

P.95000049682

FILED
95 JUN 26 11:41
SECRET
TALLAHASSEE

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

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-06/28/95--01058--007
****122.50 ****122.50

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

1. CARIBBEAN POWER SERVICE, 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	

N. HENDRICKS JUN 26 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CARIBBEAN POWER SERVICE, INC.

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ARTICLE I - NAME

The name of this corporation is CARIBBEAN POWER SERVICE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 250 Catalonia Avenue, Ste. 403, Coral Gables, Florida 33134.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 250 Catalonia Avenue, Ste. 403, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation is GASTON R. ALVAREZ, ESQ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

RAMON E. TELLO	250 Catalonia Ave., Ste. 403 Coral Gables, Florida 33134
BONI GAROFALO	250 Catalonia Ave., Ste. 403 Coral Gables, Florida 33134

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these articles are:

RETA LLANERA OF FLORIDA, INC.	250 Catalonia Ave., Ste. 403
By: Ramon E. Tello, President	Coral Gables, FL 33134
DOSGE C.A.	250 Catalonia Ave., Ste. 403
By: Boni Garofalo, President	Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 22nd day of June, 1995.

RETA LLANERA OF FLORIDA, INC.

By: 
Ramon E. Tello, President

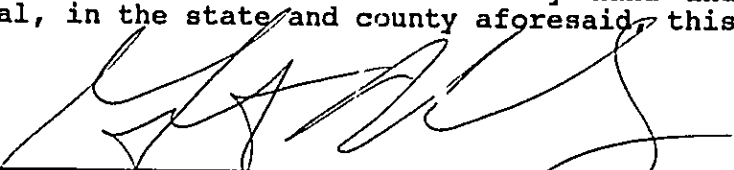
DOSGE C.A.

By: 
Boni Garofalo, President

STATE OF FLORIDA)
: ss
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RAMON E. TELLO, as President of RETA LLANERA OF FLORIDA, INC., a Florida corporation and BONI GAROFALO, as President of DOSGE C.A., a Florida corporation, known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd of June, 1995.


Notary Public, State of Florida at Large

My commission expires:

~~~~~  
"OFFICIAL NOTARY SEAL"  
GASTON B. ALVARADO  
Notary Public, State of Florida  
Commission No. CC 25616  
My Commission Expires 2/14/97  
Bonded Through FPA Notary Service & Surety Co.  
F.B.A. - NOTARY  
~~~~~

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida
Statutes, the following is submitted:

CARIBBEAN POWER SERVICE, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of Coral
Gables, County of Dade, State of Florida, has named GASTON R.
ALVAREZ, ESQ., located at 1313 Ponce de Leon Boulevard, Ste. 201,
City of Coral Gables, County of Dade, State of Florida 33134
as its agent to accept service of process within the State of
Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree 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.

Dated this 22nd day of June, 1995.


Gaston R. Alvarez, Esq.
Resident and Registered Agent