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

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

	2. (Corp	(Corporation Name)		(Document #) (Document #)			
	4. (Corporation Name)		(Doc	ument #)		<u> </u>	
	Walk in	Pick up time	3,00	Certified Copy			
	Mail out	Will wait	Photocopy	Certificate of Sta	itus		
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X	Profit	Amendment			11 25 14 25		
	NonProfit	Resignation of	Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal		2000 P2	RECEIVED	
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	Other	Merger	Merger				
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	Annual Report Fictitious Name	Foreign					
-	Name Reservation	Limited Part	nership				
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Trademark Other

Examiner's Initials 91/25/96

ARTICLES OF INCORPORATION

95 James Pt 3: 10

ARTICLE 1 - NAME

The name of the corporation shall be IRIS ENTERPRISE CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8925 Collins Ave Suite # 6-H. Miami Beach. Florida 33154.

ARTICLE III - PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business, and shall have perpetual exis - tence commencing at the time of filing of the ARTICLES OF IN-CORPORATION with the Department of State.

ARTICLE IV - STOCKS

The number of shares of stock that this corporation is authorized outstanding at any one time is 1,000 shares at \$ \tag{2.5} \text{par value common stocks.}

ARTICL ESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

FRANCISCO CARLOS DE SOUZA COSTA President 1,000 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than two. The names and street addresses of the initial director of this corporation is:

FRANCISCO CARLOS DE SOUZA COSTA 8925 Collins Ave # 6-H Miami Beach, Florida 33154.

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - SHARBHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE IX - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X - CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII - RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE XIV - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

FRANCISCO CARLOS DE SOUZA COSTA 8925 Collins Ave # 6-H Miami Beach, Florida 33154.

The undersigned subscribers have executed these Articles of Incorporation this 23 day of January of 1996.

Signature_____President

ARTICLE XV - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is FRANCISCO CARLOS DE SOUZA COSTA.

The street address of the initial registered agent of this corporation is 8925 Collins Ave # 6-H. Miami Beach. Florida 33154.

Having been named to accept service of process for the above stated corporation, at the place designated in this Articles of Incorporation, 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, and I accept the duties and obligations of section 607.325 of Florida statutes.

Agent Sign_

Date: January 23 of 1996.

PRO HAYBUS MAYE

STATE OF FLORID⁹⁵ A

COUNTY OF DADE

BEFORE ME, an officer duly authorized in the State of aforesaid and in the County aforesaid, to take acknowledgements, personally appeared

FRANCISCO CARLOS DE SOUZA COSTA

to me known to be the persons described in
and who executed the same for the purposes
therein expressed.

WITNESS my hand and official seal in the County and
State last aforesaid on this twenty three day
of January of 1996.

NOTARY PUBLIC State of Florida at Large

My commission expires:

P96000007995

EFFECTIVE IMMEDIATELY

DATE:

SEPTEMBER 18TH 1997

TO:

INTERNAL REVENUE SERVICE CENTER, FLORIDA DEPARTMENT OF REVENUE & FLORIDA DIVISION OF CORPORATIONS

FROM:

TRIS ENTERPRISE CORPORATION

D.B.A. IRIS CARGO

REF.:

CHANGE OF ADDRESS.

FEIN.:

65-0643427

UCT-6:

1588713

TAX ID NO.:

23-08-451948-78

CORPORATE NO.: P96000007995

AS OF THE DATE REFERENCED ABOVE, OUR NEW BUSINESS AND MAILING LOCATION WILL BE:

C/O FRANCISCO COSTA 1916 / 1920 NORTH WEST 82nd AVENUE MIAMI, FLORIDA 33126 (305) 716-0950 / (305) 716-1121 FAX

PLEASE REMEMBER TO UPDATE YOU RECORDS ACCORDINGLY. THANK YOU FOR YOUR TIME AND ATTENTION IN REGARDS TO THIS MATTER.

IRS: PLEASE ISSUES A NEW 8109 BOOKLET WITH CORRECT ADDRESS.

F.D.O.R. PLEASE ISSUE A NEW DR-15 BOOKLET AND SALES TAX CERTIFICATE SHOWING THE CORRECT ADDRESS.

CORDIALLY,

DIRECTOR

CC: I.R.S.

F.D.O.R.

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