# P95000020633

OFFICE USE ONLY (Document #) LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name) 890 S.W. 87 AVENUE #16 (Aldress) MIAMI, 33174 (305)552-5973 FLORIDA (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY (904)385-6735 1. KOALA INUESTMENTS INFARENTE (Document #)

1. Corporation Name)

(Document #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Emp) FECTIVE DAT (Document #) (Document #) (Document #) Pick up time 2100 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

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## ARTICLES OF INCORPORATION OF KOALA INVESTMENTS, INC

#### ARTICLE -I- NAME

The name of this Corporation is: KOALA INVESTMENTS, INC.

#### ARTICLE- II- DURATION

The Corporation shall have perpetual existence commencing on March, 13, 1.995.

#### ARTICLE -III- PURPOSE

The principal activity of the Corporation will be import- export operations, but The Corporation may engage in any activity or business permitted under the Laws of The United States and the State of Florida, and under the Laws of any other Country in the world.

#### ARTICLE -IV- CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated, "COMMON SHARES."

### ARTICLE-V- INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION

The name and street adress of the initial registered agent of this Corporation is ELISA HIDALGO GARCIA, 1101 Brickell Avenue, Suite 1102-B Miami, Florida, 33131. The principal office of the Corporation is located at 5530 Lakeside Drive, # 202, Atlantic Boulevard, Margate, Florida.

#### ARTICLE -VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors of this Corporation are:

PRESIDENT & CHAIRMAN
HERIBERTO JOSE RIOS BOSCAN
Sector Paraiso, Calle 71
# 16A-26
Quinta Coromoto
Maracaibo
EStado Zulia, Venezuela.

MANAGING DIRECTO & SECRETARY KARINA C. GOTERA JSORIO Sector Paraiso, Calle 71 # 16A-26 Quinta Coromoto Maracaibo Estado Zulia, Venezuela.

MARKETING DIRECTOR & REGISTERED AGENT JORGE ALBERTO TRONCONE OSORIO 5530 Lakeside Drive Apt. 202 Atlantic Boulevard Margate, Florida.

#### ARTICLE -VII- BAY- LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by fither the Stockholders or Directors

#### ARTICLE- VIII- INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, 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 shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: **Jorge Alberto Troncone Osorio**, 5530 Lakeside Drive, Apt. 202, Atlantic Boulevard, Ft. Lauderdale, Fla.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 3rd Day of March, 1995.

Jorge Alberto Troncone Osorio

## 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.

The name of the corporation is: KOALA INVESTMENTS
Anc.
The name and address of the registered agent and office is:
(NAME) I farrier
, , , , , , , , , , , , , , , , , , , ,
(P.O. BOX NOT ACCEPTABLE)
(P.O. BOX NOT ACCEPTABLE)
Henni Floridor 33/3/
(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 COMMENT LA	red
DATE 03 13 95	7-5