

P95000008351

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

FILED

95 FEB -1 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001398425

-02/06/95--01062--002

\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

(904) 385-6735

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

1. K E G WORLD INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:05

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☐ 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  
OF  
K & G WORLD INC.

FILED  
95 FEB -1 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a Corporation under the laws of the STATE OF FLORIDA.*

ARTICLE I-NAME AND ADDRESS

*The name of the corporation is K & G WORLD INC with its principal place of business located at 2500 W 56TH Street Suite 1110 Hialeah Florida 33016.*

ARTICLE II-DURATION AND BEGINING  
OF CORPORATE EXISTENCE

*The Corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin, shall be when these ARTICLES OF INCORPORATION are received and accepted by the SECRETARY OF STATE OF FLORIDA.*

ARTICLE III-PURPOSE

*This Corporation is organized for the purpose of transacting any or all lawful business.*

ARTICLE IV-CAPITAL STOCK

*The Corporation is authorized to have outstanding one class of stock designated COMMON STOCK. The maximum number of shares of COMMON STOCK to have outstanding is 500 of a par value of \$ 1.00. Holders of COMMON STOCK shall not have pre-emptive rights to subscribe to the Corporation's securities.*

ARTICLE V-REGISTERED OFFICE & AGENT

*The street address of the initial registered office of the corporation in the state of FLORIDA is 2500 W 56TH Street Suite 1110 Hialeah Florida 33016. The name of the initial registered agent of this Corporation at that address is GEORGE RODRIGUEZ.*

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall have two director (s) initially. The number of director (s) may be increased or decreased from time to time by amendment to, or in the manner provided in the By-Laws of the Corporation.

The name and street address of the initial director (s) of this Corporation are:

GEORGE RODRIGUEZ  
2500 W 56TH Street  
Suite 1110 Hialeah Fl, 33016

WALKIRIA RODRIGUEZ  
2500 W 56TH Street  
Suite 1110 Hialeah Fl, 33016.

#### ARTICLE VII-INCORPORATOR (S)

The name and address of the incorporator (s) to these ARTICLES OF INCORPORATION ARE:

GEORGE RODRIGUEZ  
2500 W 56TH Street  
Suite 1110 Hialeah Fl, 33016

WALKIRIA RODRIGUEZ  
2500 W 56TH Street  
Suite 1110 Hialeah Fl, 33016.

#### ARTICLE VIII-BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the BOARD OF DIRECTORS and SHAREHOLDERS.

#### ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by the By-Laws, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, Trust or other Enterprise.

#### ARTICLE X-AMENDMENT

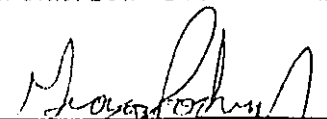

This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto.

#### ARTICLE XI-BUY-OUT PROVISION

Should any Stockholder desire to sell his or her Stock,

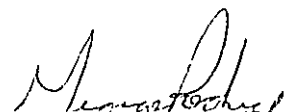
said Stockholder shall so notify the other Stockholders, in writing, of his or her intention to sell. That upon receipt of said notification, the Corporation shall authorize the accountant then employed by said Corporation to make a full and complete audit of the books of said Corporation, using standard accounting methods and principles in order to determine the book value of said Corporation. Upon determination of the book value, the price of the Stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the Accountant. The remaining Stockholder or Stockholders shall purchase said Stock in proportionate shares to the percentages that they presently own and the seller shall get 50 percent of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (ve) executed these ARTICLES OF INCORPORATION this 31 day of January 1995.

  
\_\_\_\_\_  
GEORGE RODRIGUEZ  
  
\_\_\_\_\_  
WALKIRIA RODRIGUEZ

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

First, K & G WORLD 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 Miami, County of Dade, State of Florida, has designated GEORGE RODRIGUEZ as its agent to accept service of process within this State. Having been named to accept service of process for the above satated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
GEORGE RODRIGUEZ

P95000008351

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

100002078021--5

02/05/97--01006--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB -6 PM12:53

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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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

RECEIVED  
97 FEB -5 AM10:57  
DIVISION OF CORPORATION

Amendment  
2/6/97

*[Signature]*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**February 5, 1997**

