

P95000029191

FILED
DIVISION OF CORPORATIONS
95 MAR 13 PM 2:20
95 MAR 13 PM 12:50
MICHAEL CORPORATION

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

EFFECTIVE DATE

4-12-95

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

1. INGEVALCA, CORP.
(Corporation Name) (Document #) 95 MAR 13 PM 12:50
2. _____
(Corporation Name) (Document #) 95 MAR 13 PM 12:50
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06

☒ 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 2:20

ARTICLES OF INCORPORATION
OF
INGEVALCA, CORP.

EFFECTIVE DATE

4-12-95

ARTICLE -I- NAME

The name of this Corporation is: INGEVALCA, CORP.

ARTICLE-II- DURATION

The Corporation shall have perpetual existence commencing on April, 12, 1995

ARTICLE-III- PURPOSE

The principal activity of the Corporation will be Import-Export operations, but the Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida, and under the laws of any other Country in the World.

ARTICLE-IV- CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated, "COMMON SHARES."

ARTICLE -V- INITIAL REGISTERED AGENT
AND PRINCIPAL OFFICE OF THE CORPORATION

The name and street address of the initial registered agent of this Corporation is Elisa Hidalgo Garcia, 1101 Brickell Avenue, Suite 1102-B Miami, Florida, 33131. The principal office of the Corporation is located at 3250 N.W. 77 Court, O.I. 200-6-33122

ARTICLE -VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors of this Corporation are:

PRESIDENT & CHAIRMAN

NELSON FIGALLO

Torre Lincoln 10-J Sabana Grande Cruce con Las Acacias
Caracas, Venezuelan 1050

MANAGING DIRECTOR & SECRETARY

PRISCA MALAVE

Av. Las Acacias, Resd. Las Rosas Apto. 4-B
La Florida, Caracas, Venezuelan

MARKETING DIRECTOR

NELSON FIGALLO

16401 BLATT BOULEVARD 201-203 FT.
LAUDERDALE FL. 33326

ARTICLE- VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

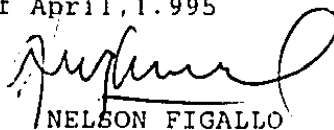
ARTICLE X- INCORPORATOR

The Corporation and address of the person signing these articles of Incorporation is: NELSON FIGALLO, 16401 BLATT BOULEVARD 201-203 FT. LAUDERDALE FL. 33326.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this twelve days of April, 1.995


NELSON FIGALLO

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

95 APR 13 PM 2:20

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: INGEVALCA, CORP.

2. The name and address of the registered agent and office is:

ELISA HIDALGO GARCIA 1101 Brickell Avenue, Suite 1102-B
(NAME)

Miami, Florida 33131
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Elisa Garcia

DATE 4-12-95