

P95000015612

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

200001415672  
-02/27/95--01015--014  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

(904) 385-6735

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

1. TWO WORLD INVESTMENT CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:05     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

FILED  
95 FEB 24 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W95-3782~~  
=612,610

Dmc  
2/24/95

Examiner's Initials KAN

2-17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 17, 1995

LAZARUS CORPORATE INDUSTRIES, INC.  
890 S.W. 87TH AVENUE  
#16  
MIAMI, FL 33174

SUBJECT: TWO WORLD INVESTMENT CORP.  
Ref. Number: W95000003782

We have received your document for TWO WORLD INVESTMENT CORP. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A post office box is not an acceptable address for the registered agent.

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) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 195A00007386

ARTICLES OF INCORPORATION  
OF  
TWO WORLD INVESTMENT CORP.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Two World Investment Corp.

ARTICLE II - Purpose

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

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 951 Crandon Blvd., Box 490032, Key Biscayne, Fla. 33149, and the name of the initial registered agent of this corporation ~~at that address~~ is Ela Meireles.

ARTICLE VI - Initial Board of Directors

This corporation shall have 4 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is|are:

IGNACIO TORTOLEDO  
575 Crandon Blvd. Apt #813  
Key Biscayne, Fl. 33149

MARIO CAPUTO  
575 Crandon Blvd. Apt #813  
Key Biscayne, Fl. 33149

ELA MEIRELES  
575 Crandon Blvd.  
Apt. 313  
Key Biscayne, fl. 33149

VICENTA RINALDI  
575 Crandon Blvd. Apt #813  
Key Biscayne, Fl. 33149

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President:

IGNACIO TORTOLE' J  
575 Crandon Plvd. Apt #813  
Key Biscayne, Fl. 33149

Treasurer:

VICENTA RINALDI  
575 Crandon Blvd. Apt #813  
Key Biscayne, Fl. 33149

Vice President:

MARIO CAPUTO  
575 Crandon Blvd. Apt #813  
Key Biscayne, Fl. 33149

Secretary:

VICENTA RINALDI  
575 Crandon Blvd. Apt #813  
Key Biscayne, Fl. 33149

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is:

ELA MEIRELES  
575 Crandon Blvd. Apt. 813  
Key Biscayne Fla. 33149

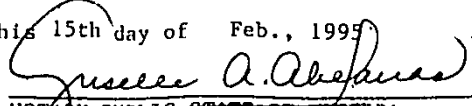
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 15th day of February, 1995.



STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State  
and County setforth above personally appeared, ELA MEIRELES  
known to me and known by me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,  
in the State and County aforesaid, this 15th day of Feb., 1995



NOTARY PUBLIC STATE OF FLORIDA  
GRISSELLE A. ABELAIRAS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC128532  
MY COMMISSION EXP. DEC. 11, 1997

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

In 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: TWO WORLD INVESTMENT CORP.

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

EIA MEIRELES

(NAME)

575 Crandon Blvd. Apt. 813

(P.O. BOX NOT ACCEPTABLE)

Key Biscayne, Fl. 33149

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate officer)

TITLE Director

DATE 2/15/95

X  
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 2/15/95

REGISTERED AGENT FILING FEE: \$35.00

**FILED**  
95 FEB 24 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA