

P95000072220

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

SEARCHED INDEXED SERIALIZED FILED
 09/19/95 01052 019
 ****122.50 ****122.50

OFFICE USE ONLY

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

1. DISCOLIT American CORPORATION
 (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 |

STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATIONS

SEP 17 PM 2:17

ARTICLES OF INCORPORATION

OF

THE UNDERSIGNED, has executed the following document
as incorporator of the above named corporation, a corporation
organized under the laws of the State of Florida, and all
rights, duties and obligations of the undersigned as incor-
porator, and those of the corporation, are to be determined
in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DISCOLIT AMERICAN CORPORATION

ARTICLE II

This corporation shall commence existence upon the
filling of these Articles of Incorporation by the Department
of State, State of Florida, and shall have perpetual
existence.

ARTICLE III

The general nature of the business and objects and
purposed proposed to be transacted and carried on by this
corporation are to do any and all of the things herein
mentioned, as fully and to the same extent as natural per-
sons might do, viz:

- (1) Transact all and all lawful business.
(2) Said corporation shall further have powers:
To have perpetual succession by the corporate
name:

ARTICLE IV

The aggregate number of shares which the corporation
shall have authority to issue is the total sum of 50 shares,
having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an
amendment to these articles, there shall be only one (1)
class of stock of this corporation.

ARTICLE V

The street address of the initial registered office
and the name of the initial Resident Agent of this corpora-
tion shall be:

BLAS CASTILLO
11421 S.W. 32 Lane
Miami Florida 33165

The principal office shall be:

2324 NW 78th STREET
MIAMI, FLORIDA 33147

ARTICLE VI

The initial Board of Directors shall consist of a total of three (03) persons, and the name and address of the person who is to serve as an initial director is:

BLAS CASTILLO
11421 S.W. 32 Lane
MIAMI, FLORIDA 33165

50%


Blas Castillo
PRESIDENT

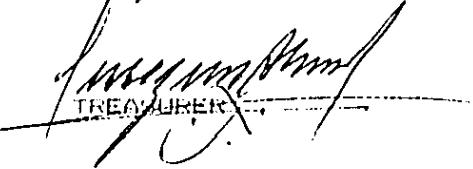
ALEX MECH
210-174 St. # 2009
MIAMI BEACH Florida 33160

25%


Alex Mech
SECRETARY

WAGNER ALAVA
Medardo Ceballos y Puerto Rico 30%

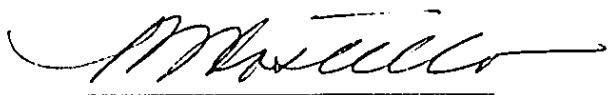
Portoviejo, Manabi-Ecuador


Wagner Alava
TREASURER

The name and address of the incorporator executing these Articles of Incorporation is:

BLAS CASTILLO 11421 S.W. 32 Lane
 Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 22nd day of August, 1995.


Blas Castillo

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0601,
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:

DISCOLIT AMERICAN CORPORATION

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

BLAS CASTILLO

MIAMI, FLORIDA 33

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 POSITION AS REGISTERED AGENT.

SIGNATURE



August 22nd, 1995

NOTARY
STATE
AT LARGE

SS# 123-45-6789

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared BLAS CASTILLO known to me and known by me to be the person(s) who executed the foregoing Article of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 22nd day of August, 1995.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission Expires: