

# P95000022316

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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

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(904) 385-6735

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

1. LEADER IMPORT & EXPORT CORPORATION.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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- Walk in     Pick up time 9/10     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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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be LEADER IMPORT & EXPORT CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and address of the corporation shall be 2950 NE 201 TERRACE # 217-L, Miami, FL, 33180.

ARTICLE III - PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business, and shall have perpetual existence commencing at the time of filing of the ARTICLES OF INCORPORATION with the Department of State.

ARTICLE IV - STOCKS

The number of shares of stock that may be authorized shall be fixed to have outstanding at any one time a 50 shares of \$10.00 each par value common stock.

ARTICLE V - RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of the corporation shall be issued initially to the following persons in the amount specified by their names:

RONALD DUMANI \_\_\_\_\_ Director \_\_\_\_\_ 25 \_\_\_\_\_ shares

MARIA LUCIA DUMANI \_\_\_\_\_ Director \_\_\_\_\_ 25 \_\_\_\_\_ shares

Share held by \_\_\_\_\_ shareholder \_\_\_\_\_

Share held by \_\_\_\_\_ shareholder \_\_\_\_\_

There shall be no right of first refusal or preemptive rights in this corporation. The price and terms of shares, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the four holders and this corporation.

#### **ARTICLE VI = INITIAL BOARD OF DIRECTORS**

This corporation shall have **two** directors at first.

The number of directors may be increased or diminished from time to time as provided for by the By Laws, but shall never be less than two. The names and street addresses of the initial directors of this corporation are:

RONALD DUMANI \_\_\_\_\_ 2950 NE 201 Terrace # 217-E  
Miami, Fl., 33180.

MARIA LUCIA DUMANI \_\_\_\_\_ 2950 NE 201 Terrace # 217-E  
Miami, Fl., 33180

#### **ARTICLE VII = PREEMPTIVE RIGHTS**

Each shareholder, upon the sale to or issue of any new stock of this corporation 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 VIII = SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum of the meeting of shareholders of this corporation provided the affirmative vote of fifty percent of the shares plus one

represented at the meeting and entitled to vote on the subject matter shall be the holder of the shares.

#### ARTICLE IX - CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of candidates.

#### ARTICLE X - CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the Board of Directors.

#### ARTICLE XI - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XII - AMENDMENT

This 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 XIII - RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of the corporation, the assets of the corporation shall be distributed to the shareholders in proportion to their respective shares of the capital stock owned by them at the time of such liquidation, dissolution or winding up.

ARTICLE XIV - INCORPORATORS

The names and street addresses of the incorporators of this corporation are as follows:

RONALD DUMANI \_\_\_\_\_ 2950 NE 201 Terrace # 217-E  
Miami, FL., 33180.

MARIA LUCIA DUMANI \_\_\_\_\_ 2950 NE 201 Terrace # 217-E  
Miami, FL., 33180.

The undersigned incorporators have executed the articles of incorporation this March 14, 1995.

Signature  Director

Signature  Director

ARTICLE XV - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is RONALD DUMANI.

The street address of the initial registered agent of this corporation is 2950 NE 201 Terr. # 217-E, Miami, FL., 33180. Having been named to accept service of process for the above stated corporation, and the power designated in these articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes, regulations, and the proper and complete performance of my duties, and I accept the duties and obligations of such agent in the State of Florida.

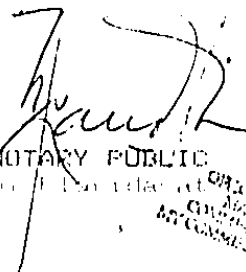
Agent Sign

Date March 14, 1995.

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, an officer duly authorized in and to the  
aforesaid and in the County, aforesaid, to  
take acknowledgment, personally, appeared  
RONALD DUMANI and MARIA LUCIA DUMANI, to me  
known to be the persons described in and who  
executed the same for the purposes therein  
expressed.

WITNESS my hand and official seal in the County and  
State last aforesaid on the March 14, 1995.

  
NOTARY PUBLIC  
My commission expires: NOV 21 1995