

P950000 50509

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

400001527164
-06/29/95--01058--010
****122.50 ****122.50

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

1. Track inc USA, 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 28 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
TRACK Mc USA, INC.**

FILED
95 JUN 28 11:43
SECRET
TALLAHASSEE

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

TRACK Mc USA, INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

**9600 NW 25th St., #7C
Miami, FL 33172**

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

1000

**ARTICLE FOUR
REGISTERED AGENT**

The name and address of the initial registered agent is:

LUIS FERNANDO SUAREZ, 9600 NW 25th St., #7C, Miami, FL 33172

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**LUIS FERNANDO SUAREZ
9600 NW 25th St., Suite 7C,
Miami, FL 33173**

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: JOSE GERARDO GUARISMA, Sr.

VICE PRESIDENT: LUIS FERNANDO SUAREZ

SECRETARY: JOSE GERARDO GUARISMA, Jr.

TREASURER: JOSE GERARDO GUARISMA, Jr.

ADDRESS: 9600 NW 25th St., #7C
Miami, FL. 33172

The undersigned has executed these articles of incorporation on
this the 27th day of June, 1995.



LUIS FERNANDO SUAREZ

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND
FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

TRACK Mc USA, INC.

REGISTERED AGENT & REGISTERED OFFICE

LUIS FERNANDO SUAREZ
9600 NW 25th St., #7C
Miami, FL. 33172


SIGNATURE OF REGISTERED AGENT

06/27/95
DATE

I, LUIS FERNANDO SUAREZ, HAVING BEEN NAMED THE REGISTERED
AGENT OF TRACK Mc USA, INC. FOR THE PURPOSE OF ACCEPTING
SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.


SIGNATURE

06/27/95
DATE