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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
(904)385-6735

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 2:32

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

1. Ultralux Trading Inc
(Corporation Name) (Document #)
2.
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

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	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

3-24

Examiner's Initials	KAN

CR2E031(9/92)

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
[illegible] TRADING, INC.

ARTICLE I - NAME

The name of this corporation shall be:

[illegible] TRADING, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in the transaction of any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is 60 common non par value shares.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved sooner according to law.

ARTICLE V - ADDRESS

[illegible] of this corporation in [illegible] Florida is:

[illegible]
[illegible], FL [illegible]

[illegible]

ARTICLE VI DIRECTORS

This corporation shall have [illegible] Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one(1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director or officer of the corporation and any person who serves at the request of this corporation as director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability; provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The right accruing to any person under the foregoing provision shall not exclude any right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors [illegible]

[illegible]

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholder and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death are:

NAME	ADDRESSES
ANA C MARQUES PRESIDENT/TREASURER/SECRETARY	9373 FONTAINEBLEAU BLVD. # 1240 MIAMI, FL 33172

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME	ADDRESSES
ANA C MARQUES PRESIDENT/TREASURER/SECRETARY	9373 FONTAINEBLEAU BLVD. # [illegible] MIAMI, FL [illegible]

ARTICLE IX - [illegible] REGISTERED OFFICE AND AGENT

The [illegible] office address [illegible] State of Florida will be:

9373 [illegible]
MIAMI, [illegible]

[illegible] ANA C MARQUES

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment.
A charter amendment requires the affirmative vote of the holders of a majority of the shares entitled to vote thereon.
Restated articles of incorporation may be adopted.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 22ND day of March , 1995.

ACBonillomarques

OFFICIAL NOTARY SEAL
ROSENDO SUAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC291927
MY COMMISSION EXP. JULY 15,1997

ANA C MARQUES
PRESIDENT/TREASURER/SECRETARY

STATE OF FLORIDA)
COUNTY OF DADE) SS:
I HEREBY CERTIFY, that on this 22ND day of March , 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements,
ANA C MARQUES
the persons who executed the foregoing Articles of Incorporation, and acknowledged that [illegible]

[illegible]

OFFICIAL NOTARY SEAL
ROSENDO SUAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC291927
MY COMMISSION EXP. JULY 15,1997

Rosendo S

[illegible]

ACBonillomarques

[illegible]