

P95000014427

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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SECRETARY OF CORPORATIONS  
95 FEB 21 PM 1:25

(904) 385-6735

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

900001413459  
-02/23/95--01033--025  
\*\*\*\*122.50 \*\*\*\*122.50

1. J V Ant'l Trading Corp  
(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

RECEIVED  
95 FEB 21 PM 10:17  
DIVISION OF CORPORATION

Examiner's Initials

2-21  
KAN

CERTIFICATE OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 21 PM 1:25

J V INT'L TRADING CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities for a corporation for profit.

ARTICLE I

The name of the corporation shall be: J V INT'L TRADING CORP.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of stock, with a five dollars (\$5.00) par value that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares.

ARTICLE IV

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The capital stock of this corporation may be issued pursuant to a plan under Section 1244, of the Internal Revenue Code of 1954, as added by the Small Business Tax Provision of 1958. All of the stocks and securities in lieu of cash or a just valuation to be determined by the Board of Directors of this Corporation.

ARTICLE VI

This Corporation is to have perpetual existence.

ARTICLE VII

The registered Agent name and address is: JORGE J. VILA

The principal office of this corporation is:  
8125 N.W. 68th STREET  
MIAMI, FLORIDA, 33166

ARTICLE VIII

The number of Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified, are:

JORGE J. VILA- PRESIDENT-SECRETARY  
11961 S.W. 94th STREET  
MIAMI, FLORIDA, 33186

JAVIER VILA- TREASURER  
9621 FONTAINEBLEAU BLVD. # 506  
MIAMI, FLORIDA, 33172

#### ARTICLE IX

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

JORGE J. VILA  
11961 S.W. 94th STREET  
MIAMI, FLORIDA, 33186

JAVIER VILA  
9621 FONTAINEBLEAU BLVD. # 506  
MIAMI, FLORIDA, 33172

#### ARTICLE X

Limitations of Corporate Stocks:

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be an stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholder's meeting specially called for that purpose by not less than a majority of the outstanding stock at such stockholder's meeting, exclusive of the stock to sold. The stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholders; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

#### ARTICLE XI

The corporation shall have the further right and power to, from time to time, determine whether and what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders shall have any right of inspecting any account book or document of this Corporation, except as conferred by

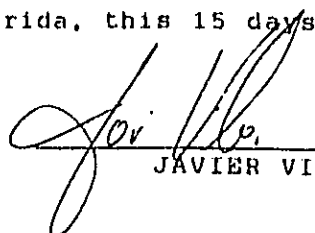
statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-Laws, confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute. Both stockholders and Directors shall have the power, if the By-Laws so provide to hold their respectively meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to be abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 15 days of February, 1994.

  
JORGE J. VILA

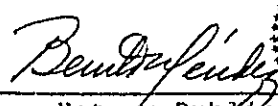
  
JAVIER VILA


STATE OF FLORIDA     )  
                              )     SS  
COUNTY OF DADE     )

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared Jorge J. Vila and Javier Vila, who, are personally known by me and after being duly sworn by me, depose and say that they signed the above foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida this 20 days of September, 1994.

My Commission expires:

  
Notary Public  
State of Florida "OFFICIAL SEAL"  
Benito Mendez  
Commission No. CC1171852 7/4/95



CERTIFICATE DESIGNATING CHANGE  
OF PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is  
committed in accordance with said Act.


That J V INT'L TRADING CORP., is qualified to do business under the laws  
of the State of Florida, with its principal office at:

8125 N.W. 68th STREET  
MIAMI, FLORIDA, 33166

and has appointed JORGE J. VILA as its agent to accept service of process  
within this State.

ACKNOWLEDGEMENTS

Having being named to accept service of [process for the above stated  
Corporation at the place designated in the Certificate, I hereby accept  
to act in this capacity and agree to comply with the provisions of said  
Act relative to keeping open said office.]

  
\_\_\_\_\_  
JORGE J. VILA

P95000014427

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

(904)385-6715

OFFICE USE ONLY

FILED  
95 JUN -6 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. JV INT'L TRADING CORP  
(Corporation Name) (Document #)

2. Amen  
(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"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
95 JUN -2 PM 10:53  
DIVISION OF CORPORATION

600001510486  
-06/12/95--01010--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

\*00308, 00524, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 2, 1995

Lazarus Corporate Industries, Inc.  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

SUBJECT: J V INT'L TRADING CORP.  
Ref. Number: P95000014427

We have received your document for J V INT'L TRADING CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please state the actual number of votes cast by the shareholders for the amendment. (see paragraph four, fourth sentence).

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 695A00027674

RECEIVED  
95 JUN -6 PM 3:15  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 JUN -6 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. V. INT'L. TRADING CORP.

(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)

VII-THE NEW REGISTER AGENT IS :JAVIER VILA 4051 LAGUNA ST.  
CORAL GABLES FL 33146

VIIIJAVIER VILA-PRESIDENT-SECRETARY-TREASURE.

IX- THE NAME AND POST OFFICE ADDRESSES OF THE SUBSCRIBER TO THE  
CERTIFICATE OF THE CORPORATION IS: JAVIER VILA  
4051 LAGUNA ST. CORAL GABLES

**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: 5-31-95

**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 BOARD OF DIRECTORS  
(voting group)



Signed this 31 day of MAY, 1995.

By Jorge Vila  
(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)

JORGE VILA

(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

Jorge Vila  
5/31/95

**APPLICATION  
FOR  
REINSTATEMENT**



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

**DOCUMENT #**

P75000014427

1. Corporation Name

JV INT'L TRADING, CORP

APPROVED  
AND  
FILED

95 OCT -7 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

13907 SW 252 STREET  
MIAMI FL 33032

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

13907 SW 252 ST

3. New Mailing Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

33032

Country

DADE

Zip

Country

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified  
To Do Business in Florida

2/21/95

5. FEI Number

65-0560245

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
President	Javier Vila	555 NE 15 ST MIAMI FL 33132	555 NE 15 ST MIAMI FL 33132
VP	Jorge Vila	11961 SW 94 ST MIAMI FL 33186	-10/10/96--01005-028 ***383.75 ***383.75

REINSTATEMENT

1996

10-7-96

8. Name and Address of Current Registered Agent

JAVIER VILA  
13907 SW 252 ST  
MIAMI FL 33032

9. Name and Address of New Registered Agent

Name  
Javier Vila  
Street Address (P.O. Box Number is Not Acceptable)  
555 NE 15 ST  
Suite, Apt. #, Etc.  
City  
Miami  
State  
FL  
Zip Code  
33032

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

J. Vila

REGISTERED AGENT MUST SIGN

Date 10/2/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/2/96

Date

305-257-4197

Daytime Phone