

P95000029295

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

FILED STATE  
SECRETARY OF CORPORATIONS  
95 APR 13 PM 3:51

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

1. north Star Enterprises 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

W95.7870  
502

4-12  
K.N.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 12, 1995

LAZARUS CORPORATE INDUSTRIES, INC.  
890 S.W. 87TH AVENUE  
#16  
MIAMI, FL 33174

SUBJECT: NORTH STAR ENTERPRISES, INC.  
Ref. Number: W95000007870

We have received your document for NORTH STAR ENTERPRISES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

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Kevin Nickens  
Document Specialist

Letter Number: 395A00016787

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 13 PM 3:51

NORTH STAR INTERNATIONAL INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

NORTH STAR INTERNATIONAL INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

178 E. 16 Street  
Hialeah, Fl 33010

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20 shares of \$25.00 each share

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Juan Denis  
176 E. 16 Street  
Hialeah, Fl 33010

**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):**

PRESIDENT

Juan Denis

176 E. 16 Street

Hialeah, Fl 33010

V. PRESIDENT

JULIO ARMANDO MEDINA

176 EAST 16 STREET

HIALEAH, FL. 33010

**The undersigned has (have) executed these Articles of Incorporation this**

10th day of April . 1995 .

  
Signature/Title President

President  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 13 PM 3:51

Pursuant to the provisions of Section 607.325, 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: NORTH STAR INTERNATIONAL INC.

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

Juan Denis

176 E. 16 Street, Hialeah Fl 33010

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl 33010

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE 4.10.95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 4.10.95

REGISTERED AGENT FILING FEE: \$20.00

P950000 29295

3/6/96

H. FERRAZ

Requestor's Name

1030 E. 4 AVE.

Address

Hialeah FL 33010

City

State

ZIP

Phone

888-8141A

VALIDATION ONLY

FILED

96 MAR -8 AM 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200001737292  
-03/08/96--01075--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

North Star International, Inc.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Disolution           | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In  |   | <input type="checkbox"/> After 4:30                 |
|  |   | <input type="checkbox"/> Mail Out                   |

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N HENDRICKS MAR - 8 1996

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTH STAR INTERNATIONAL, INC.

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

**FIRST:**

**ARTICLE III**

The number of shares of the stock that this Corporation is authorized to have outstanding at any one time is:

1200 shares of \$ 25.00 each share

**SECOND:**

**ARTICLE IV**

The Board of Directors shall consist of a total of six (6) persons, and the names and address of those persons who are to serve as new directors are:

JUAN DENIS  
176 EAST 16 STREET  
HIALEAH, FL 33010

ERNESTO O. PEREZ  
528 EAST 15 STREET  
HIALEAH, FL 33010

JOSE R. MEDINA  
176 EAST 16 STREET  
HIALEAH, FL 33010

HECTOR M MERCADO  
528 EAST 15 STREET  
HIALEAH, FL 33010

JULIO A MEDINA  
225 MINOLA DRIVE  
M SPRING, FL 33166

RODOLFO GARCIA  
3761 EAST 8 AVENUE  
HIALEAH, FL 33010

**THIRD:**

The date of the amendment is adopted is March 6, 1996.

**FOURTH:**

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

Signed this 6 days of March, 1996.

  
JUAN DENIS  
PRESIDENT

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared JUAN DENIS to me known to be the person describe above & who is personally known to me.

WITNESS MY hand and official seal in the County and State named above this 6 days of March, 1996.

  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE

MY Commission expires:

HERMENEGILDO FERRAZ  
Notary Public, State of Florida  
My Comm. Expires Mar. 20, 1998  
No. CC 347255  
Bonded thru Official Notary Service

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96 MAR -8 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA