

P95000006996

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. B7 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500001394085  
-01/31/95--01070--010  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

(904) 385-6735

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

1. Roxian Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

EFFECTIVE DATE

1-25-95

☒ Walk in

☒ Pick up time

9:00

☒ 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

Examiner's Initials

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation for such Corporation

ARTICLE I

The name of the Corporation is: Rexian Inc.

ARTICLE II

EFFECTIVE DATE

The date of commencement of corporate existence is the 25 day of January 1995, and the period of its duration is perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 Value

ARTICLE V

The Address of its Initial Registered Office is 1071 E. 25<sup>th</sup> St Hialeah, FL 33013, This is the Principal Office of the Corporation, and the name of its Initial Registered Agent (s) (is) (are) Roberto Hernandez

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are), 2 (which (whose) name (s) (is) (are) Cesar Hernandez And Roberto Hernandez

ARTICLE VII

The name and address of the incorporator (s) (is) (are) Roberto Hernandez 1071 E 25<sup>th</sup> St Hialeah FL 33013  
Cesar Hernandez 1071 E 25<sup>th</sup> St Hialeah FL 33013

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued

DATED THIS 25 day of January 19 95

X <u>[Signature]</u>	X
X <u>Roberto Hernandez</u>	X
X <u>[Signature]</u>	X
X <u>[Signature]</u>	X
X <u>Cesar Hernandez</u>	X

STATE OF FLORIDA ) S. S.  
COUNTY OF DADE )

BEFORE ME, The Undersigned authority, personally appeared-----  
Roberto Hernandez And Cesar Hernandez

Who (is) Whose (are) to me well(known) to be the Person (s)-----  
described in and (who) (whose) to the above Articles of-----  
Incorporation, and (he) (they) (she) did freely and voluntarily----  
acknowledged before me according or according us to law that-----  
(he) (they) (she) made and subscribed the same for the uses and ----  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)  
and (my) (our) official seal, at Miami Dade, County Florida this--  
( 25 day of January 1995



ANA M. CONDIS  
My Comm Exp. 9/11/98  
Bonded By Service Inc  
No. CC406340  
☒ Personally Known ☐ Other I.D.

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE -----  
SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following  
if submitted in compliance with said Act.

First Roxian Inc.  
desiring to organize under the laws of the State of Florida with  
its principal office as indicated in the Articles of Incorporation  
at the City of Hialeah County of Dade, State of  
Florida, has named Roberto Hernandez, located at---  
1071 E 25th St Hialeah FL 33013

as its Agent to accept. services of process within this State  
ACKNOWLEDGEMENT: Having been named to accept. services of process  
for the above State Corporation, at place designated in this-----  
Certificate: (I) (We) hereby accept. to act. in this capacity----  
and agree to comply with the provisions of said Act., relative  
to keeping open Said Office

Roberto Hernandez  
RESIDENT AGENT.

FILED IN 2:39

P9500000 6996

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500001441415  
-03/28/95--01068--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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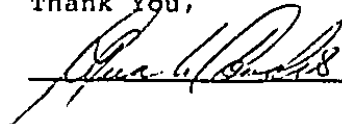
Examiner's Initials

FILED  
95 MAY -9 AM 11:30  
TALLAHASSEE, FLORIDA

Miami, May 1, 1995.-

As per our telephone conversation I would like to correct the name of one of the officers on the corporation by the name of ROXIAN, INC. the name of the officer on the original filing of the articles of incorporation were filed as Cesar Hernandez and should had been Ancizar Hernandez thank you for your cooperation on this matter and if you have any qunstions you could contact me at 305-266-4151 my name is Anita.

Thank You,



TALLAHASSEE, FLORIDA

95 MAY -9 AM 11:32

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266-4151  
95 MAY -9

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Ruxion, 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 VI

The name of the shareholder should had read ANCIZAR HERNANDEZ and ROBERTO HERNANDEZ

ARTICLE VII,

The names of the Director, should had read as follows  
ROBERTO HERNANDEZ 1071 EAST 25th STREET HIALEAH, FL 33013  
ANCIZAR HERNANDEZ 1071 EAST 25TH STREET HIALEAH, FL 33013

RECORDED  
TALLAHASSEE, FLORIDA

95 MAY -9 AM 11:32

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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:

THIRD: The date of each amendment's adoption: 3-22-95

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 22 day of MARCH, 19 95

Signature X

[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)

ROBERTO HERNANDEZ

Typed or printed name

PRESIDENT

Title

TALLAHASSEE, FLORIDA

95 MAY -9 AM 11:32

FILED