**LAZARUS**

**MIAMI, FL**

**SUBJECT: K & G WORLD INC**  
**Ref. Number: P95000008351**

**We have received your document for K & G WORLD INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**The current name of the entity is as referenced above. Please correct your document accordingly.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6906.**

**Darlene Connell**  
**Corporate Specialist**

**Letter Number: 397A00006146**

**RECEIVED**  
**97 FEB -6 AM 11:03**  
**DIVISION OF CORPORATION**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

K & G WORLD INC

K & G WORLD INC  
(Present Name)

FILED  
9 FEB - 6 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DELETE: George Rodriguez, 2500 West 56th Street,  
Suite 1110, Hialeah, Florida 33016

AD: Jesus Cruz, 833 West 48th Street, Hialeah,  
Florida 33012.

ARTICLE V REGISTERED AGENT

DELETE: George Rodriguez, 2500 West 56th Street,  
Suite 1110, Hialeah, Florida 33016.

AD: Jesus Cruz, 833 West 48th Street, Hialeah,  
Florida, 33016.

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 January 28, 1997.


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

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

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

Signed this 28 of January, 1997.

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


OR

(A director or incorporator if adopted by the directors or incorporators).

JESUS CRUZ  
(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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE 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 \_\_\_\_\_



P9500008351

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200002137908--8

-04/09/97--01072--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. K. & G. WORLD INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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<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

FILED  
97 APR -9 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR -9 AM 10:55  
DIVISION OF CORPORATION

AM REC 4-9

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

K.&.G. WORLD INC.

K.&.G. WORLD INC.

(present name)

FILED  
97 APR -9 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

OFFICER/DIRECTORS

DELETE: RODRIGUEZ WALKIRIA- 2500 W. 56 STREET HIALEAH FLORIDA 33016

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: MARCH 31, 1997

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

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

☐ 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 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)

(continued)

Signed this 3 day of MARCH, 19, 97.

By 

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

OR  
(A director or incorporator if adopted by the directors or incorporators)

JESUS J CRUZ

(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. 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 3-31-97

P9500008351

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200002137908--8

-04/09/97--01072--012

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Office Use Only

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

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4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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FILED  
97 APR -9 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
97 APR -9 AM 10:55  
DIVISION OF CORPORATION

AM REG 4-9

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

K.&.G. WORLD INC.

K.&.G. WORLD INC.

(present name)

FILED  
97 APR -9 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

OFFICER/DIRECTORS

DELETE: RODRIGUEZ WALKIRIA- 2500 W. 56 STREET HIALEAH FLORIDA 33016

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: MARCH 31, 1997

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

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☐ 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 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.

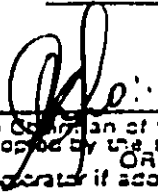
*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)

Signed this 3 day of MARCH, 19, 97.

By

  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

JESUS CRUZ

(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. 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 MY POSITION AS  
REGISTERED AGENT.

SIGNATURE

DATE 3-31-97



P95000008351

HAZARDUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

SEP 23 PM 3:38  
TALLAHASSEE, FLORIDA

FILED

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

1. K E G WORLD INC.

(Corporation Name)

(Document #)

2. Amended

(Corporation Name)

(Document #)

3. 000002301206--9

(Corporation Name)

(Document #)

-09/23/97--01079--003  
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4.

(Corporation Name)

(Document #)

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RECEIVED  
97 SEP 23 AM 11:12  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT  
OF  
K & G WORLD INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

97 SEP 23 PM 3:39  
FILED  
TALLAHASSEE  
FLORIDA

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

**ARTICLE VI-BOARD OF DIRECTORS**

**DELETE :** Jesus Cruz- 833 West 48th Street, Hialeah, Florida 33012  
**AD :** George Rodriguez, 2500 W. 56 St. # 1110, Hialeah, FL 33016

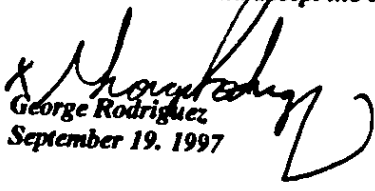
The date of the amendment adoption was September 19, 1997.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19 day of September 1997 by George Rodriguez, President of the Board of Directors.

  
George Rodriguez  
President

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. I furthermore 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 my position as Registered Agent.

  
George Rodriguez  
September 19, 1997