P95000026713

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)385-6735

800001451338 -04/10/95--01003--005 ****122.50 ****122.50

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

| 1. | DX | NTERNATIONA C CORPORATION |
|-------------------|-----------------|---|
| 2. | C | abon Name) (Document #) |
| 3. | (Corpor | ntion Name) (Document #) |
| 4. | . (Corpora | man Name) (Document #) |
| | [F] Wilk in [V] | Pick up time 9/00 Certified Copy Will wait Photocopy Certificate of Status |
| NEW FILINGS | | AMENDMENTS |
| Profit | | Amendment |
| NonProfit | | Resignation of R.A., Officer/Director |
| Limited Liability | | Change of Registered Agent |
| Domestication | | Dissolution/Withdrawal |
| Oth | ner | Merger |

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials AM

CR2E031(10/92)

ARTICLES OF INCORPORATION

95 APR -4 PH 2: 23

OF

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTYCLE I

The name of this corporation shall be:

DX INTERNATIONAL CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) / Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 20,000 shares, having an individual par value of 1,000.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LUIZ CARLOS GASPAR 16913 N.W 69 Av Miami __Florida 33015

The Principal office shall be:

3590-B NW 71Th Street Miami- Florida- 33147

ARTICLE VI

The initial Board of Directors shall consist of a total of $o\omega\varepsilon$ (1) person, and the name and address of the person who is to serve as an initial director is:

LUIZ CARLOS GASPAR _ Pres. 16913 NW 69Av. Miami-Florida 33015 The name and address of the incorporator executing these Articles of Incorporation is:

LUIZ CARLOS GASPAR 16913 NW 69 Av Miami- Florida 33015

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 16 day of MARCH 7 . 19 95.

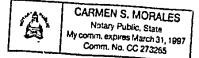
DL# G216-523-48-389-0

STATE OF FLORIDA) SS.

BEFORE ME, a notary public authors, to take acknowledgements in the state and county set forth above, personally
appeared in Carlo Garfor known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

> NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DY INTERNATIONAL CORPORATION |
|----------|--|
| 2. | The name and address of the registered agent and office is: |
| | LUIZ CARLOS GASPAR |
| | (NAME) |
| | 16913 NW 69AV |
| | (P.O. BOX <u>NOT</u> ACCEPTABLE) |
| | MIAMI - FLORIDA - 33015 |
| | (CITY/STATE/ZIP) |
| | |
| IA PR | VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF OCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN |
| ۱N | D AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE |
| 0 | OVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER- RMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA- INS OF MY POSITION AS REGISTERED AGENT. |
| | |
| | SIGNATURE |
| | DATE |