

P95 00000 9323

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

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-02/07/95--01048--007
****122.50 ****122.50

OFFICE USE ONLY

(904)385-6735

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

1. LEK USA, 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

| 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 |

5326

53 FEB -3 PM 2:43

RECEIVED
CORPORATION
DIVISION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LEK U.S.A., INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME:

The name of the corporation is:

LEK U.S.A., INC.

2. DURATION:

The period of its duration is perpetual.

3. PURPOSE:

The purpose is to engage in any activities or business permitted under the Laws of the United States, the State of Florida, and any state or countries.

4. CAPITAL STOCK:

The corporation is authorized to issue 100 shares of authorized stock at (\$.1) one cent par value.

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95 FEB -3 PM 2:43
CLERK OF STATE

5. INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent and office are as follows:

| <u>Registered Agent</u> | <u>Initial Office Address</u> |
|-------------------------|---|
| STEPHEN CAHEN, ESQ. | 8585 Sunset Drive, Suite #75 Miami, FL 33143 |

6. INITIAL BOARD OF DIRECTORS:

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director(s) of this corporation is:

GORVACHOVA LYUDMILA
301 Poinciana Island Drive North
Miami Beach, Florida 33160

7. INCORPORATOR:

The name and address of the incorporator(s) is:

JOSEPHINE PEREIRA
C/O 8585 Sunset Drive
Suite #75
Miami, Florida 33143

8. BY-LAW AMENDMENT:

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

9. INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

10. INFORMAL ACTION OF DIRECTORS:

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

11. AMENDMENT OF ARTICLES:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

12. DIRECTORS' AUTHORITY
TO FIX COMPENSATION:

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or by bylaws. (FS §607.111).

13. PRE-EMPTIVE RIGHTS:

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholders to the corporation within thirty (30) days of receipt of notice from the corporation.

14. DIRECTOR CONFLICT OF INTEREST:

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association, or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a Committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose.

(1) If the fact of such common directorship, officership, or financial interest is disclosed or known to the Board or Committee, and the Board or Committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

(2) If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

(3) If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the Board, a Committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a Committee which approves such contract or transaction.

15. MEETING BY CONFERENCE TELEPHONE:

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meeting of the Board of Directors must be attended in fact in person by each director.

16. PRINCIPLE PLACE OF BUSINESS:

The corporation's principle place of business is:

301 Poinciana Island Drive North
Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 1995.



JOSEPHINE PEREIRA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally
appeared: JOSEPHINE PEREIRA, to me known to be the person(s) who
executed the foregoing Articles of Incorporation, and acknowledged to
me that he executed the foregoing instrument.

SWORN TO AND SUBSCRIBED before me at Miami, Dade
County, Florida, this 2nd day of February, 1995.

NOTARY PUBLIC:

Signature: *Stephen Cahen*

Print: _____

State of Florida at Large

My Commission Expires:



STEPHEN CAHEN
COMMISSION # CC 377242
EXPIRES JUN 1, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

✓

Personally known to me.

Produced _____ as identification.

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:]

LEK U.S.A., INC.

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

Stephen Cahen
8585 Sunset Drive, Suite #75
Miami, Florida 33143

SIGNATURE: _____

Stephen Cahen

TITLE:

DATE: February 2, 1995

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: February 2, 1995

FILED
CLERK OF DISTRICT COURT
95 FEB -3 PM 2:43

P95000004323

OFFICE USE ONLY

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

***** 25.00 ***** 35.00

OFFICE USE ONLY

(904)385-6735

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(Corporation Name) (Document #)
4. LEK U.S.A., INC.
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- ☒ 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
95 FEB 23 PM 11:30
TALLAHASSEE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1995

LAZARUS

MIAMI, FL

SUBJECT: LEK U.S.A., INC.
Ref. Number: P95000009323

We have received your document for LEK U.S.A., INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 495A00008320

RECEIVED
95 FEB 24 AM 11:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEK U.S.A., INC.

FILED
95 FEB 23 PM 11:36
SEC. 6
ALL. 1
DATE
FILED

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

FIRST: Amendment adopted:

Article 6: BOARD OF DIRECTORS:

This corporation shall have two (2) directors . The
number of directors may be either increased or decreased from time to
time by an amendment of the by-laws of the corporation in the manner
provided by law, but shall never be less than one.

The name and address of the directors of this
corporation is:

BASHIROV BALI YUSUP MAGOMMED
301 Poinciana Island Drive North
Miami Beach, Florida 33160

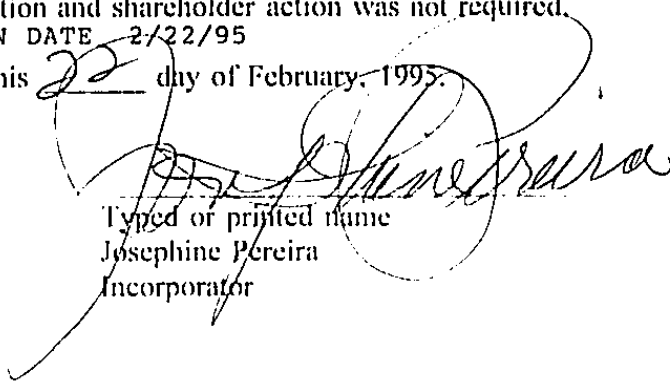
GORCHAKOVA MILA
301 Poinciana Island Drive North
Miami Beach, Florida 33160

SECOND: Adoption of Amendment:

The amendment was adopted by the incorporator without
shareholder action and shareholder action was not required.

ADOPTION DATE 2/22/95

Signed this 22 day of February, 1995.


Typed or printed name
Josephine Pereira
Incorporator