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95 JUN 29 PM 1:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	04400000000000000000000000000000000000
NonProfit	Resignation of R.A., Officer,	/Director
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	Dissolution/Withdrawal	
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Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
L	Limited Partnership
L	Reinstatement
	Trademark
	Other

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Examiner's Initials

CR2E031(10/92)

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ARTICLES OF INCORPORATION OF STAHL TRADING INC.

95 JUN 29 PH 1: 51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

The name of the corporation shall be: STAHL TRADING INC.

ARTICLE II DURATION

This corporation shall have perpetual existence. commencing upon the filing of these Article of Incorporation with the Department of State. of the State of Florida.

ARTICLE III PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV CAPITAL STOCK

The amount of Capital Stock authorized shall consist of: One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less then: Five Hundred dollars (\$500.00).

ARTICLE VI INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The initial street address of this corporation is: 121 SE 1st Street, Suite 903, Miami, Fl 33131.

The street address of the initial registered office of this corporation is: 121 SE 1st Street, Suite 903, Miami, FL 33131.

The name of the initial Regimtered Agent of this corporation at that address is: JOAO A. RUIZ GOMEZ.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have **two (2)** Directors initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The names and addresses of the initial Directors of this corporation are: JOSE F. OTERO MEIS of 10065 NW 46th Street, Unit 101, Miami, Fl 33178 and JOAC A. RUIZ GOMES of 540 74th Street # 8, Miami Beach, Fl 33141.

ARTICLE VIII INCORPORATOR

The names and addresses of the Incorporators of this corporation are: JOSE F. OTERO MEIS of 10065 NW 46th Street, Unit 101, Miami, Fl 33178 and JOAO A. RUIZ GOMES of 540 74th Street # 8, Miami Beach, Fl 33141.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the above named incorporators subscribed their names this 26th day of June, 1995.

F. OMERO MEIS

JOAO A ROIL GOMES

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR EDOMICULE STATE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND SEE, FLORIDA
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501. Florida Statutes, the following is submitted: STAHL TRADING INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has named: JOAO A. RUIZ GOMES, whose address is: 121 SE 1st Street, Suite 903, Miami, Fl 331331. Agent to accept service of process within Florida.

Having been named as Registered Agent to accept services 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.

JOAO A- RUIZ GOMES

Dave: June 26, 1995.