P95000050057

RECEIVED

95 JUN 27 AM 10: 47 IVISION OF COMPANATION

I MARNIE CORPORADE TARRICORTES	UIVISION OF
LAZARUS CORPORATE INDUSTRIES, INC.	
890 S.W. 87 AVENUE, SUITE: 16	
(Addiese)	
MIAMI, FLORIDA 33174 (305)552-5973	OFFICE USE ONL
(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	
(904)385-6715	

400001526224 -06/28/95--01082--019 ****122.50 ****122.50

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

	• • • • • • • • • • • • • • • • • • • •
1. Dey	tion Name) (Document #)
2.	tion Name) (Document #)
	tion Name) (Document #)
3	
(Corpora	tion Name) (Dacument #)
	tion Name) {Document #}
Walk in F	ick up time 2100 Certified Copy
Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director Change of Registered Agent
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign N. HENDRICKS JUN 2 7 1773
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark Examiner's Initials
CR2E031(10/92)	Other

ARTICLES OF INCORPORATION

OF

DEYRO TRADING, INC.

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

DEYRO TRADING, INC.

NARTICLE 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:

 SHARES
 PAR VALUE

 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:

1408 S.Bayshore Dr. - Apt. 816
Miami, Fl. 33131

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.

ARTICLF VIII - INITIAL BOARD OF DIRECTORS

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

DIRECTORS

ADDRESS

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:

NAMF ADDRESS

NUMBER OF SHARES

JOSE R. GARCIA MEZA 1408

1408 S.Bayshore Dr. Apt. 816 Miami, Fl. 33131

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:

OFFICERS

ADDRESS

ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

JOSE R. GARCIA MEZA 1408 S. Bayshore Dr. - Apt. 816

Miami, Fl. 33131
The registered office of the Corporation shall be:
1408 S. Bayshore Dr.-Apt. 816
Miami, Fl. 33131

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 ferming 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 26 day of _June ____, 1995

Jose R. Garcia Meza

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 corred.

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

NOTARY PUBLIC STATE OF FLORIDA AT LARGE



CERTIFICATE OF DECIGNATION REGISTERED AGENT/REGISTERED OFFICE

Lesuant 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 designation the registered office/registered agent, in the State of Florida.

1.	The name of the Corporation is:
	DEYRO TRADING, INC.
2.	The name and address of the registered agent and
	office is: JOSE R. GARCIA MEZA
	1408 S. Bayshore Dr 15t. 816
	(P. O. Box not acceptabl.)
	Miami, Fl 33131
	(City/State/Zip ·
	SIGNATURE · Lucios
	(Corporate Officer) Delia Brito Bongiovi
	TITLE Secretary
	DATE June 26, 1995
HAV	ING EEFN NAMED TO ACCEPT STRVICE OF PROCESS FOR THE
ABO	VF STATED CORPORATION AT THE PLACE DESIGNATED IN
THI	S CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY
ALT.	I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF STATUTES RELATIVE TO THE PROPER AND COMPLETE PER-
FOR	MANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OB-
LIG.	ATIONS OF SECTION 607.325, FLORIDA STATUTES.
	SIGNATURE No la
	Jose R. Gareia Meza
	DATEJune_26, 1995