

03/20/95 16:50 AS-T CORP. AGENTS, INC. (305) 599-0839 001

**095000022632**

3/20/95

FLORIDA DIVISION OF CORPORATIONS

1:42 PM

PUBLIC ACCESS SYSTEM

((H95000003166)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

0-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000003166)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OLIMPY ENTERPRISE, INC.

FAX AUDIT NUMBER: H95000003166

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/20/1995

TIME REQUESTED: 13:42:15

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.75

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003166)))

\*\* ENTER 'M' FOR MENU. \*\*

3/20/95

FLORIDA DIVISION OF CORPORATIONS

1:42 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

*[Handwritten signature]*  
3/21/95

*[Handwritten signature]*  
Reg. Mail Service  
4/5/95 to 4/22

FILED  
95 MAR 21 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/21/95 10:42

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 21, 1995

FAT-T CORP. AGENTS, INC.

MIAMI, FL L

SUBJECT: OLIMPY ENTERPRISE, INC.  
REF: W95000006188

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6934.

Loris Poole  
Corporate Specialist

FAX Aud. #: H95000003166  
Letter Number: 195A00012520

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

95 MAR 21 AM 10:03  
RECEIVED

H95000003166

**ARTICLES OF INCORPORATION**  
**OF**

**ARTICLE I - NAME**

The name of this corporation is OLIMPY ENTERPRISE, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting Retail Merchandise.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00 ) par value common stock which shall be designated "COMMON SHARES".

**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 initial and principal place of business of this corporation shall be at 14748 S.W. 56th Street, Suite 124, Miami, FL 33185. The registered agent of this corporation shall be Antonio Castro and the street address shall be located at: 14748 S.W. 56th St., Ste 124, Miami, Florida. 33185.

Prepared By:  
Antonio Castro  
14728 SW 56 St #124  
Miami, FL 33175  
(305)3539603  
H95000003166

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) 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. The name(s) and address(es) of the initial director(s) of this corporation is(are):

ANTONIO CASTRO  
13950 S.W. 16th Street  
Miami, Florida 33175

**ARTICLE VIII - INCORPORATORS**

The name and address of the each incorporator are:

ANTONIO CASTRO  
13950 S.W. 16th Street  
Miami, Florida 33175

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

**ARTICLE X - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

**ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING**

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII - CAPITAL AMOUNT**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars 00/100 (\$500.00).

**ARTICLE XIV - INDEMNIFICATION**

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

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 20 day of March of 1995.

President

 (seal)

Vice President

\_\_\_\_ (seal)

Secretary

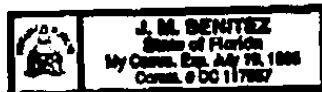
\_\_\_\_ (seal)

STATE OF FLORIDA }  
COUNTY OF DADE } SS:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared:

**ANTONIO CASTRO**  
known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of March \_\_\_\_\_, 1995.



Juan M. Benitez  
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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.

1. The name of the corporation is: OLIMFY ENTERPRISE, INC.

2. The name and address of the registered agent and office is:

ANTONIO CASTRO

14728 S.W. 56TH STREET, SUITE 124,  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33185

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

DATE

3-20-95

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

3-20-95

FILED  
55 MAR 21 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P95000022632

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16  
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE  
(904) 385-6715

OFFICE USE ONLY

400001548354  
-07/28/95--01015--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. OLIMPI ENTERPRISES, 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 type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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 JUL 25 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

7/05  
JON  
Amend.  
# A.C.  
Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**OLIMPY ENTERPRISE , INC.**

**FILED**  
**95 JUL 25 PM 3:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of admendment to its articles of incorporation:

**FIRST:** Article I is hereby amended to read : The name of the corporation shall be:

**OLIMPY ENTERPRISES, INC.**

**SECOND:** Article II is hereby amended to read : The principal place of business and mailing address of this corporation shall be:

**14748 S.W. 56 STREET, SUITE #124**  
**MIAMI, FL 33185**

**THIRD:** Article V is hereby amended to read: The name of the President and Secretary, and Director shall be:

**DAVID HERNANDEZ**

**14748 S.W. 56 STREET, SUITE #124    President/Secretary/Director**  
**MIAMI, FL 33185**

**FOURTH:** Further, that there being no further business before the board of directors of the Incorporators, it was

**RESOLVED** to adopt the amendment, without shareholder action, and shareholder action was not required.

The amendment was adopted by the directors without Shareholder action.

Signed this 20 day of July 1995 , A.D.

By: \_\_\_\_\_

**ANTONIO CASTRO --DIRECTOR**



P95000022632

LAZARUS (Requester's Name)

090 S.W. 87 AVENUE, SUITE 16  
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE  
(904) 305-6715

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 AUG - 8 AM 11:12

FILED

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

1. OLIMPY ENTERPRISES INC.  
(Corporation Name) (Document #)
2. Amegil  
(Corporation Name) (Document #)
3.   
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

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08/15/95 01072--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Walk in ☒ Pick up time 200

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>8/8/95</u>
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent <u>ADL</u>
<input type="checkbox"/>	Dissolution/Withdrawal <u>ADL</u>
<input type="checkbox"/>	Merger <u>ADL</u>

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

ADL  
00308, 00524  
00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1995

Lazarus Corporate Industries, Inc.  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

SUBJECT: OLIMPY ENTERPRISES, INC.  
Ref. Number: P95000022632

We have received your document for OLIMPY ENTERPRISES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The amendment states that the name is being changed but the new name (in the first paragraph is the same as the original name.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 595A00036916

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**OLIMPY ENTERPRISES, INC.**

**FILED**  
**95 AUG -8 11:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**SECOND:** Article II is hereby amended to read : The principal place of business and mailing address of this corporation shall be:

**14748 S.W. 56 STREET, SUITE #124**  
**MIAMI, FL 33185**

**THIRD:** Article V is hereby amended to read: The name of the President and Secretary, and Director shall be:

**ANTONIO CASTRO**

**14748 S.W. 56 STREET, SUITE #124    President/Secretary/Director**  
**MIAMI, FL 33185**

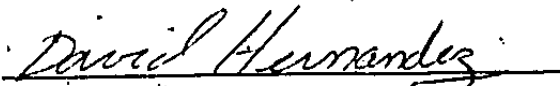
**FOURTH:** Further, that there being no further business before the board of directors of the Incorporators, it was

**RESOLVED** to adopt the amendment, without shareholder action, and shareholder action was not required.

**The amendment was adopted by the directors without Shareholder action.**

**Signed this 3 day of August 1995 A.D.**

**By:**

  
**DAVID HERNANDEZ -- DIRECTOR**