

P95000064959

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

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

1. ALBERTI IMPORT & EXPORT 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 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

Examiner's Initials TS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87TH AVE, SUITE 16
MIAMI, FL 33174

SUBJECT: MECORI IMPORT & EXPORT CORP.
Ref. Number: W95000016712

We have received your document for MECORI IMPORT & EXPORT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 095A00038865

ARTICLES OF INCORPORATION
OF
MECORI IMPORT & EXPORT CORP.

The undersigner subscribers to these Articles of Incorporation hereby desired to form a corporation under the laws of the State of Florida, Chapter 607, and subject to the following provisions:

ARTICLE ONE

The name of the Corporation shall be:
MECORI IMPORT & EXPORT CORP.

ARTICLE TWO

- a) The general nature of the business to be transacted by this corporation shall be: to buy, sell, contract, and manage all kinds of properties from and into the United States, as principal agent, or any other character, and in general, to do any aspect of investments authorized under the laws of the United States.
- b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods wares, merchandise, real and personal property, and services of every class, kind and description.
- c) To conduct business in, have one or more offices in, and buy hold mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida, and in all other States, districts, territories, countries or colonies.
- d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property or other instruments to secure the payment of Corporate indebtedness as required.
- e) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do, subject only to the limitation of the law.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding, shall be FIVE HUNDRED (500) shares of stock a 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 other assets transferred to the corporation, at a true valuation as of the time of exchange for stock.

ARTICLE FOUR

This corporation shall begin business with a capital amount of FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE FIVE

The principal office of the corporation shall be located at: 15460 S.W. 82 Lane #407, Miami, Florida 33193
Mailing address:
PO.Box 351656, Miami, Florida 33135

ARTICLE SIX

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws.

ARTICLE SEVEN

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

NAMES

Estela Ivon Caballero

Rigoberto J. Yepes

ADDRESSES

15460 S.W. 82 Lane
No 407
Miami, Florida 33193

15460 S.W. 82 Lane
No 407
Miami, Florida 33193

OFFICERS

Rigoberto J. Yepes
Estela Ivon Caballero

PRESIDENT
VICE/PRESIDENT

Estela Ivon Caballero

SECRETARY/TREASURER

ARTICLE EIGHT

The private property of the stockholders officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation
is ESTELA IVON CABALLERO and
the name of the initial registered agent at that address is 15460 S.W. 82
LANE #407 MIAMI, FL. 33163

IN WITNESS WHEREOF, the undersigned, as incorporator do hereby execute
these Articles of Incorporation this _____ day of _____, 199

[Handwritten signature]

(seal)

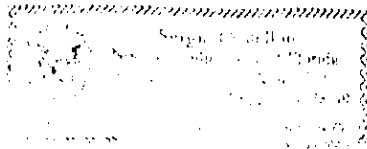
STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to
administer oaths and take acknowledgements, personally appeared
 known to me and known by me to be the person who executed
the foregoing Articles of Incorporation, and he acknowledged before me that
he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this _____ day of _____, 199
at Miami, Dade County, Florida.

[Handwritten signature]

NOTARY PUBLIC, State of Florida At Large.



(SEAL)

My commission expires:

Certificate designating place of business or domicile for the Service of Process within Florida, naming Agent upon whom Process may be served.


In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida, has named: ESTELA IVON CABALLERO located at: 15460 S.W. 82 LANE #407 MIAMI, FL. 33193 as its Agent to accept Service of Process within Florida.



Title:
Date:

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent. ESTELA IVON CABALLERO
Date: