

P95000056668

ADDAMS
(Requestor's Name)
870 S.W. 8th Ave. Suite 11
(Address)
Miami FL 33130-5500
(City, State, Zip) (Phone #)

5 JUL 21 PM 39

FILED

95 JUL 21 PM 1:39

SECRET
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

900001543759
-07/24/95--01024--015
****122.50 ****122.50

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

1. Quintis Rubber Corp
(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 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

Examiner's Initials

AD
8-21-95

ARTICLES OF INCORPORATION
OF
QUALITY RUBBER CORP.

FILED
95 JUL 21 PM 4:39
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

QUALITY RUBBER CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LILLIAM RUIZ
11121 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL. 33016

The Principal office shall be:

11121 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL. 33016

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT: MAURO ANTONIO DONADEL 50%

SECRETARY: LILLIAM RUIZ 50%

ADDRESS: 11121 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL. 33016

The name and address of the incorporator executing
these Articles of Incorporation is:

LILLIAM RUIZ

MAURO ANTONIO DONADEL

11121 W. OKEECHOBEE ROAD
HIALEAH GARDENS, FL. 33016

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 20 day
of JULY, 1995.


D.L. R200-536-51-515-0



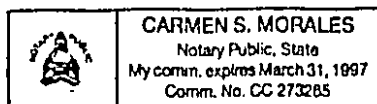
STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared LILLIAM RUIZ known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid,
this 20 day of JULY, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: QUALITY RUBBER CORP.

2. The name and address of the registered agent and office is:

LILLIAM RUIZ

(NAME)

11121 W. OKEECHOBEE ROAD

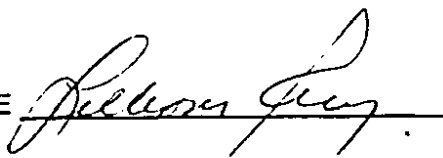
(P.O. BOX NOT ACCEPTABLE)

HIALEAH GARDENS, FL. 33016

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.

SIGNATURE



DATE

7/20/95

FILED
95 JUL 21 PM 1:39
TALLAHASSEE, FLORIDA

P95000056668

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

4000001551174
-08/01/95--0100--019
*****35.00 *****35.00

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

1. QUALITY RUBBER CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

95 JUL 27 PM 2:36
SECRET
TALLAHASSEE FLORIDA

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" 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

7/27
JON
D/D
Resign

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

RECEIVED
65 JUL 27 PM 2:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF Florida
COUNTY OF Volusia

I, William Rine after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, William Rine, hereby resign as Secretary of
(Title)
Quality Restroom Corp., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

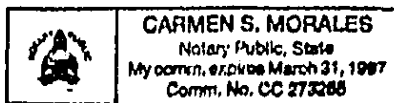
William Rine
Signature of resigning officer/director

D.C. # R200-536-51-575-0

Sworn to and subscribed before me this 26 day of July,
1995

Carmen S. Morales
NOTARY PUBLIC

My Commission Expires:



FILING FEE IS \$35.00

P95000056668

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

Office Use Only

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

1. QUALITY RUBBER CORP.
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY RUBBER CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted

ARTICLE I - The new name will be QUALITY RUBBER LEVORIN CORP

ARTICLE VI - Amending directors to

President - Mauro Antonio Donadel - 50%

11121 W Okeechobee Rd # 9

Hialeah Gardens, Fla 33016

Director - Leonardo Levorin - 25%

11121 W Okeechobee Rd # 9

Hialeah Gardens, Fla 33016

Director - Auro Levorin - 25%

11121 W Okeechobee Rd # 9

Hialeah Gardens, Fla 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption MAY 23, 1996

FOURTH: Adoption of Amendment

XX The amendment were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval

— The amendment was/were approved by the shareholders through voting groups
The following statement must be separately provided for each voting group entitled to vote separately on the amendment

" The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ "
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

08 th day of July 1996

Signature _____

(By the Chairman or Vice Chariman of the Board of Directors
President or other officer if adopted by the shareholders)

MAURO ANTONIO DONADEL

Typed or printed name
PRESIDENT