

095000052152

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

FILED  
95 JUL -6 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. LUSARDI INVESTMENTS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

800001532208  
-07/07/95--01045--007  
\*\*\*\*\*16.75 \*\*\*\*\*78.75

- ☒ 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

SHARON L. TALA JUL -6 1995

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

Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF

LUSARDI INVESTMENTS, INC.

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

THE NAME of the corporation shall be:

LUSARDI INVESTMENTS, INC.

ARTICLE TWO

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

THIS CORPORATION shall begin business with a minimum capital in the amount of \$ 100.00

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#### ARTICLE FIVE

THE CORPORATION shall have perpetual existence.

#### ARTICLE SIX

THE PRINCIPAL office of the corporation shall be located at:  
12745 S.W. 100 Ct., Miami, Florida 33176

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### ARTICLE SEVEN

THE BUSINESS of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

#### ARTICLE EIGHT

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

#### BOARD OF DIRECTORS

LUCA H. LUSARDI  
12745 S.W. 100 Ct.  
Miami, Florida 33176

HUMBERTO G. LUSARDI  
12745 S.W. 100 Ct.  
Miami, Florida 33176

#### OFFICERS

LUCA H. LUSARDI

President, Secretary

HUMBERTO G. LUSARDI

Treasurer

ARTICLE NINE

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

HUMBERTO G. LUSARDI  
12745 S.W. 100 Ct.  
Miami, Florida 33176

LUCA H. LUSARDI  
12745 S.W. 100 Ct.  
Miami, Florida 33176

ARTICLE TEN

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article Two this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

**ARTICLE THIRTEEN**

THE CORPORATION shall designate LUCA H. LUSARDI  
with offices located at 12745 S.W. 100 Ct., Miami, Florida 33176  
its duly authorized Registered Agent to be in charge of the  
Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 49.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

FIRST-- That LUSARDI INVESTMENTS, INC:  
desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorpor-  
ation, at City of Miami, County of Dade, State of Florida, has  
named: LUCA H. LUSARDI

as its Registered Agent to accept service of process within the  
State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-  
stated corporation, at 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.

  
\_\_\_\_\_  
LUCA H. LUSARDI

IN WITNESS WHEREOF, the undersigned Incorporators have  
hereunto set their hands and affixed their seals on this 3<sup>rd</sup>  
day of July, 1995.

LUCA H. LUSARDI

HUMBERTO G. LUSARDI

STATE OF FLORIDA     }  
COUNTY OF DADE       } SS

BEFORE ME, the undersigned authority, duly authorized to ad-  
minister oaths and take acknowledgments, personally appeared:

LUCA LUSARDI and HUMBERTO G. LUSARDI

who after first being duly sworn, executed the foregoing Certi-  
ficate of Incorporation, freely and voluntarily for the purpose  
therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal at Miami, Dade County, Florida, this 3<sup>rd</sup> day of July  
1995.

Lester G. Kates  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL  
LESTER G KATES  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC370578  
MY COMMISSION EXP. JUNE 19, 1998