

P9600009950

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. GEMSBLOCK ENTERPRISES, 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

FILINGS	
☐	Profit
☐	NonProfit
☐	Limited 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

RECEIVED
95 JAN 31 PM 3:10
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
INCORPORATIONS

96 JAN 31 AM 9:51

ARTICLES OF INCORPORATION

III

GENSLOCK ENTERPRISES, INC.

I. The undersigned subscribers of these articles of incorporation, a natural persons, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

GENSLOCK ENTERPRISES, INC.

II

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

III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

FIVE HUNDRED (500) SHARES AT \$ 1.00 PAR VALUE

IV

This Corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the Corporation shall be located at:

1574 N.W. 82 Avenue, Miami, Florida 33126

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

VI

The initial registered office address of this Corporation shall be:

1574 N. W. 82 Avenue, Miami, Florida 33126

and, the Registered agent at such registered address is:

SERGIO WOLBERG

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum from the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are:

NAME

ADDRESS

SERGIO WOLBERG

1574 N.W. 82 Avenue
Miami, Florida 33126

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IX

The name and street address of each incorporator and

NAME

ADDRESS

SELETO NOTERS

1574 N. W. 102 Avenue
Miami, Florida 33126

X

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees) hereafter reasonable incurred by or imposed upon him in connection with or resulting from any action.

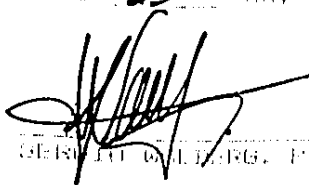
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such or proceedings in whatever manner, to which he or she is made party for reason of his being or having been a director of the Corporation whether or not he was a Director of the Corporation at the time he is made a party to such action, suit or proceedings, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above mentioned matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of the indemnification herein provided shall not be exclusive of the other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this Articles of Incorporation this 23 day of January, 19 96.


GERALD W. L. R. G. FZS/F

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STATE OF FLORIDA

ss:

COUNTY OF Dade

I HEREBY CERTIFY that on the 23 day of January,
1996, personally appeared before me, an authorized officer
 duly commissioned to administer oaths and take acknowledg-
ments,

SERGE WILBERG

to me well known and known to me to be the person(s) who
executed the foregoing ARTICLES OF INCORPORATION and who
acknowledged that it was signed and executed for the uses and
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at Miami, Dade County, Florida, the day and
year first above written.



LOURDES TERESITA BOTANA
COMMISSION # CC 375447
EXPIRES JUL 10, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Louder Teresita Botana
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 21 11 9:51

LETTER FROM DESJARDIS, FRANK D. PRESIDENT OF DORRILL CO. FOR THE
SECRETARY OF STATE, DIVISION OF CORPORATIONS, AT THE OFFICE OF THE
SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

In pursuance of Chapter 98,021, Florida Statutes, the
returning of said office, in compliance with said law.

NAME: DORRILL ENTERPRISES, INC.

Desiring to continue under the laws of the State of Florida,
with the principal office as indicated in the Certificate of
Incorporation, at City of Miami, County of Dade, State of
Florida, he named:

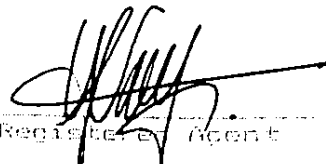
SECRETARY OF STATE

Located at: 1574 N.W. 87 Avenue
Miami, Florida 33176

as its agent to accept service of process within this
State.

ACKNOWLEDGMENT BY DESJARDIS, FRANK D.

Having been named to accept service of process for the
above stated Corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.


Registered Agent