

**P7000095289**

Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H17000310275 3)))



H170003102753ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
LLOYDS CAPITAL HOLDING CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 07      |
| Estimated Charge      | \$78.75 |

**2ND REQUEST**

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

DEC 01 2013

17 MAY 30 PM 1:29

SYSTEM OF CORPORATE  
INFORMATION SERVICES

H17000310275

**ARTICLES OF INCORPORATION**  
**OF**  
**LLOYDS CAPITAL HOLDING CORP.**

*The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.*

**ARTICLE I**  
**NAME OF THE CORPORATION**

*The name of the corporation is:*  
**LLOYDS CAPITAL HOLDING CORP.**

**ARTICLE II**  
**NATURE OF THE BUSINESS**

*The general nature of the business to be transacted by this corporation shall be:*  
*Export financing; Import financing; Equipment financing; Cross Border Leasing; Forfeiting; Project & Structured Finance; Domestic & International Factoring; Secured Financing Transactions; Structured Trade Finance; Insured Accounts Receivable Purchase; Commodity Finance; Supply Chain Finance, Residential Construction Financing; and any and all activities permitted under the Laws of the State of Florida.*

1717000310275  
03/20/2013 00:51

H17000310275

H17000310275

### **ARTICLE III**

#### **CAPITAL STOCK**

*The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows:*

*\* **Two Hundred Fifty Million (250,000,000)** shares of common stock having a par value of **\$0.001** per share.*

*\* **One Hundred Fifty Million (150,000,000)** shares of preferred stock having a par value of **\$1.00** per share.*

*The consideration to be paid for each share shall be as fixed by the board of directors, and may be taken in the form of service rendered, cash, property, equipment or any other form deem satisfactory by the board of directors.*

### **ARTICLE IV**

#### **INITIAL CAPITAL**

*The amount of capital which with this corporation shall begin business is not less than: **ONE HUNDRED DOLLARS (100.00)**.*

### **ARTICLE V**

#### **TERM OF EXISTENCE**

*This corporation is to exist perpetually.*

### **ARTICLE VI**

#### **ADDRESS**

*The initial street address of the principal office of the corporation in the state of Florida shall be located in the following address: **8333 NW 53<sup>rd</sup> Street, Suite 450, Doral FL 33166**. The board of directors may, from time to time, move the principal office address to any other place or places as may be designated by the board of directors.*

H17000310275

H17000310275

**ARTICLE VII**  
**DIRECTORS**

*The corporation shall have 08 directors initially. The number of directors may be increased or decreased, from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial directors shall be:*

| <b>NAME</b>                     | <b>ADDRESS</b>                                    |
|---------------------------------|---|
| 1) Edel Arocha-President & CEO  | 6206 SW 131 Place, APT 202, Miami FL 33183.       |
| 2) Ryan Arocha-VP-REI           | 6206 SW 131 Place, APT 202, Miami FL 33183.       |
| 3) Chaveli Arocha-CFO           | 11780 SW 18 Street, APT 317, Miami FL 33175.      |
| 4) Delia Arocha-VP-             | 11780 SW 18 Street, APT 317, Miami FL 33175.      |
| 5) Melanie Arocha-VP            | 6206 SW 131 Place, APT 202, Miami FL 33183.       |
| 6) Moshe Cohen-VP-Israel        | Abba Khoushy Ave. 100, Haifa, Israel.             |
| 7) Marcio Saraiva-VP-Brazil     | Rua Vicente Linhares 500, Fortaleza, Brazil.      |
| 8) Matias Grimaldi-VP-Argentina | Calle del Caminante 80, Mar del Plata, Argentina. |

**ARTICLE VIII**  
**DIRECTORS' POWERS**

*The board of directors shall have the power to fix or change salaries of the directors, officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liabilities for their good faith acts and omissions, to permit contracts and other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.*

H17000310275

H17000310275

**ARTICLE IX**  
**SUBSCRIBERS**

*The names and addresses of the subscribers to these Articles of Incorporation are:*

**NAME****ADDRESS**

- |                                |  |
|--------------------------------|--|
| 1) Edel Arocha-President & CEO | 6206 SW 131 Place, APT 202, Miami FL 33183.  |
| 2) Ryan Arocha-VP-REI          | 6206 SW 131 Place, APT 202, Miami FL 33183.  |
| 3) Chaveli Arocha-CFO          | 11780 SW 18 Street, APT 317, Miami FL 33175. |
| 4) Delia Arocha-VP             | 11780 SW 18 Street, APT 317, Miami FL 33175. |

**ARTICLE X**  
**PRE-EMPTIVE RIGHTS**

*Should any stockholders wish to dispose of his stock, it shall first be offered by any third person, and said stock shall be available for a period of ninety (90) days to such remaining shareholders. In the event that any said stock is not purchased by any or all of the remaining stockholders within ninety (90) days of the offer, said stock may then be sold by the stockholders at the price of the bona-fide offer of the third person.*

**ARTICLE XI**  
**AMENDMENT**

*These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon.*

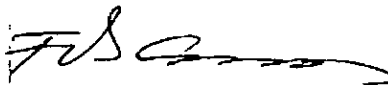
H17000310275

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 27 days of November, 2017, for the purpose of forming this corporation under the Laws of the State of Florida and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true

**NAME**

**SIGNATURE OF INCORPORATOR**

**Edel Arocha**  
Address: **6206 SW 131 Pl., Apt 202**  
**Miami, FL 33183.**

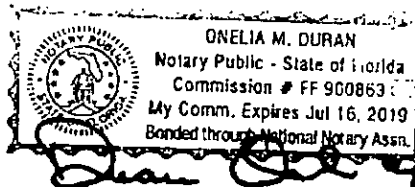


**State of Florida**

**County of: Miami-Dade**

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared **Edel Arocha** to me known to be the person described as subscriber in and who executed the forgoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me 28 day of Nov, 2017.



**Notary Public-State of Florida**

**My Commission expires:**

**Subscriber Identification:**

H17000310275

**REGISTERED AGENT**

*The registered agent of this corporation will be:*

**EDEL AROCHA**

*The registered address for this corporation will be:*

**8333 NW 53<sup>rd</sup> Street, Suite 450, Doral FL 33166.**

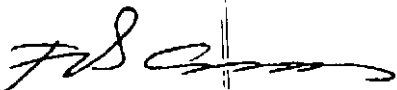
*Having named as registered agent and to accept service of processing for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.*

*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.*

*Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.*

*In compliance with section 48,091, Florida Statutes, the following is submitted:*

*First that **LLOYDS CAPITAL HOLDING CORP.**, desiring to organize or qualify to do business under the Laws of the State of Florida, with its principal place of business at city of **MIAMI**, state of **FLORIDA**, has named **EDEL AROCHA** as its registered agent to receive service of process within the State of Florida.*



*Signature of Registered Agent*

**Dated: November 04, 2017.**

H17000310275