

P96000007050

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

40000168565-1
-01723/96--01050--024
***122.50 ***122.50

Office Use Only

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

1. JEMAR IMPORT & EXPORT, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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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

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96 JAN 23 AM 11:16
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

Jemar Import & Export, Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 23 PM 2:51

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 incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: **Jemar Import & Export, Corp.**

ARTICLE II

This corporation shall commence existence upon the filing 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 purposes proposed to be transacted and carried on by this corporation are to do any and all things herein mentioned, as fully and to the same extent as natural persons might do, viz:

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

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is the total sum of **100 shares**, having an individual par value of **\$1.00 (one dollar)**.

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 ^{Principal} registered office and the name of the initial Resident Agent of this corporation shall be:

**Jesus Diaz
20 Samana Drive
Miami, Florida
33133**

ARTICLE VI

The initial Board of Directors shall consist of a total of (2) person(s), and the name and address of the person(s) who is(are) to serve as initial director(s) is(are):

**Jesus Diaz
20 Samana Drive
Miami, Florida 33133**

**Marcos Garcia
Urbanizacion San Miguel
Calle 96B Numero 58A-80
Maracaibo, Venezuela**

ARTICLE VII

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this Corporation.

ARTICLE VIII

This Corporation shall have all the Corporate Powers enumerated in the Florida Corporation Act.

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

Jesus Diaz
20 Samana Drive
Miami, Florida 33133

Marcos Garcia
Urbanizacion San Miguel
Calle 96B Numero 58A-80
Maracaibo, Venezuela

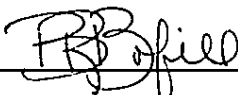
IN WITNESS WHEREOF, the undersigned incorporators has executed these articles of incorporation this 22 day of January 1996.

 _____
 _____

STATE OF FLORIDA }
 } SS.
COUNTY OF DADE }

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JESUS DIAZ & MARCOS GARCIA known to me and known by me to be the person(s) who executed the foregoing Articles 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 22 day of JANUARY, 1996

 _____
AT LARGE

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



R. R. BOYLE
COMMISSION # CC 481316
EXPIRES JULY 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC

**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: **Jemar Import & Export, Corp.**
2. The name of the registered agent and office is:

Jesus Diaz

(Name)

20 Samana Drive

(Address)

Miami, Florida 33133

(City/State/Zip)

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STATE
SECRETARY OF CORPORATIONS
56 JAN 23 PM 2:51

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.

Jesus Diaz
(Signature)

1-22-96

(Date)

P96000007056

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

RECEIVED
JAN 29 1996
TALLAHASSEE, FLORIDA

Office Use Only

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

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(Corporation Name) (Document #)

FILED
JAN 29 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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RECEIVED
JAN 29 AM 10:53
DIVISION OF CORPORATION

N. HENDRICKS

JAN 29 1996

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JAN 29 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JENAR IMPORT & EXPORT, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLES 6

THE BOARD OF DIRECTORS SHALL NOW BE:

JESUS DIAZ - PRESIDENT
20 SAMANA DRIVE
MIAMI, FL. 33133

MARCOS GARCIA - VICE PRESIDENT
URBANIZACION SAN MIGUEL
CAJUE 968 NUMERO. 58A-80
MARACAIBO, VENEZUELA

BETTY R. BOFILL - SECRETARY
7450 SW 72 CT
MIAMI, FL. 33143

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 26, 1996.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of January, 19 96.

Signature Jesus Diaz
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jesus Diaz

Typed or printed name

President

Title