

P95000067475

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 #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	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

IN TO
STATE
INCORPORATIONS

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MARSHALL INTERNATIONAL CORP.

MARSHALL 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: MARSHALL 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 STOCK

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

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

ARTICLE IX - SUBSCRIBERS

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

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

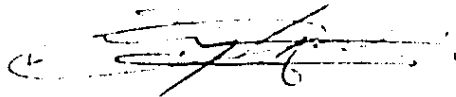
ARTICLE X - AMENDMENT

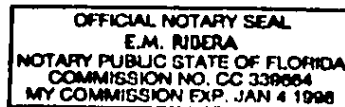
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders at a meeting by majority of stock entitled to vote thereon.

Notary Public - State of Florida

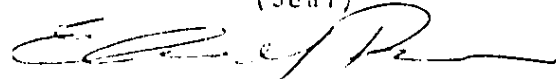
do hereby certify that the initial registered agent for
Marco Alvarenga 54 34 7th Avenue #722
Miami, Fla 33131

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



(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.

CERTIFICATE OF INCORPORATION
OF THE STATE OF FLORIDA
IN THE COUNTY OF DADE

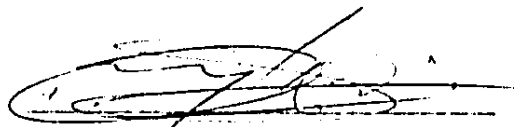
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RELATIONS
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Pursuant to the provisions of Section 607, 32% Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Marshall International Corp.

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

Marco Alvarenga 34 SE 2nd Avenue #752
Miami, Fla 33131



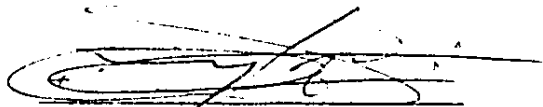
President, Registered Agent

Title

8-31-95

Date

HAVING BEEN DULY 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, 32% FLORIDA STATUTES.



8-31-95

Date