

P96000007376

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

700001696637

-01/24/96--01043--014

****122.50 ****122.50

Office Use Only

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

1. BASICS MEX INC.
(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	
	Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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96 JAN 24 AM 10:51
DIVISION OF CORPORATION

9/24/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 24 PM 2:06

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

BASICS MEX INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 100 . Such shares shall be of a single class (capital stock), shall be \$1.00 par share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least ONE HUNDRED DOLLARS (\$ 100.00).

One hundred shares issued and outstanding.

ARTICLE VII

The principal street address of the initial registered office of the corporation is:

999 Ponce de Leon Blvd., #705
Coral Gables, FL 33134

The initial Register Agent at such address is:

Jacobo Cababie

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is/are 2. The names and addresses of these person(s) who are to serve as members of the initial Board of Directors are:

Jacobo Cababie - 999 Ponce de Leon Blvd., #705
Coral Gables, FL 33134
Jennifer Cababie - 999 Ponce de Leon Blvd., #705
Coral Gables, FL 33134

ARTICLE IX

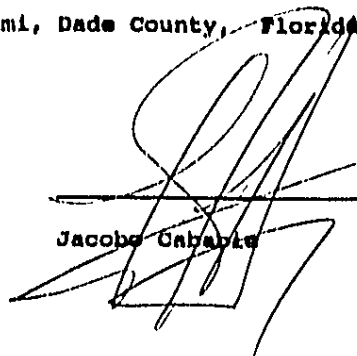
The name and addresses of each Incorporator of these Articles of Incorporation
is/are as follows:

Bertha Miguel de Mena	999 Ponce de Leon Blvd. #705	25%
	Coral Gables, FL 33134	
Montserrat Miguel Couturier	999 Ponce de Leon Blvd. #705	25%
	Coral Gables, FL 33134	
Bertha Couturier de Miguel	999 Ponce de Leon Blvd. #705	25%
	Coral Gables, FL 33134	
Jennifer Cababie	999 Ponce de Leon Blvd. #705	13%
	Coral Gables, FL 33134	
Jacobo Cababie	999 Ponce de Leon Blvd. #705	12%
	Coral Gables, FL 33134	

Article X

The corporation shall at all times have any corporate powers enumerated
in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 15th day of January, 1996.



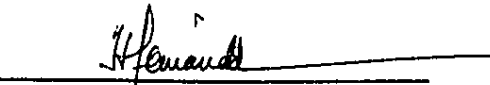
(Seal)
Jacobo Cababie

STATE OF FLORIDA

COUNTY OF DADE

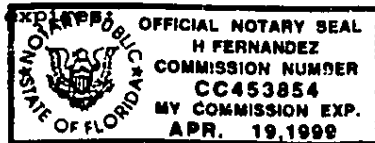
BEFORE ME, the undersigned authority, personally appeared Jacobo Cababie to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 15th day of January, 1996.



Notary Public

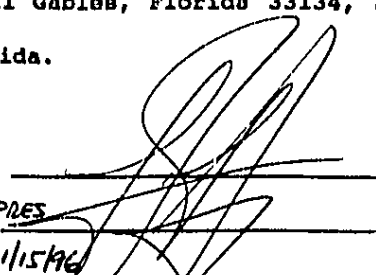
My commission



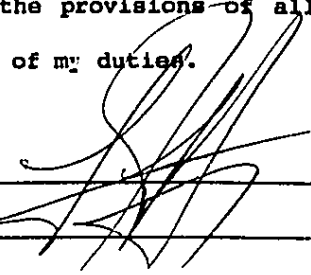
Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that BASICS MEX INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 999 Ponce de Leon Blvd., #705, Coral Gables, Florida 33134, has named Jacobo Cababie located at 999 Ponce de Leon Blvd., Suite 705, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

SIGNATURE 
TITLE PRES
DATE 1/15/96

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE 
DATE 1/15/96

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
96 JAN 24 PM 2:06