariño
Vic.-treasurer : José Gorguis
Secretary : Bemice Cordero
Vice-secretary : Eduardo Paz

All at: 250 Catalonia Ave # 402
Coral Gables Fl. 33134

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CORP-1 FILED 24
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

Nine branches:

| | |
|----------------------|-----------------------------------|
| Florida | : Miami, West Palm Beach, Broward |
| Puerto Rico | : San Juan, Area Oeste |
| República Dominicana | : Santo Domingo, Cibao, Nordeste |
| Haití | : Puerto Príncipe |

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Luis López
4400 S.W. 75th. Ave.
Miami, Fl. 33175

ARTICLE VII

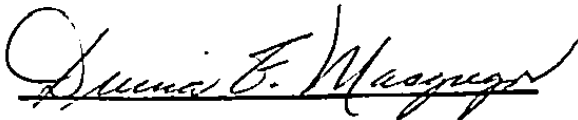
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

| | |
|--------------------|--|
| Dunia F. Macgregor | PO Box 71325-105 San Juan, PR 00936-7655 |
| José Mariño | PO Box 635 Hato Rey, PR 00919 |
| Bernice Cordero | 654 Muñoz Rivera - Lobby San Juan, PR 00918 |

The undersigned incorporator has executed these Articles of Incorporation this 29 day of October, 19 96.

Signature of Incorporator:



Dunia F. Macgregor
Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

Asociación Interamericana de Hombres de Empresa Internacional, Inc
(must include suffix)

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

Luis López
(NAME)
4400 S.W. 75th. Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, Fl 33175
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV - 1 PM 12:24

FILED

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.

x 
(SIGNATURE)

10/29/96
(DATE)