

P95000021941

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

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

1. C.A. SUR, INC.
(Corporation Name) (Document #)
2. Translation: C.A. SOUTH, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

SEP 16 PM 2:30
RECEIVED
TALLAHASSEE
FLORIDA

SEP 17 AM 11
RECEIVED
TALLAHASSEE
FLORIDA

Articles of Incorporation
of
C.A. Sur, Inc.

DEPT. OF STATE
DIVISION OF CORPORATIONS

ARTICLE I-NAME

95 MAR 16 PM 2:30

The name of the corporation is C.A. Sur, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue six hundred (600) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, 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 VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 8870 Fontainebleau Blvd., # 306, Miami, Florida 33172 and the name of the initial registered agent of this corporation at that address is Rossana Llanes.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Rossana Llanes
8870 Fontainebleau Blvd.
Unit # 306
Miami, FL 33172

Lesbia Knoepffler
8870 Fontainebleau Blvd.
Unit # 306
Miami, FL 33172

Lucia Llanes
8870 Fontainebleau Blvd.
Unit # 306
Miami, FL 33172

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-INCORPORATORS

The names and addresses of the persons signing these articles are:

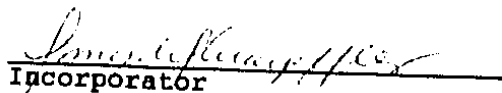
Rossana Llanos
8870 Fontainebleau Blvd.
Unit # 306
Miami, FL 33172

Lesbia Knoepffler
8870 Fontainebleau Blvd.
Unit # 306
Miami, FL 33172

ARTICLE X-MAILING AND
BUSINESS ADDRESS

The mailing and business address of this corporation is: 8870 Fontainebleau Blvd., # 306, Miami, FL 33172.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 16th day of March, 1995.

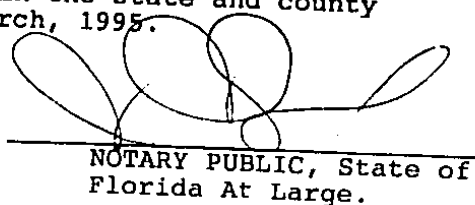

Incorporator


Incorporator

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Rossana Llanos and Lesbia Knoepffler known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16th day of March, 1995.


NOTARY PUBLIC, State of
Florida At Large.

My Commission Expires:

CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

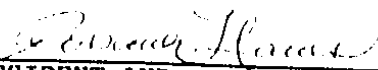
In compliance with section 607.034 of the Florida Statutes, the following is submitted:

C.A. Sur, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, County of Dade, State of Florida, has named Rossana Llanos located at 8870 Fontainebleau Blvd., # 306, Miami, Florida 33172.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 16th day of March, 1995.



RESIDENT AND REGISTERED
AGENT.