

P00000112344

Ed Tribble

Florida Information Associates Inc

Requester's Name

P.O. Box 11144

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TALLAHASSEE, FLORIDA

Office Use Only

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

1. LAPIS MANAGEMENT, INC./  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)
- RECEIVED  
00 DEC -7 PM 12:28  
DIVISION OF CORPORATION

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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T.SMITH DEC 07 2000

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
LAPIS MANAGEMENT, INC.**

**ARTICLE I**

**NAME**

The name of the corporation is Lapis Management Inc.

**ARTICLE II**

**ADDRESS**

The mailing address and principal office of the corporation is 3326 Mary Street, Suite 603, Coconut Grove, Florida 33133.

**ARTICLE III**

**PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV**

**DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE V**

**POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE VI**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock..

**ARTICLE VII**

**DIRECTOR**

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Eduardo Naranjo  
3326 Mary Street, Suite 603  
Coconut Grove, Florida 33133

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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Albert J. Lazo, Esq.  
Richards and Polansky  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND AGENT**

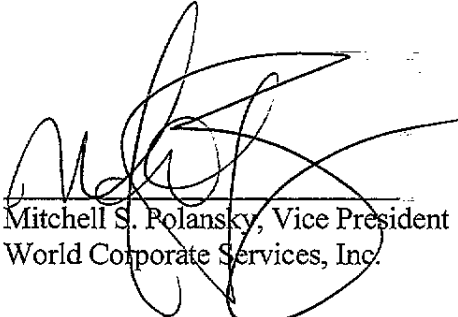
The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

World Corporate Services, Inc.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

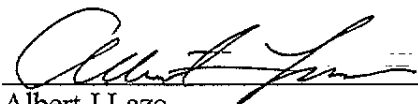
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**I HEREBY ACCEPT** this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

**IN WITNESS WHEREOF**, as said registered agent, I have caused this Statement to be signed on this December 6, 2000.

  
\_\_\_\_\_  
Mitchell S. Polansky, Vice President  
World Corporate Services, Inc.

**IN WITNESS WHEREOF**, I have made and subscribed these Articles of Incorporation this December 6, 2000.

  
\_\_\_\_\_  
Albert J Lazo