

P95000019825

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

(904)385-6735

OFFICE USE ONLY

FILED STATE
SECURITY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 10 PM 3:15

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

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

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03/15/95-01050--018

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☒ 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

W95-4718
502

Examiner's Initials

3-2
KAN



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 2, 1995

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

SUBJECT: INTRAEXPO, INC.
Ref. Number: W95000004718

We have received your document for INTRAEXPO, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 795A00009488

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 10 PM 3:15

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE FORUM EXPERIENCE INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

75 S.W. 8 ST SUITE #300
MIAMI FL 33130.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIO CALARI

75 SW 8 ST SUITE #300
MIAMI FL 33130

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

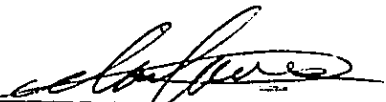
MARIO CALIARI PRESIDENT.
75 S.W. 8th #300 MIAMI FL 33130

JORGE PALMERO SECRETARY
75 SW 8th #300 MIAMI FL 33130


MANUEL LAPAYO TREASURER
75 SW 8th #300 MIAMI FL 33130

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

08 day of MARCH, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: THE FORUM EXPERIENCE INC.

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

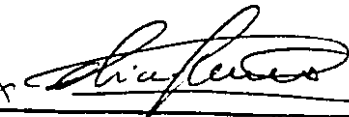
MARIO CALIARI
(NAME)

75 SW 8 ST # 300
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33130
(CITY/STATE/ZIP)

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

3/8/95

P950000 19825

(Requester's Name)

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-05/15/95--01015--002
*****35.00 *****35.00

FORUM EXPERIENCE INC.
P.O. BOX 60-1684
NORTH MIAMI BEACH
FL 33160

OFFICE USE ONLY

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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FILED
95 MAY 12 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
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<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

AMEND
OFF 16

Examiner's Initials

FILED
95 MAY 12 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FORUM EXPERIENCE INC.

Pursuant the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following amendments are made to the Corporate Charter of FORUM EXPERIENCE INC., which was chartered on March 16, 1995:

The principal office of the corporation is:

326 71st Street Miami Beach, Fl. 33141

Article V The secretary is replaced by:

Ugo V. Chiarato

326 71st Street, Miami Beach, Fl. 33141, who is now the secretary of the corporation.

SECOND: The date of each amendment is May 8, 1995

THIRD : Adoption of the Amendments

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of May, 1995

STATE OF FLORIDA
COUNTY OF DADE

Signature

SWORN to and subscribed
before me, this 10th day
of May, 1995.

Title

Mario Caliarì

President & Incorporator

Notary Public

OFFICIAL NOTARY SEAL
ALICIA JOURDAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC301356
MY COMMISSION EXP. JULY 12, 1997

Signature

Title

Secretary

Ugo V. Chiarato

P95000019825

POB 60-1684

NORTH MIAMI BEACH

FL 33160

Office Use Only

FILED
96 FEB 11 PM 2:59
SECRETARY OF STATE
TREASURER OF FLORIDA

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

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

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☐ Certificate of Status

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NEW FILINGS	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

V8 FEB 20 1996

Examiner's Initials

To the Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

FILED
96 FEB 14 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 8, 1996

Dear Sirs,

attached please find \$ 35.- check issued by President and
Treasurer for the filing of:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
of
THE FORUM EXPERIENCE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes,
this corporation adopts the following articles of amendment to
its articles of incorporation:

FIRST: Amendments adopted:

The following amendments are made to the corporate charter, which
was chartered on March 10, 1995 Document number P 95000019825

The charter is amended as follows:

a) Article III shall read:

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is
10,000,000 (tenmillion) at par value of U.S. \$ 0.10
(tencents) each.

b) Article V street addresses are amended as follows:

Mario Caliarì, President

326 71st Street Miami Beach, Fl. 33141

Manuel Lacayo, Treasurer

326 71st Street Miami Beach, Fl. 33141

SECOND: The date of each amendment's adoption :

a) February 8, 1996

b) February 8, 1996

THIRD : The amendments were adopted by the board of directors
without shareholder action and shareholder action was not
required.

Signed this 8th day of February 1996

Signature of the
Typed or printed name

President of the Board of Directors
Mario Caliarì

