P95000070100

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

000001582396
-09/12/95--01063--023
*****78.75 *****78.75

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

1. Miami Intertrade, Inc
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 9:00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [X] 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

FILED
95 SEP 12 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials DMC 9/12/95

CR2E031(10/92)

FILED

95 SEP 12 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIAMI INTERTRADE, INC.

ARTICLE I NAME

The name of this corporation shall be:

MIAMI INTERTRADE, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the transaction of any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is 60 common non par value shares.

ARTICLE IV - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved sooner according to law.

ARTICLE V ADDRESS

The initial place of business address of this corporation in the State of Florida is:

7900 N. W. 60 ST
MIAMI, FL 33166

The corporation retains the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

ARTICLE VI - DIRECTORS

The corporation shall have (1) Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one(1).
The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as director or officer of the corporation and any person who serves at the request of the corporation as director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willfull misconduct in the performance of his duties.
The rights accruing to any person under the foregoing provision shall not exclude any right to which he may be lawfully entitled nor shall any herein contained restrict the right of the corporation indemnified reimburse such person in any proper case even though not specifically herein provided for.
No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any do the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporations Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested, any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be takens and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and addresses of the members of the first Board of Directors, who shall hold office until the first annual meeting of shareholder and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death are:

NAME	ADDRESSES
CARLOS H NILO PRESIDENT	9429 FOUNTAINBLUE BLVD # 103 MIAMI, FL 33172
CARLOS H NILO SECRETARY	9429 FOUNTAINBLUE BLVD # 103 MIAMI, FL 33172
CARLOS H NILO TREASURER	9429 FOUNTAINBLUE BLVD # 103 MIAMI, FL 33172

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME	ADDRESSES
CARLOS H NILO PRESIDENT/TREASURER/SECRETARY	9429 FOUNTAINBLUE BLVD # 103 MIAMI, FL 33172

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The registered office address for this corporation in the State of Florida will be:

9429 FOUNTAINBLUE BLVD # 103
MIAMI, FL 33172

its registered agent: CARLOS H NILO

ARTICLE X AMENDMENT

The Articles of Incorporation of this corporation may be amended in the manner [illegible] provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment.
A charter amendment requires the affirmative vote of the holders of a majority of the shares entitled to vote thereon.
Restated articles of incorporation may be adopted.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 11th day of September, 1995.

CARLOS H NILO
PRESIDENT/TREASURER/SECRETARY

STATE OF FLORIDA)
COUNTY OF DADE) SS:
I HEREBY CERTIFY, that on this 11th day of September, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements,
CARLOS H NILO
the persons who executed the foregoing Articles of Incorporation, and acknowledged that they signed and executed the same for the uses and purposes therein stated.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year above written.

OFFICIAL NOTARY SEAL
ROSENDO SUAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC291927
MY COMMISSION EXP. JULY 15,1997

IDENTIFICATION PRODUCED
DRIVER LICENSE

Notary Public

CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

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 postion as registered agent.

CARLOS H NILO
9429 FOUNTAINBLUE BLVD # 103
MIAMI, FL 33172