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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. MARSHALL INTERNATIONAL CORP.
(Corporation Name) (Document #)
2. ____
(Corporation Name) (Document #)
3. ____
(Corporation Name) (Document #)
4. ____
(Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [1] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

RECEIVED

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(10/92)

Examiner's Initials	CP

8/31/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF

MARSHELL INTERNATIONAL CORP.

The undersigned incorporators for the purpose of forming a corporation under the laws of the Florida Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is: MARSHELL INTERNATIONAL CORP.

ARTICLE II - NATURE OF BUSINESS

To engage in every aspect of the business of import and export and anything else permitted under the laws of the state of Florida.

ARTICLE III - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than Five hundred dollars ($500.00).

ARTICLE IIII - CAPITAL STOCK

The stock of this corporation shall be divided into five hundred (500)share of stock of the par value of ONE DOLLAR ($1.00) per share, all of one class namely common stock and having an aggregate par value of FIVE HUNDRED DOLLARS ($500.00).
All said stock shall be payable in cash, property, labor, or services, any be purchased or paid for with the capital stock; at just valuation to be fixed by the board of directors at a meeting called for that purpose. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

ARTICLE V - ADDRESS

The principal place of business and mailing address of the corporation shall be:

34 SE 2nd Avenue Suite 702
Miami, Fla 33131

ARTICLE VI - INITIAL DIRECTORS

This corporation shall have one directors initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

ARTICLE VII - DIRECTORS

The name and address of the first Board of Directors of the corporation who shall hold office for the first year or until their successors are chosen shall be:

Marco Alvarenga 34 SE 2nd Avenue #702 Miami, Fla 33131	Director

ARTICLE VIII - OFFICERS

The name and address of the President, Vice president, Secretary and Treasurer who shall hold office until their successors are elected or appointed or have qualified are:

Marco Alvarenga 34 SE 2nd Avenue #702 Miami, Fla 33131	President/Secretary

ARTICLE IX - SUBSCRIBERS

The name and address of the subscribers and the number of shares which they agree to take are:

Marco Alvarenga 34 SE 2nd Avenue #702 Miami, Fla 33131	500 shares

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders at a meeting by majority of stock entitled to vote thereon.

[illegible]

The name and address of the initial registered agent is:

Marco Alvarenga 58 SE 2nd Avenue [illegible]

Miami, Fla 33131

IN WITNESS WHEREOF, we have hereunto set our hands and official seals and acknowledge to be filled in the office of the Secretary of State the foregoing Certificate of Incorporation this 31st day of August 1995.

Marco Alvarenga

OFFICIAL NOTARY SEAL
E.M. RIBERA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 339664
MY COMMISSION EXP. JAN 4 1998

(Seal)

COUNTY OF DADE
STATE OF FLORIDA } SS:

BEFORE ME the undersigned authority duly authorized to administer oaths and take acknowledgements personally appeared Marco Alvarenga

and they severally acknowledged before me that they signed the foregoing certificate of Corporation for the purpose therein expressed.
WITNESS my hand and official seal at the City of Hialeah, County of Dade, and State of Florida this 31st day of August 1995.

[illegible]

[illegible]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Pursuant to the provisions of Section 607.325 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: Marshell International Corp.

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

Marco Alvarenga 34 SE 2nd Avenue #702
Miami, Fla 33131

President, Registered Agent

Title

8-31-95

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

8-31-95

Date