

P95000024307

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

FILED STATE SHOPS
SECRETARY OF CORPORATIONS
95 MAR 27 PM 1:18

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

1. CONSUMER PRODUCTS DISTRIBUTION OF
(Corporation Name) (Document #) America, INC.
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 700001445627
4. _____
(Corporation Name) (Document #) -04/03/95--01025--004
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☒ Walk in

☒ Pick up time 2:00

☒ 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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95 MAR 27 AM 11:01
DIVISION OF CORPORATIONS

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
CONSUMER PRODUCTS DISTRIBUTION OF AMERICA, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation is **CONSUMER PRODUCTS DISTRIBUTION OF AMERICA, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$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 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 AGENTS.

The street address of the initial principal office of this corporation is **8009 N.W 64 STREET MIAMI, FLORIDA 33166** the name of the initial registered agent of this corporation and address is **GUSTAVO CEJAS**
8009 N.W. 64 STREET
MIAMI, FL. 33166

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO CEJAS 50% PRESIDENT/SECRETARY	3330 S.W 116 PLACE. MIAMI FL. 33165
VICENTE A. RECUELO 50% VICE PRESIDENT/TREASURER	117 BURGUNDY DRIVE. TAVERNIER FL. 33070

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO CEJAS	3330 S.W 116 PLACE. MIAMI FL. 33165
VICENTE A. RECUELO	117 BURGUNDY DRIVE. TAVERNIER FL 33070

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) ha(s) (ve) executed these Articles of Incorporation this 24 day of MARCH 1995.


GUSTAVO CEJAS INCORPORATOR


VICENTE A. RECUERO, INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RONALD UTRERA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 24 day of MARCH, 1995.

NAME:
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
COMMISSION NO.:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR OFFICE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

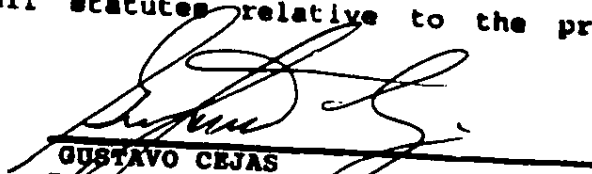
FIRST that CONSUMER PRODUCTS DISTRIBUTION OF AMERICA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8009 N.W 64 STREET.

MIAMI, FLORIDA 33166 has named GUSTAVO CEJAS as its agent to accept service of process within Florida.

DATED: _____


GUSTAVO CEJAS

Having been named to accept service of process for the above named 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 performance of my duties.


GUSTAVO CEJAS
Registered Agent