

P9600005001

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

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***122.50 ***122.50

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

1. Instrumentos Industriales de Argentina Inc
(Corporation Name) (Document #)
2. Translation: The Argentina Industrial Tools, Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)

☒ Pick up time 2:00 ☒ Certified Copy
☐ 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

ARTICLES OF INCORPORATION

OF

HERRAMIENTAS INDUSTRIALES DE ARGENTINA INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 17 PM 1:53

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be :

HERRAMIENTAS INDUSTRIALES DE ARGENTINA INC.

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

2055 NW 79TH AVE
MIAMI, FL 33122

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
BRUNO BARRA	PRESIDENT	226 QUINTANA AVE, FL.10B BUENOS AIRES, ARGENTINA
MAURICIO D. FIBERTI	SEC/TREAS.	602 LIBERTADOR AVE, 20TH FL. BUENOS AIRES, ARGENTINA

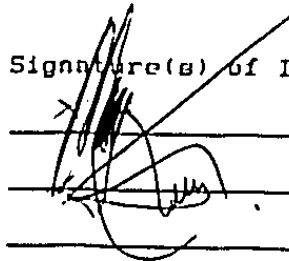
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

BRUNO BARRA	PRESIDENT	226 QUINTANA AVE, FL.100 BUENOS AIRES, ARGENTINA
MAURICIO D. FIBERTI	SEC/TREAS.	602 LIBERTADOR AVE, 20TH FL. BUENOS AIRES, ARGENTINA

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 29th day of DECEMBER 1995

Signature(s) of Incorporator(s)



STATE OF FLORIDA

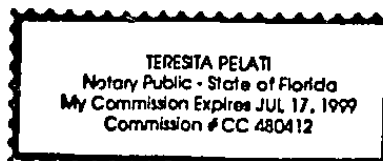
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of DECEMBER, 1995, BY BRUNO BARRA, AND MAURICIO D. FIBERTI OF HERRAMIENTAS INDUSTRIALES DE ARGENTINA INC. They are personally known to me and did not take an oath.



Notary Public

(SEAL)



FILED
CLERK OF STATE
OFFICE
96 JAN 17 PM 1:53

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 : HERRAMIENTAS INDUSTRIALES DE ARGENTINA INC.

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

CESAR IGLESIAS

2055 NW 79TH AVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33122

(CITY/STATE/ZIP)

SIGNATURE X

(Corporate Officer)

TITLE Pres.

DATE 12/29/95

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

(Registered Agent)

DATE 12/29/95