

P95000012436

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

OFFICE USE ONLY

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
FEB 11 PM 2:06

(904) 385-6735

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

1. PREMIUM 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

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

02/17/95 01044-003  
\*\*\*122.50 \*\*\*122.50

Examiner's Initials

2-14  
KAN

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:06

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

ARTICLE I. NAME

The name of the corporation shall be:

*Premium Corporation*

The principal address of this corporation shall be:

*8273 N.W. 66th Street  
Miami, FL 33166*

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 120 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be *8273 N.W. 66th Street, Miami, FL 33166*, and the name of the initial registered agent of the corporation at that address *Javier Gonzalez*

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

<i>Felipe Wabi Curi</i>	<i>President</i>
<i>Calle 52 #508 Colonia Centro</i>	
<i>Merida, Yucatan, Mexico CP 97000</i>	

<i>Alejandro Wabi Curi</i>	<i>Secretary</i>
<i>Calle 52 #508 Colonia Centro</i>	
<i>Merida, Yucatan, Mexico CP 97000</i>	

## ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

*Felipe Wabi Curi*  
*Calle 52 #508 Colonia Centro*  
*Merida, Yucatan, Mexico CP 97000*

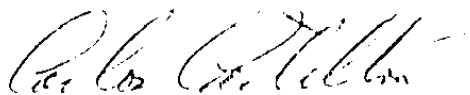
In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 13<sup>th</sup> day of *February* 1995.

 (SEAL)

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this 13<sup>th</sup>  
day of February 1995, by



Notary Public, State of Florida at Large

My Commission Expires

NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires FEBRUARY 1995  
Notary Public, State of Florida

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that Premium Corporation  
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of Miami,  
(City)

State of Florida, has named Javier Gonzalez,  
(State) (Name of resident agent)

Located at 8273 N.W. 66th Street, Miami, FL 33166,  
(Street address and number of building)  
(Post office box addresses ARE NOT acceptable)

City of Miami, State of Florida, as its agent to accept  
(City)

services of process within Florida.

SIGNATURE [Signature]  
(Corporate officer)  
TITLE President  
DATE 2/13/95

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE [Signature]  
(Resident agent)  
DATE 2/13/95

**CERTIFICATE OF DESIGNATION  
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:

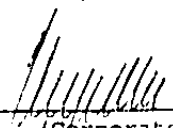
Premium Corporation

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

Javier Gonzalez  
(Name)

8273 N.W. 66th Street  
(P.O. Box NOT ACCEPTABLE)

Miami, FL 33166  
(City/State/Zip)

SIGNATURE   
(Corporate officer)

TITLE Pres. - T

DATE 2/13/95

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. 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 2/13/95