

P950000 70631

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

000001583700  
09/13/95 01030 040  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. HERITAGE INTERNATIONAL TRADING, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 PM

☐ 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

CP

09/13/95

ARTICLES OF INCORPORATION  
OF  
HERITAGE INTERNATIONAL TRADING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 13 PM 3:17

The undersigned, acting as incorporator of Heritage International Trading, Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is : Heritage International Trading, Inc. The principal place of business of this corporation shall be:

2350 Coral Way  
Suite 403  
Miami, Florida 33145

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of receipt and acknowledgment of these Articles of Incorporation.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The nature of the business or purposes to be conducted or promoted is to engage in any and all lawful act of General Corporation Law of Florida, including without limitation the ability to and engage in all other matters incident thereto

#### ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent is Rafael I. Bru and the street address of the initial registered office is 2350 Coral Way, Suite 403 Miami, Florida 33145.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Rafael I. Bru	2350 Coral Way
	Suite 403
	Miami, Florida 33145

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is.

Rafael I Bru      2350 Coral Way  
Suite 403  
Miami, Florida 33145

#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

07/10/12 11:03:17

**AS REGISTERED ACCEPTANCE OF APPOINTMENT AGENT**

Having been named as registered agent for Heritage International Trading, Inc at the place designated in said articles of incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent

BY

  
\_\_\_\_\_  
Rafael I. Bru  
Incorporator

P95000070631

**RAFAEL BRU**  
President

**HERITAGE INTERNATIONAL INC**  
9180 S.W. 85th Street  
Miami, Florida 33173  
Voice/Fax 305 273 5271

## Memo

To: Division Of Corporation/ State of Florida From: Rafael Bru

Fax:

Pages: 1

Phone:

Date: May 9, 1997

Re: Heritage International Trading-Change of address/Annual report renewal

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

### • Comments:

To whom it may concern,

I was informed by your office that my annual report was returned to box #0025 due to difficulties in the Post office delivering my annual report renewal (\$165.00).

Therefore I would like to request : (1) Change of Address: Please change to 7401 S.W 81 ave.

Miami, Florida 33143

(2) I would like to request that you accept a photocopy of the annual report filing with my check for \$165.00 due to the fact that I never received the original due to the Post office returning the mail to your box # 0025 as confirmed by your computer.

Thank you very much,

Rafael Bru

President

