

P45000005336

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500001388435

-01/24/95--01086--022

***122.50 ***122.50

OFFICE USE ONLY

(904) 385-6735

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

1. HISPANOZA TRADING INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. HISPANOZA PARTNERSHIP TRADING INC.
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

TALLAHASSEE, FLORIDA
55 JAN 20 PM 2:19

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

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

1/20/95
795A-2530

ARTICLES OF INCORPORATION
OF

HISPANIOLA INT'L TRADING INC.

THE UNDERSIGNED, has executed the following document
as incorporator of the above named corporation, a corporation
organized under the laws of the State of Florida, and all
rights, duties and obligations of the undersigned as incor-
porator, and those of the corporation, are to be determined
in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HISPANIOLA INT'L TRADING INC.

ARTICLE II

This corporation shall commence existence upon the
filing of these Articles of Incorporation by the Department
of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and
purposes proposed to be transacted and carried on by this
corporation are to do any and all of the things herein
mentioned, as fully and to the same extent as natural per-
sons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate
name;

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55 JAN 20 PM 2:19
TALLAHASSEE, FLORIDA

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be: JEAN A. CHERUBIN
20290 S.W. 85 AVENUE
MIAMI, FL. 33189

The Principal office shall be:

7322 N.W. 79th TERR.
MIAMI, FLORIDA 33166

ARTICLE VI

The initial Board of Directors shall consist of a total of thre(3) person, and the name and address of the person who is to serve as an initial director is:

FRACOISE LEON
19945 S.W. 135 AVE.
MIAMI, FL. 33177

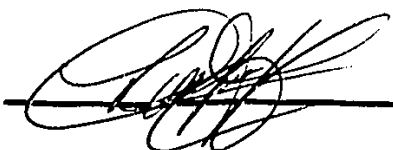
JEAN A. CHERUBIN
20290 S.W. 85 AVE.
MIAMI, FL. 33189

ROBERT L. DOUYON
10306 S.W. 156 CT.
MIAMI, FL. 33196

The name and address of the incorporator executing
these Articles of Incorporation is:

ROBERT L. DOUYON
10306 S.W. 156 CT.
MIAMI, FL. 33196

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 18 day
of JANUARY, 1995.

 _____

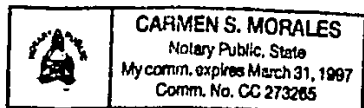
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared ROBERT L. DOUYON known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid,
this 18 day of JANUARY, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

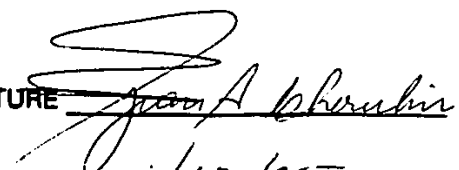
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
HISPANIOLA INT'L TRADING INC.

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

_____ JEAN A. CHERUBIN _____
(NAME)
_____ 20290 S.W. 85 AVE. _____
(P.O. BOX NOT ACCEPTABLE)
_____ MIAMI, FL. 33189 _____
(CITY/STATE/ZIP)

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.

SIGNATURE 

DATE 1/18/95

FILED
95 JAN 20 PM 2:19
TALLAHASSEE, FLORIDA

P45000005336

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE #16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

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*****35.00 *****35.00

OFFICE USE ONLY

FILED
95 FEB 16 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(904) 385-6735

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

1. Hespaniola Intl Trading Inc
(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

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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 FEB 16 AM 11:19
DIVISION OF CORPORATION

Examiner's Initials

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

HISPANIOLA INT'L TRADING, Inc.

(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)

Article 6 - The board of directors will read as follows:

PRESIDENT: Eugene K. CHERY

VICE PRESIDENT: Robert L. Douyon

TREASURER: Jean A. CHERUBIN

Secretary: Francoise Leon

Address: 11601 Biscayne Blvd Suite 210
MIAMI, FL 33181
(See Attachment)

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
95 FEB 16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 5 - The new principal office will
be: 11601 Biscayne Blvd Suite 210
MIAMI, FL 33181

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by the order of

THE HUNDREDS

**Eastern Financial
Federal Credit Union**

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ENDORSE HERE

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

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053000195 02066666 01-25 JAX FL
040366666 01-31-95 RET S



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 1, 1995

Jean Andre Cherubin
20290 SW 85 Avenue
Miami, FL 33189

SUBJECT: HISPANIOLA INT'L TRADING INC.
Ref. Number: P95000005336

Debit Memo #: 52589-A

This is to inform you that your check #141 dated January 10, 1995 in the amount of \$122.50 and submitted for HISPANIOLA INT'L TRADING INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 595A00009271

cc: Hispaniola Int'L Trading Inc.
11601 Biscayne Blvd., Suite 210
Miami, Florida 33181



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1995

Jean Andre Cherubin
20290 SW 85 AVenue
Miami, FL 33189

SUBJECT: HISPANIOLA INT'L TRADING INC.
Ref. Number: P95000005336

Debit Memo #: 52589-A

Due to your failure to respond to our previous letter advising you of the returned check #141, the Articles of Incorporation for HISPANIOLA INT'L TRADING INC. have been cancelled and are considered not filed as of April 3, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 495A00014879

cc: Hispaniola Int'l Trading Inc.
11601 Biscayne Blvd., Suite 210
Miami, Florida 33181