

P95000035411

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95 MAY -5 PM 1:25

SECRET
TALLAH

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):

600001479396

-05/08/95--01084--018

****122.50 ****122.50

1. Piccolo 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

NANCY HENDRICKS MAY - 5 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PICADO ENTERPRISE, INC.

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THE UNDERSIGNED incorporator does hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be
PICADO ENTERPRISE, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

the maximum number of shares of capital stock authorized to be issued by this Corporation shall be:

<u>SHARES</u>	<u>PAR VALUE</u>
1,000	\$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

5813 Wiley Street
Hollywood, Fl. 33023

ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than nine (9) directors, the number of the same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

<u>DIRECTORS</u>	<u>ADDRESS</u>
RAFAEL PICADO	5813 Wiley Street, Hollywood, Fl. 33023
MERCEDES LINDO	" " " " " "

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
MERCEDES LINDO	5813 Wiley Street Hollywood, Fl. 33023	500

ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follows:

<u>OFFICERS</u>	<u>ADDRESS</u>
RAFAEL PICADO (President)	5813 Wiley Street, Hollywood, Fl. 33023
MERCEDES LINDO (Vice-Pres.)	" " " " " "
MERCEDES LINDO (Secretary)	" " " " " "
RAFAEL PICADO (Treasurer)	" " " " " "

ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS

MERCEDES LINDO

5813 Wiley Street
Hollywood, Fl. 33023

The registered office of the Corporation shall be:

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, ___ undersigned, being each of the original subscriber(s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the Laws of Florida, do ___ make and file these Articles, hereby declaring and certifying that the facts herein stated are true and do ___ respectfully agree to take the number of shares hereinabove set forth, and hereunto ___ hand ___ and seals, this 4 day of May, 1995




Mercedes Lindo

STATE OF FLORIDA)
COUNTY OF DADE) s s
)

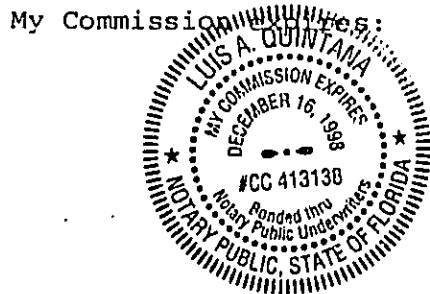
BEFORE ME, the undersigned authority, personally
appeared

who ____ known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, depose__and say__ and do __ acknowledge before me, that the said Articles to be the act and deed of signer __ respectively and respectfully, and the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 4 day of May, 1995



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-2001 BY 60322 UCBAW

- SIGNATURE *M. Lindo*
(Corporate Officer)
Mercedes Lindo
TITLE Vice-Pres. / Secretary
DATE May 4 1995

SIGNATURE M. Lindo
DATE May 4, 1995

P95000035411

October 24, 1995

Florida Department of State
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Gentleman/Madam:

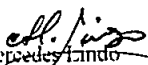
We are kindly requesting you to change our corporate mailing address effective immediately as follows:

Old Mailing Address: Picado Enterprise, Inc.
5813 Wiley St.
Hollywood, FL 33023

New Mailing Address: Picado Enterprise, Inc.
P. O. Box 82240
South Florida, FL 33082-2404

If you have any question, please do not hesitate to contact me at (305) 746-4702.

Sincerely,


Mercedes Lando
Secretary
Picado Enterprise, Inc.

R11-1