# P95000027822

LAZARUS CORPORATE INDUSTRIES, INC.	
890 S.W. 87 AVENUE, SUITE: 16	
MIAMI, FLORIDA 33174 (305)552-5973	OFFICE USE ONLY
LOCAL REPRESENTATIVE TALLAHASSEE	
(904)385-6735	

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

Reinstatement Trademark

Other

Name Reservation

CR2E031(10/92)

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	NEW FILINGS	AMENDMENTS		2 9
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	NonProfit	Resignation of R.A., Office	r/Director	-7
	Limited Liability	Change of Registered Agen	nt	# 2 를 ()
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	Other	Merger		RECORDED SAM -7 MIN: 58 ISION OF CORFORATION
	OTHER FILINGS	REGISTRATION/ QUALIFICATION		•
	Annual Report	Foreign		
	Fictitious Name	Limited Partnership		47

Examiner's Initials

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# **ARTICLES OF INCORPORATION**

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## MI MUNDO EXPORT INC.

1, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

## ARTICLE

NAME

The name of this Corporation shall be:

# MI MUNDO EXPORT INC.

#### ARTICLE II

#### **AUTHORIZED SHARES**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par value of \$ 1 per share. All stock is to be issued fully paid and exempt from assessment.

#### ARTICLE III

#### TERM OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

## **ARTICLE IV**

# **REGISTERED OFFICE AND AGENT**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in complance with said Act:

First-That MI MUNDO EXPORT INC, desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida had name REYNOL GONZALEZ 1792 S.W. 11 ST., Miami, Florida, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above state 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:\_>

REYNÓL GONZALEZ Registered Agent

## **ARTICLE V**

## PRINCIPAL PLACE OF BUSINESS

The principal place of business and address is the following:

8412 NW 66 ST.

MIAMI, FL. 33166

#### **ARTICLES VI**

#### **DIRECTORS**

The business of the corporation shall be managed by a Board of Directors. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have two (2) Director(s) initially.

The name and address of the initial Directors of this Corporation is:

NAME		ADDRESS
REYNOL GONZALEZ	PRESIDENT	1792 S.W. 11 ST. MIAMI, FL 33135
FERNANDO SANCHEZ	SEC/TREAS	5401 S.W. 117 AVE. MIAMI, FL. 33165

# ARTICLES VII

### **INCORPORATORS**

The name and address of the incorporators and subscribers hereto is as follows:

NAME		ADDRESS
REYNOL GONZALEZ	50% SHARES	1792 S.W. 11 ST. MIAMI, FL 33155
FERNANDO SANCHEZ	50% SHARFS	5401 S.W. 117 AVE. MIAMI, FL 33165

### ARTICLES VIII

## **INDEMNIFICATION**

Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged

guilty of willful misfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or officer may be entitled.

# **ARTICLE IX**

#### **BYLAWS**

Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.

IN WITNESS WHEREOF, I have executed these Articles this 6th day of APRIL 1995

REYNOL GONZALEZ

PRESIDENT

FERNANDO SANCHEZ

SEC/TREAS

WITNESS: My hand and official scal this \_\_\_\_\_ day of APRIL 1995, at Miami, County of Dade, State of Florida

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires

CITICAL NOTARY SEAL

MICEA SCRAL CARAL

COMMISSION NO. OCHOOF

MY COMMISSION EXP. RELY 5, 1998