

P95000051570

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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****122.50 ****122.50

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

1. FOUNDRY METALS - 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

FILED
95 JUL -3 PM 2:15
TALLAHASSEE FLORIDA

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

RECORDED
95 JUL -3 AM 11:22
DIVISION OF CORPORATION

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

Dmc 7.3.95
Examiner's Initials

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FOUNDRY METALS, INC.

I, the undersigned, being of legal age, do hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be:
FOUNDRY METALS, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are Import and Export of metallic objects and/or scrap metals

and all other related business in accordance with the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall exist perpetually unless sooner dissolved according to the law, and said corporation's existance shall commence at the time of filing of the Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

The aggregate number of shares which this Corporation shall have authority to issue is 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The initial street address of the principal office and place of business of the corporation shall be 1031 Ives Dairy Road, Suite 228, N.Miami Beach, Florida 33179 and the name and address of the initial registered agent of the corporation is: Edelberto J. Farres, Attorney - 1038 SW 22nd. Street, Miami, FL 33129-2714

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

Rosa Ortega	1031 Ives Dairy Rd. #228, N.Miami Beach, FL
Luis Ortega	1031 Ives Dairy Rd. #228, N.Miami Beach, FL

ARTICLE VII

The name and address of the person signing these articles is:

Rosa Ortega	1031 Ives Dairy Rd., #228, N.Miami Beach, FL 33179
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ARTICLE VIII

The name of the officers of this corporation are as follows:

ROSA ORTEGA	President
LUIS ORTEGA	Vice-President
JUAN ORTEGA	Secretary & Treasurer

ARTICLE IX

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of Directors. The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The corporation shall have the power to indemnify any person so entitled by Florida Statutes, Section 607.014, or by the bylaws, stockholder's agreement, vote of the stockholders, or otherwise subject to any limitations in the aforementioned statute or applicable successor statute in effect at the time of such indemnification.

ARTICLE X

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued

or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

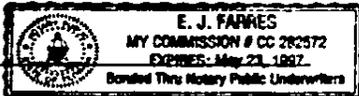
IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation on this, the 29th day of June 1995.

Rosa Ortega

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ROSA ORTEGA to me well known and known to be the individual described herein and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she execute the same for the purpose therein expressed.

My Commission Expires:



E. J. Farris
NOTARY PUBLIC
State of Florida at Large.

CERTIFICATE DESIGNATING REGISTERED AGENT

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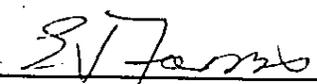
RECORDS & CLERK
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That FOUNDRY METALS, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of N. Miami Beach, County of Dade, State of Florida, has named E.J. Farres, located at 1038 SW 22nd Street, City of Miami, County of Florida, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


REGISTERED AGENT