

# P95000028438

FILED STATE  
SECRETARY OF CORPORATIONS  
95 APR 11 PM 2:19

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

OFFICE USE ONLY

900001456419  
-04/14/95--01024--005  
\*\*\*122.50 \*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):**

1. Golden Key Travel Agency, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(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

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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Examiner's Initials

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

GOLDEN KEY TRAVEL AGENCY, INC.

The undersigned acting as subscriber of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is GOLDEN KEY TRAVEL AGENCY, INC.

ARTICLE II

The purpose for which the corporation is organized is to engage in any activities or business permitted under the Law of the United States and the State of Florida

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 100 shares of common stock, and which common stock shall be of no par value, all stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

ARTICLE V

The period of duration of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 2699 Collins Ave. Suite 142 Miami Beach, FL 33140. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

ARTICLE VII

The registered agent and the registered address of this corporation is: FREDDIE GARCIA, 2899 COLLINS AVE. #502, MIAMI BEACH FL 33140.

ARTICLE VIII

The number of directors constituting the initial Board of Directors, consists of not less than one(1) nor more than five(5).

## ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME	ADDRESS	OFFICER
FREDDIE GARCIA	2999 COLLINS AVE., # 502 MIAMI BEACH, FL 33140	PRES/SECR/TREASURER

## ARTICLE X

The name and post office address of the person subscribed to this Articles of Incorporation is FREDDIE GARCIA 2899 COLLINS AVE.#502 MIAMI BEACH FL 33140.

## ARTICLE XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock being offered for sale by other stockholders.

In witness whereof, I the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 7h day of April A. D. 1995.

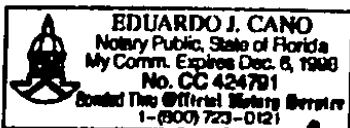
Freddie Garcia Seal  
FREDDIE GARCIA Subscribed

Freddie Garcia Seal  
FREDDIE GARCIA Registered

STATE OF FLORIDA )  
COUNTY OF DADE ) ss.

BEFORE ME, The undersigned authority, personally appeared: FREDDIE GARCIA to me well and known to be the person described herein, and he acknowledged before me, according to the law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 7th  
day of APRIL A. D., 1995.



my commission expires

EdUARDO J CANO EDUARDO J CANO  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

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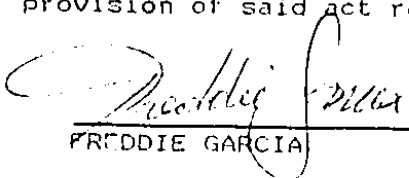
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48,091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: GOLD KEY TRAVEL AGENCY, INC. desiring to organize under  
the Laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at City of MIAMI BEACH  
State FLORIDA, has named FREDDIE GARCIA, located at 2899 COLLINS  
AVE. #1502 MIAMI BEACH as agent to accept service of process within  
this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said  
corporation at the 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.

  
FREDDIE GARCIA