

PPS 000042375

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)385-6715

OFFICE USE ONLY

000001504450  
-06/02/95--01028--016  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. INTERNATIONAL ENTERPRISE CORP.  
(Corporation Name) (Document #)

2. (MIAMI)  
(Corporation Name) (Document #)

3. EFFECTIVE DATE  
(Corporation Name) (Document #)

4. MAY 26 1995  
(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

308  
1109  
SDG  
PPS 11167

5-30

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 30, 1995

LAZARUS

MIAMI, FL

SUBJECT: INTERNATIONAL ENTERPRISE CORP. (MIAMI)  
Ref. Number: W95000011167

We have received your document for INTERNATIONAL ENTERPRISE CORP. (MIAMI) and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 395A00027058

ARTICLES OF INCORPORATION  
OF

INTERNATIONAL ENTERPRISE CORP. (MIAMI)

RECORDED  
MAY 10 1995  
CORPORATION  
SECTION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is INTERNATIONAL ENTERPRISE CORP. (MIAMI)

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III

CAPITAL STOCK

The maximum number or shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

EFFECTIVE DATE

MAY 26 1995

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500)

ARTICLE V  
BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI  
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII  
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1798 NW 20TH. ST. #2, Miami, FL 33142

The Board of Directors may from time to time move the principal office to any other address.

## ARTICLE VIII

### DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein. No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in

any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

#### ARTICLE IX

#### INITIAL DIRECTORS

The name and post office address of the initial directors of the corporation are:

Siu Keung Wong, President/Director, 1798 NW 20th. St. #2, Miami, Fl 33142

Heung Fung Wong, Secretary/Director, 1798 NW 20th. St. #2, Miami, Fl, 33142

Chong Ju Xu, Vice-President/Director, 1798 NW 20th. St. #2, Miami, Fl 33142

Guo Qiang He, Treasurer/Director, 1798 NW 20th. St. #2, Miami, Fl 33142

ARTICLE X  
INITIAL SUBSCRIBERS

The name and post office address of the initial subscriber of these Articles of Incorporation is:

Jose Lodeiro, 10300 Sunset Drive, Suite 360, Miami, FL 33173-3020

ARTICLE XI  
REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the Corporation shall be: LODEIRO ASSOCIATES Inc. 10300 Sunset Drive, Suite 360, Miami, FL 33173-3020.

ARTICLE XII  
AMENDMENTS

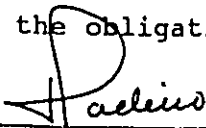
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal and has acknowledged and filed in Office of Secretary of State of the State of Florida as subscriber of the foregoing Articles of Incorporation, at Miami, Florida, this 26th. day of May, 1995



\_\_\_\_\_  
Jose Lodeiro

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.



\_\_\_\_\_  
Jose Lodeiro, Pres.  
LODEIRO ASSOCIATES Inc.  
Registered Agent

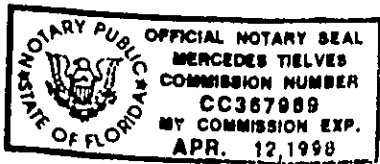


STATE OF FLORIDA)  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Jose Lodeiro, well known by me, and described as subscriber in, who executed the Articles of Incorporation of INTERNATIONAL ENTERPRISE CORP. (MIAMI) and he executed same for the purposes therein expressed.

WITNESS my hand and official seal, at Miami, Dade County, Florida,  
this 26th. day of May, 1995

*Mercedes Tielves*  
Mercedes Tielves  
Notary Public State of  
Florida at Large



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