

P9500000/520

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 117 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600001385246
-01/20/95--01050--051
****122.50 ****122.50

OFFICE USE ONLY

(904)385-6735

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

1. ASCOT INTERNATIONAL CORPORATION
(Corporation Name) (Document #)

2. _____
(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

FILED
TALLAHASSEE, FLORIDA
JAN 19 1995

55 JAN -6 PM 1:35

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ASCOT INTERNATIONAL CORPORATION

FILED
55 JAN -6 PM 1:35
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: ASCOT INTERNATIONAL CORPORATION

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not in anywise limited to the operation of the following business:

- a) To engage in the business of Import/Export, wholesale and retail sales for any person, firm, association or corporation without restriction in this State and any other state of the United States.
- b) To conduct any and all types of business and operations to have one or more offices/stores in this State and in any other State of the United States.
- c) To borrow money and contract debt when necessary in the purchase of, or acquisition of real; personal, and intangible property; business right or franchise; or for additional working capital, or for any other object in or about its business or affairs and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) To exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is' ONE HUNDRED (100) SHARES of common stock, each share having the par value of; FIVE DOLLARS (\$5.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is; FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{2/10/1996} registered office of this corporation is; 8000 West Drive #305, N. Bay Village, Fl. 33141 and the name of the initial registered agent of this corporation is; CARLOS R. MATTOS-ROCHA.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) DIRECTOR initially, whose name and street address is as follows:

<u>NAME</u>	<u>ADRESS</u>
CARLOS R. MATTOS-ROCHA	8000 West Drive # 305
PRESIDENT	N. Bay Village, Fl. 33141
SECRETARY/TREASURER	

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which he agrees to take is as follows:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
CARLOS R. MATTOS-ROCHA	100%	8000 West Drive # 305
PRESIDENT		N. Bay Village, Fl. 33141
SECRETARY/TREASURER.		

ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows:

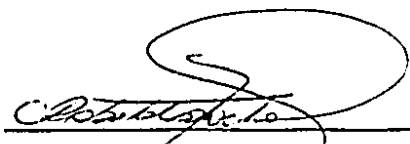
NAME

CARLOS R. MATTOS-ROCHA
PRESIDENT
SECRETARY/TREASURER.

ADDRESS:

8000 West Drive # 305
N. Bay Village, Fl. 33141

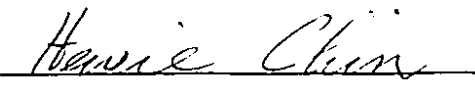
IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation
under the laws of the State of Florida this 4th day of
JANUARY, 1995.


(SEAL)
CARLOS R. MATTOS-ROCHA
PRESIDENT
SECRETARY/TREASURER.

State of Florida)
County of Dade } ss

BEFORE ME, personally appeared CARLOS R. MATTOS-ROCHA
to me well known, and known to me to be the individual described
in and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he executed the same for the purposes
herein expressed.

WITNESS MY, hand and official seal in the County and State
named above this 4th day of JANUARY, 1995.


NOTARY PUBLIC, State of Florida
At Large

MY COMMISSION EXPIRES:



HEWIE C. CHIN
My Commission CC400747
Expires Aug. 14, 1998
Bonded by ANB
800-852-5878

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: that ASCOT INTERNATIONAL CORPORATION

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at;

City of N. Bay Village County of DADE,
State of FLORIDA has named CARLOS R. MATTOS-ROCHA,
located at 8000 West Drive # 305 N. Bay Village, Fl. 33141,
City of N. Bay Village County of DADE,
State of FLORIDA, as its resident agent to accept
service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative in keeping open said office.

BY: 

CARLOS R. MATTOS-ROCHA
RESIDENT AGENT.

FILED
JAN 6 1985
DADE COUNTY
FLORIDA

P95000001520

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

FILED 1941047
09/06/96--01021--013
*****35.00 *****35.00

Office Use Only

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1. ASCOT INTERNATIONAL CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. Amend
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Other

FILED
SEP - 6 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#00789, 00524,
00542, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

September 6, 1996

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: ASCOT INTERNATIONAL CORPORATION
Ref. Number: P95000001520

We have received your document for ASCOT INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state what Article VIII & IX pertain to (example: Officers)

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 296A00041792

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASCOT INTERNATIONAL CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLES IX WILL NOW READ AS FOLLOWS:
OFFICERS

CARLOS R. MATTOS-ROCHA	PRESIDENT/TREASURER	8000 WEST DRIVE #305 NORTH BAY VILLAGE FL 33141
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SERGIO ANDRE BROCK	SECRETARY	8290 LAKE DRIVE # 236 MIAMI FLORIDA 33166
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
96 SEP -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: SEPTEMBER 5, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of SEPTEMBER, 1996.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS R. MATTOS-ROCHA

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.