

P95000025144

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

800 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

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

1. GPG Trading, Inc.

(Corporation Name)

600001445666

2. _____

(Corporation Name)

(Document #)

04/03/95 01025-019

3. _____

(Corporation Name)

(Document #)

4. 3-27-95

(Corporation Name)

(Document #)

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☒ Pick up time

2:00

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☐ 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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 29 AM 9:54

OFFICE USE ONLY

RECEIVED
95 MAR 29 AM 9:07
DIVISION OF CORPORATIONS

Examiner's Initials

3-29
KAN

EFFECTIVE DATE
3-27-95

ARTICLES OF INCORPORATION

OF

GPG TRADING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 29 AM 9:54

29

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is GPG TRADING, INC.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

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

Article IV

Capital Stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 121 SE 1st Street, Suite 907, Miami, Florida 33131. The name of the initial registered agent of this corporation is Ana Maria Nuñez Grage, ~~25 SE 2nd Avenue, Suite 1135, Miami, Florida 33131~~. The mailing address of this corporation is 121 SE 1st Street, Suite 907, Miami, Florida 33131.

Article VI

Directors

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director. The name and street address of the initial director of the corporation is:

Name	Street Address
Claudio Grage	121 SE 1st Street, Suite 907 Miami, Florida 33131
Ana Maria Nuñez Grage	25 SE 2nd Avenue, Suite 1135 Miami, Florida 33131

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or

repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and address of the Incorporator is Claudio Grage, 121 NE 1st Street, Suite 907, Miami, Florida 33131

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

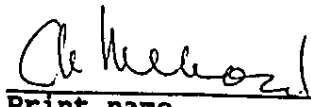
IN WITNESS WHEREOF, the Incorporator has executed these Articles this 27 day of March, 1995.



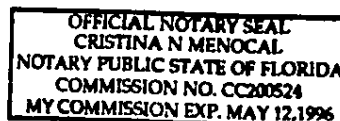
CLAUDIO GRAGE

STATE OF FLORIDA)
)
COUNTY OF DADE)

The following instrument was acknowledged before me this 27 day of March, 1995 by the Incorporator, Claudio Grage, who is personally known to me.



Print name CRISTINA N. MENOCAL
Notary Public, State of Florida
My Commission Expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted.

GPG TRADING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 121 SE 1st Street, Suite 907, Miami, Florida 33131 has named Ana Maria Nuñez Grage, 25 SE 2nd Avenue, Suite 1135, Miami, Florida 33131 as its agent to accept service of process within Florida.


Incorporator:



CLAUDIO GRAGE

Dated: March 27, 1995

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.



ANA MARIA NUÑEZ GRAGE

Dated: March 27, 1995