

P96000009946

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

Office Use Only

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

1. STEEL IMPORT & EXPORT, 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	
<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

300 000 1 703272
01/31/96--01097--027
*****78.75 *****78.75

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

RECEIVED
96 JAN 31 PM 3:10
DIVISION OF CORPORATION

JP 2/1/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 AM 9:52

Date JANUARY 29, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re STEEL IMPORT & EXPORT, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

STEEL IMPORT & EXPORT, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION

800 S.W. 104 COURT STE 102

MIAMI FLORIDA 33174

PHONE

(305) 221-3837

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

STEEL IMPORT & EXPORT, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STEEL IMPORT & EXPORT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ELIZABETH MARTINEZ
ADDRESS	800 S.W. 104 COURT STE 102
CITY	MIAMI FLORIDA
ZIP	33174

The principal office, if known, or the mailing address of the corporation is:

NAME	STEEL IMPORT & EXPORT, INC.
ADDRESS	800 S.W. 104 COURT STE 102
CITY	MIAMI FLORIDA
ZIP	33174

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	STEFANO GATTI	PRESIDENT	70% SHARES
ADDRESS	800 S.W. 104 COURT STE 102		
CITY	MIAMI	STATE FLORIDA	ZIP 33174
NAME	ELIZABETH MARTINEZ	VICE PDT/ SECRETARY	10% SHARES
ADDRESS	800 S.W. 104 COURT STE 102		
CITY	MIAMI	STATE FLORIDA	ZIP 33174
NAME	MARIA A. MARTINEZ	TREASURER	20% SHARES
ADDRESS	800 S.W. 104 COURT STE 102		
CITY	MIAMI	STATE FLORIDA	ZIP 33174

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STEFANO GATTI		
ADDRESS	800 S.W. 104 COURT STE 102		
CITY	MIAMI	STATE	FLORIDA ZIP 33174
NAME	ELIZABETH MARTINEZ		
ADDRESS	800 S.W. 104 COURT STE 102		
CITY	MIAMI	STATE	FLORIDA ZIP 33174
NAME	MARIA A. MARTINEZ		
ADDRESS	800 S.W. 104 COURT STE 102		
CITY	MIAMI	STATE	FLORIDA ZIP 33174

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of JANUARY, 1996

_____(Seal)
Elizabeth Martinez _____(Seal)
 _____(Seal)

STATE OF FLORIDA)
)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: ELIZABETH MARTINEZ

_____ Signature	_____ Form of Identification
<i>Elizabeth Martinez</i>	FL DL #M635-220-72-526-0
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL
 JORGE BANOS
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC253211
 MY COMMISSION EXP. JAN. 14, 1997

Witness my hand and official seal in the County and State last aforesaid this 29 day of JANUARY, 1996

Jorge Banos

 JORGE BANOS

 Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
STATE
CORPORATIONS
05 JAN 01 PM 01:52

STEEL IMPORT & EXPORT, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 800 S.W. 104 COURT STE 102
MIAMI FLORIDA 33174

has named ELIZABETH MARTINEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)