

P950000 34423

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

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

1. TAVI CORP.
(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

400001476454
-05/04/95--01126--018
*****78.75 *****78.75

NANCY HENDRICKS MAY - 3 1995

ARTICLES OF INCORPORATION

OF

TAVI CORP.

WE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

TAVI CORP.

ARTICLE II

TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the Laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue one class of shares of stock as follows:

- A) Designation: The stock shall be known as Common Stock.
- B) Authorized: The maximum number of shares of Common Stock that this corporation may issue is 500
- C) Par Value: Each Share of Common Stock shall have the par value of One Dollar (\$1.00)

ARTICLE V

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2510 WEST 56TH STREET
SUITE 2419
HIALEAH, FL 33016

FILED
MAY -3 1971
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI

INITIAL RESIDENT AGENT AND STREET ADDRESS

The Initial Registered Agent of this corporation is:

OCTAVIO RIOS

The street address of the Initial Registered Agent of this corporation is:

2510 WEST 56TH STREET
SUITE 2419
HIALEAH, FL 33016

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall at all times have at least one Director. The Stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation. The initial Board of Directors shall consist of:

OCTAVIO RIOS

PRESIDENT / TREASURER / SECRETARY

ARTICLE VIII

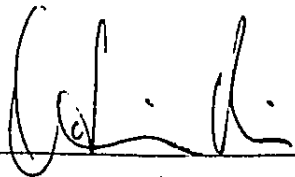
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

OCTAVIO RIOS
2510 WEST 56TH STREET
SUITE 2419
HIALEAH, FL 33016

In witness whereof, the undersigned incorporator has executed this Articles of Incorporation this 01 of May, 1995.

signature

x 
signature

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared OCTAVIO RIOS to me well know and know to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and who acknowledge before me that the same was executed for the purposes therein expresses.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the state and county aforesaid, this 01 of May, 1995.

Notary Public-State of Florida
At Large

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

The Name of the corporation is:

TAVI CORP.

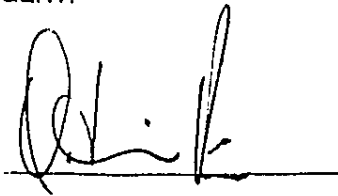
The name and address of the registered agent and office is:

OCTAVIO RIOS
2510 WEST 56TH STREET
SUITE 2419
HIALEAH, FL 33016

FILED
95 MAY -3 PM 12:11
SECRETARY OF STATE
FLORIDA

HAVING BEEN NAME 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



DATE

1 MAY, 1995

P95000034423

Requestor's Name

- Tavi Corporation
2510W. 56 St. apt. 2419
- Hialeah, Fl. 33016

600001860276
-06/12/96--01108--016
*****35.00 *****35.00

Office Use Only

CC Telephone # (305) 821-8788 NUMBER(S), (if known):
Fax # (305) 821-0439

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 JUL 15 PM 12:40
SECRETARY OF STATE
TREASURER OF FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~1296-13056~~

N/C

VS JUL 16 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1996

TAVI CORPORATION
2510 W. 56 ST., APT. 2419
HIALEAH, FL 33016

SUBJECT: TAVI CORP.
Ref. Number: P95000034423

We have received your document for TAVI CORP. 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 date of adoption of each amendment must be included in the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please verify the spelling of the new corporate name is it BALIQUE OR BALIGUE?

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 496A00031295

RECEIVED

96 JUL 15 AM 8:37

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JUL 15 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TAVI CORP
(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)

change company name!

Balique Corp. (new name)

Balique Corp.
Balique Corp.

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:

May 29, 1996

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 day 14 of May, 19 96.

Signature

(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)

Octavio Rios

Typed or printed name

President

Title