

P95000026893

FILED

95 MAR 31 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDARequestor's Name
Sonia Barreto & Luis Milanes
9678 Fontainebleau Blvd. #111Address
Miami, FL 33172

City State Zip Phone

CORPORATION(S) NAME

INDISPENSABLE EQUIPMENT, INC.

☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☐ Walk In☐ Will Wait☐ Pick Up☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 5 1995 BSB

CR2E031 (1-89)

ARTICLES OF INCORPORATION

ARTICLES I

NAME

FILED

95 MAR 31 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THIS CORPORATION IS INDISPENSABLE EQUIPMENT, INC.
and the mailing address is 9678 Fontainebleau Blvd. #111,
Miami, Fl 33172.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless
dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any or all business for which corporation may be incorporated
under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)
shares of One Dollar (1.00) Par value common stock, which
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 4150 NW 7 Street Suite 201A
Miami , Florida, 33126 ,and the name of the initial
registered agent of this corporation at that address
Luia Milanes.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Luis Milanes
4150 NW 7 Street
Suite 201A
Miami, Fl 33126

Sonia Barreto
4150 NW 7 Street
Suite 201A
Miami, Fl 33126

ARTICLE VII
INDemnIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Sonia Barreto
Luis Milanes

President
Vice President & Secretary &
Treasurer

ARTICLE IX
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Luis Milanes
4150 NW 7 Street
Suite 201A
Miami, Fl 33126

Sonia Barreto
4150 NW 7 Street
Suite 201A
Miami, Fl 33126

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 29 day of
March, 1995.

S Barreto

Luis Milanes

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Luis Milanes & Sonia Barreto known to me 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 29 day of March, 1995.

My commission expires:



Notary Public
Bonded Under Notary Public Law No. 619

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
UPON WHOM PROCESS MAY BE SERVED.

FILED
JAN 31 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That INDISPENSABLE EQUIPMENT, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 4150 NW 7 Street Suite 201A
City of Miami, County of Dade, State of
Florida, has named Luis Milanes
located at 4150 NW 7 Street Suite 201A
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:

Luis Milanes

P95000026893

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

600001573146
-08/30/95--01010--004
*****35.00 *****35.00

OFFICE USE ONLY

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

1. INDISPENSABLE EQUIPMENT INC.
(Corporation Name) (Document #)
2. Amend
(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

FILED
95 AUG 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

35
total 35

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Indispensable Equipment, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: ADDRESS OF CORPORATION CHANGE TO:

1430 SW 1stst Suite 210 Miami FL 33135.

ARTICLE V: ADDRESS OF INITIAL REGISTERED AGENT AND OFFICE CHANGE TO:

1430 SW 1st Suite 210 Miami FL 33135.

ARTICLE VI: ADDRESS OF INITIAL DIRECTOR CHANGE TO:

1430 SW 1st Suite 210 Miami FL 33135.

ARTICLE IX: ADDRESS OF INCORPORATORS CHANGE TO:

1430 SW 1st Suite 210 Miami FL 33135.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
95 AUG 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9/7/95.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of 7, 19 95.

Signature

S. Barreto

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sonia Barreto.

Typed or printed name

President.

Title

P95000026893

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

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

1. INDISPENSABLE EQUIPMENT
(Corporation Name) (Document #)

300001596773
-09/28/95--01047--012
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

Examiner's Initials

99 OCT 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

#013 9/28 Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 28, 1995

LAZARUS

MIAMI, FL

SUBJECT: INDISPENSABLE EQUIPMENT, INC.
Ref. Number: P95000026893

RECEIVED
95 OCT -2 AM 11:17
DIVISION OF CORPORATIONS

We have received your document for INDISPENSABLE EQUIPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE GIVE AN ADDRESS FOR OFFICER AND DIRECTOR.

The document must also contain the address of the registered agent which must be at a Florida street address.

The registered agent must sign accepting the designation.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 895A00044397

95 OCT -2
2 42

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDISPENSABLE EQUIPMENT, inc.

FILED
95 OCT -3 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This is to certified that this corporation has only one owner .

The owner is Irene Tania Fernanadez and is the president of the corporation, and the registered agent of the corporation.

ARTICLE V REGISTERED OFFICE & AGENT:

IRENE T. FERNANDEZ
1430 SW 1st Street, Suite 210, Miami, Fl. 33135

ARTICLE VI BOARD OF DIRECTOR:

IRENE T. FERNANADEZ
1430 SW 1st Street, Suite 210, Miami, Fl. 33135

ARTICLE VIII OFFICER:

IRENE T. FERNANDEZ
1430 SW 1st Street, Suite 210, Miami, Fl. 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/15/95.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of SEPTEMBER, 1995.

Signature

S. Barreto

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SONIA BARRETO

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

9/28/95
DATE