P96000001942

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUTTE: 16

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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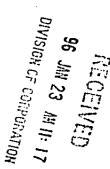
Office Use Only

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

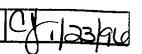
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	NEW FILINGS	A AMENI	DMENTS NEW TOTAL
X	Profit	Amendme	nt
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	Limited Liability	Change of	Registered Agent
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	Other	Merger	

OTHER FILING	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION OUT OUT OF THE COUNTY OF THE CO
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials



ARTICLES OF INCORPORATION

SECONDARY OF STATE DIVISION OF COURT BATTONS

95 JUN 23 FW 2100

OF

VICTORY INDUSTRIES IMPORT EXPORT, INC.

ARTICLE I - NAME

The name of the corporation is VICTORY INDURSTRIES IMPORT EXPORT, INC., located at 17519 Southwest 140 Court, Miami, Florida 33177.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owner(s) of all issued and not issued stock shall be DIEGO RAFAEL DIAZ.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is DIEGO RAFAEL DIAZ, 17519 Southwest 140 Court, Miami, Florida 33177.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

DIEGO RAFAEL DIAZ President/Secretary/Treasurer 17519 Southwest 140 Court Miami, FL 33177

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is DIEGO RAFAEL DIAZ, 17519 Southwest 140 Court, Miami, Florida 33177.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

DIEGO RAFAEL DIAZ

<u>ACCEPTANCE BY REGISTERED AGENT</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 22 DAY OF January , 1996.

DIEGO RAFAEL DIAZ

STATE OF FLORIDA) SS COUNTY OF DADE)

SECRETARY OF STATE DIVISION OF COMPERATIONS

96 JAN 23 PN 2: 00

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared DIEGO RAFAEL DIAZ, personally known to me or who has produced Diego RAFAEL DIAZ, personally known to me or who has produced Diego RAFAEL DIAZ, personally known to me or who has produced Diego RAFAEL DIAZ, personally known to me or who has produced Diego RAFAEL DIAZ, personally known to me or who has produced DIEGO RAFAEL DIAZ, person

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22

day of _______, 1996.

NOTARY PUBLIC

My Commission Expires:

MARLENE C. KEY
MY COMMISSION # CC 205022
EXPIRES; June 18, 1897
Bonded Thru Notary Public Underwriters