

P95000018422

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

RECEIVED
DIVISION OF CORPORATIONS
SEP 13 - 7 PM 2:08

(904) 385-6735

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

1. Contemporary Latin American Art, 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

000001427860

03/13/95--01047--011

***122.50 ***122.50

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
DIVISION OF CORPORATIONS
SEP 13 - 7 PM 10:23

ARTICLES OF INCORPORATION
OF
CONTEMPORARY LATIN AMERICAN ART, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -7 PM 2:08

ARTICLE I- CORPORATE NAME

The name of this Corporation is: CONTEMPORARY LATIN AMERICAN ART, INC., located at P.O. BOX 33111B, Miami, Florida 33133.

ARTICLE II-NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation shall engage in any and all businesses permitted under the Laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (1000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV- TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: WILFREDO O. ALLEN, ESQ., 2250 S.W. 3rd Avenue, Third Floor, Miami, Florida 33129. The Board of Directors from time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI- BOARD OF DIRECTORS

This corporation should not have less than (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street addresses are:

<u>NAME</u>	<u>ADDRESS</u>
LUIS LASTRA President	3667 S. Miami Avenue #116 Miami, Florida 33133

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII- INCORPORATOR

The name and street address of the persons signing this Article of Incorporation as the Incorporator are:

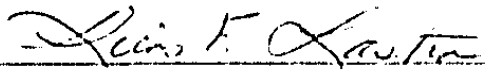
<u>NAME</u>	<u>ADDRESS</u>
LUIS LASTRA	3667 S. Miami Avenue #116 Miami, Florida 33133

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at

a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

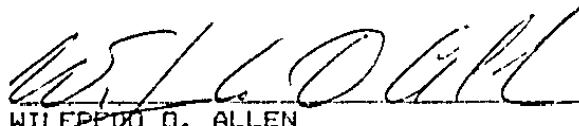
IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Articles of Incorporation on this 1st day of March, 1995.



LUIS LASTRA

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at 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 office.



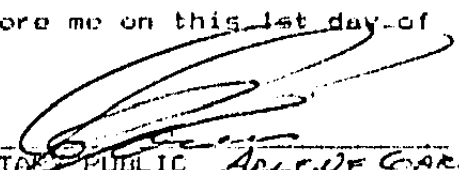
WILFREDO O. ALLEN

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, LUIS LASTRA to me known to

be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 1st day of March, 1995.

SWORN TO AND SUBSCRIBED before me on this 1st day of March, 1995.


NOTARY PUBLIC *ARLENE GARCIA*
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 17, 1995
BONDED THRU GENERAL INS. UND.