

P95000020039

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. MALANTIAL, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:30

☒ 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

95 MAR 13 11:11 AM
STATE OF FLORIDA
DEPARTMENT OF REVENUE

95 MAR 13 11:11 AM
DIVISION OF CORPORATION

WFS-5267
268, 624, 671
3-13
[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1995

LAZARUS CORPORATE INDUSTRIES, INC
890 S.W. 87 AVENUE 116
MIAMI, FL 33174

SUBJECT: MALANTIAL, CORP.
Ref. Number: W95000005367

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

According to section 607.020(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

AMANDA HERRING

Letter Number: 095A00010839

ARTICLES OF INCORPORATION
OF
MALANTIAL, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 13 AM 11:04

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MALANTIAL, CORP.
600 NE 36th St. Miami, Fl. 33137

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter or until dissolved sooner according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue \$500.00 shares of one dollar (\$1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised and persons as shall be provided by the shareholders.

The corporation shall have four(04) directors initially. The number of directors may hereafter be increased or decreased from time to time in accordance with the By-laws of the corporation.

The names and street addresses of the initial Director who shall be chosen at the first meeting of the shareholders has qualified shall be:

NAME	ADDRESS
VICTOR H. SICOURET	600 N.E. 36th ST, MIAMI, FL 33137
VICTOR H. SICOURET JR.	600 N.E. 36th ST. MIAMI, FL 33137
JORGE YANEZ	600 N.E. 36th ST. MIAMI, FL 33137
SONNIA R. SICOURET	600 N.E. 36th SY. MIAMI, FL 33137

ARTICLE VI - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - INCORPORATOR

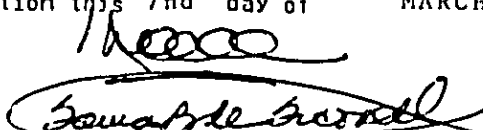
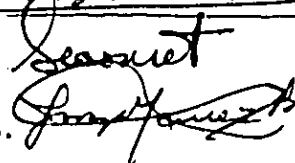
The name and address of the subscriber to these Articles of Incorporation:

NAME	ADDRESS
VICTOR H. SICOURET	600 N.E. 36th ST. MIAMI, FL 33137
VICTOR H. SICOURET JR.	600 N.E. 36th St. MIAMI, FL33137
JORGE YANEZ	600 N.E. 36th St. MIAMI, FL 33137
SONNIA R, SICOURET	600 N.E. 36th ST. MIAMI, FL 33137

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 600 N.E. 36th ST. MIAMI, FL 33137 and the name of the initial registered agent at that address is VICTOR HUGO SICOURET

IN WITNESS WHEREOF, the undersigned, as incorporator do hereby execute these Articles of Incorporation this 7nd day of MARCH , 1995

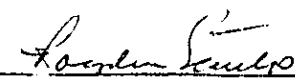

(seal)
S.S. 

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared 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 the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 7nd day of MARCH , 1995 at Miami, Dade County, Florida.


NOTARY PUBLIC, State of Florida At Large.

(SEAL)

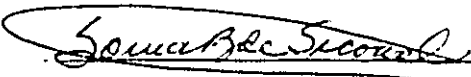
My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/95
BONDED THREE THOUSAND DOLLARS

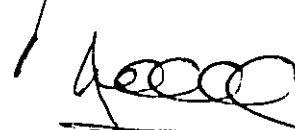
Certificate designating place of business or domicile for the
Service of Process within Florida, naming Agent upon whom Process may
be served.

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

First, that, desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at the city of Miami,
State of Florida, has named: VICTOR HUGO SICOURET
located at: 600 N.E. 37th ST, MIAMI, FL 3317
as its Agent to accept Service of Process within Florida.


Title:
Date: MARCH, 7nd, 1995

Having been named to accept Service of Process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to
act in this capacity, and I further agree to comply with the provisions of
all statutes relative to the proper and complete performance of my duties.


+ _____
Registered Agent.
Date: MARCH 7nd, 1995