

P95000020139

OFFICE USE ONLY (Document #)

LAZARIUS 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
\$5 MAR 13 PM 1:55

(904) 385-6735

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

300001430963

-03/16/95--01013--004

\*\*\*\*122.50 \*\*\*\*122.50

1. CARIBBEAN GROUP OF COMPANIES, 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

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

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ARTICLES OF INCORPORATION  
OF  
CARIBBEAN GROUP OF COMPANIES, INC.

ARTICLE I

NAME

The name of the corporation is:

Caribbean Group of Companies, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

To own, operate and maintain, construct, acquire by purchase, lease or otherwise, real property of every kind and nature and to improve and/or construct upon same, conduct, engage in, and carry the business of investing in such, and to mortgage, create security interests in, and sell, or otherwise dispose of, and in also deal with terminal properties and depots, freight and passenger station houses, storage facilities, freight, stock and repair yards, and in communications facilities, power plants and power houses, wharves, docks, airports, laboratories, cars, locomotives, rolling stock, motors, buses, trucks, automobiles, ships and vessels, aircraft and all so related structures, tools, machinery, appliances and appurtenances and any and all other property, real, personal, or mixed, and wheresoever situated, whether or not similar to any property above described, which may be necessary or useful in connection with the business activities of the Corporation including the management of other entities and the holding of securities and shares of stocks in other entities and to invest in other corporations, trusts and other bona fide business ventures.

To organize or cause to be organized under the laws of the State of Florida or any state of the United States of America, or of the District of Columbia, or of any territory, dependency, commonwealth or possession of the United States, or any other country, colony, territory or dependency thereof, a corporation or

corporations for the purpose of transacting, promoting or carrying on any or all of the objects or purposes for which this Corporation is organized and to dissolve, wind up, liquidate, merge, or consolidate any such corporation or corporations or to cause the same to be dissolved, wound up, liquidated, merged, or consolidated.

To borrow money and contract debts; to make, issue and dispose of bonds, debentures, notes and other obligations, secured or unsecured; and to make any lawful contract of guaranty, suretyship, or of any kind whatsoever in connection with, or in aid of any corporation or other organizations any of who this Corporation owns or in which this Corporation has an interest; to secure contracts, obligations, and liabilities or any part thereof, in whole or in part, by mortgage, deed of trust, creation of security interest in, pledge, or other lien, upon any or all of the property of this Corporation whether situated, acquired, or to be acquired.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and all matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms of the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Corporation Act of this State to corporations organized thereunder, and amendatory of or supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided however that

nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry or do.

### ARTICLE III CAPITAL STOCK

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

750,000 shares, one common class, one cent (\$0.01) par value.

### ARTICLE IV CORPORATE EXISTENCE

This corporation is to exist perpetually.

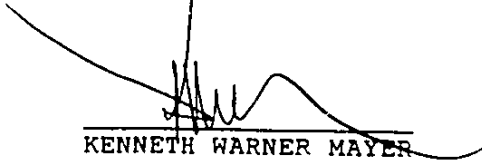
### ARTICLE V INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent: Kenneth Warner Mayer  
Initial Registered Office: 1933 S.W. 27th Avenue  
Miami, Florida 33145

### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process for the above stated corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such 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.

  
KENNETH WARNER MAYER  
REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2).

The names and postal addresses of the initial directors are:

Name: Nelly H. Lasnaud  
Address: 793 North Powerline Road  
Deerfield Beach, Florida 33442  
Name: Jean Bernard Lasnaud  
Address: 793 North Powerline Road  
Deerfield Beach, Florida 33442

ARTICLE VII

INCORPORATORS

The name and addresses of the incorporators executing these Articles of Incorporation are:

Name: Nelly H. Lasnaud  
Address: 793 North Powerline Road  
Deerfield Beach, Florida 33442  
Name: Jean Bernard Lasnaud  
Address: 793 North Powerline Road  
Deerfield Beach, Florida 33442

ARTICLE VIII

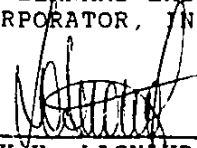
INITIAL ADDRESS

The street address in this state of the principal office of the corporation is:

793 North Powerline Road  
Deerfield Beach, Florida 33442

IN WITNESS WHEREOF, the undersigned, as incorporators and initial directors have executed the foregoing Articles of Incorporation on this 9 day of November, A.D. 1995.

  
JEAN BERNARD LASNAUD  
INCORPORATOR, INITIAL DIRECTOR


  
NELLY H. LASNAUD  
INCORPORATOR, INITIAL DIRECTOR

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF DADE        )

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared

-----NELLY H. LASNAUD and JEAN BERNARD LASNAUD-----  
who are opersonally known to me and who acknowledged before me to have executed the foregoing Articles of Incorporation as Incorporators and Initial Directors for the purposes therein stated.

WITNESS my hand and seal of office this 9TH day March,  
1995.

  
\_\_\_\_\_  
KENNETH W. KLYDEN  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: April 20, 1995