

P95000017623

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

(904)385-6735

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

1. KOLICOLIS U.S.A. INC. 17623
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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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

Examiner's Initials

3-3
KAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -3 PM 1:35

ARTICLES OF INCORPORATION

OF

KOLIGOLD U.S.A. INC

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 607 Florida Statutes adopts the following Articles of Incorporation for such corporation

ARTICLE I NAME

The name of this corporation is KOLIGOLD U S A INC initial principal address of the corporation is 16051 BLATT BLVD SUITE #102, FT. LAUDERDALE FLORIDA 33326

ARTICLE II DURATION

This corporation shall have perpetual existence unless dissolved according to law Corporate existence shall commence upon filing with the Secretary of State Manner of admission is in reference to By-Laws.

ARTICLE III PURPOSE

This corporation is organized and shall be operated for the purpose of transacting any and all lawful business in the State of Florida.

ARTICLE IV PRINCIPAL ADDRESS

The street address and city of initial registered office of the corporation is: 16051 BLATT BLVD SUITE #102 FT LAUDERDALE FLORIDA, 33326, and the name of its initial registered agent at such address is: 16051 BLATT BLVD SUITE #102 FT LAUDERDALE FLORIDA, 33326

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of the Members constituting the Initial Board of Directors of the corporation are TWO. 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 names and addresses of the persons who are to serve as the initial directors are:

INGRID TORO
President

16051 BLATT BLVD SUITE 102
Ft. Lauderdale Florida 33326

HECTOR GUZMAN
Vice-President

16051 BLATT BLVD SUITE 102
Ft. Lauderdale Florida 33326

ARTICLE VI CAPITAL STOCK

This corporation is organized under a stock basis. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares at ONE DOLLAR PAR VALUE (\$1.00) of common stock which shall be designated as "Common Shares".

ARTICLE VII 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 pro rata share thereof, (as nearly as may be done without issuance of fractional)

ARTICLE VIII INCORPORATOR

The name and address of each incorporator is:

INGRID TORO
President

16051 BLATT BLVD SUITE #102
Ft. Lauderdale Florida 33326

HECTOR GUZMAN
Vice-President

16051 BLATT BLVD SUITE #102
Ft. Lauderdale Florida 33326

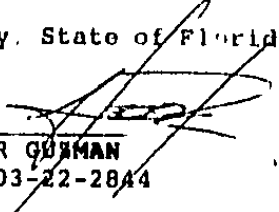
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

That KOLIGOLD U.S.A INC desiring to organize under the law
of the State of Florida has named KOLIGOLD U S A INC whose
office is located at 16051 BLATT BLVD SUITE #102 Ft Lauderdale
Fl,33326. as its principal agent to accept service of process
within the State.

ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the above state 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 offices

IN WITNESS WHEREOF, I have set my hand and seal at Miami Dade County, State of Florida, on this 2 day of March 1995


HECTOR GUZMAN
SS# 603-22-2844

16051 BLATT BLVD SUITE 102
Ft Lauderdale FL 33326.

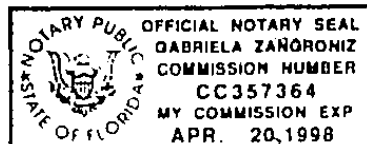
STATE OF FLORIDA)
COUNTY OF DADE) SS: 603 22 28 44

Before me the undersigned authority, personally appeared to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of March 1995


NOTARY PUBLIC State of Florida

at Large My Commission expires: _



P950000 17623

Requestor's Name

KOLIGOLD USA INC.
16051 BLATT BLVD. #102
FT LAUDERDALE, FL. 33326

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

APPROVED
AND
FILED
97 SEP 17 AM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 AUG 15 AM 9:55
DIVISION OF CORPORATIONS
P950000 17623
JL 17155
9-10-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

KOLIGOLD USA INC.
16051 BLATT BLVD., #102
FT. LAUDERDALE, FL 33326

SUBJECT: KOLIGOLD U.S.A., INC
Ref. Number: P95000017623

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00042754

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KOLIGOLD USA, INC.

SECOND: The date dissolution was authorized: 07/16/97

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 16 day of JULY, 19 97

Signature

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

HECTOR GUZMAN

(Typed or printed name)

VICE PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 19 AM 10:25

APPROVED
FILED