

# P9600001125

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. ECONSISCA CORP.

(Corporation Name)

(Document #)

180001700481  
-02/05/96--01075--044  
\*\*\*\*122.50 \*\*\*\*122.50

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

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 FEB -5 AM 11:35  
DIVISION OF CORPORATION

8/25/96

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB -5 PM 3:21

Econsisca Corp.

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 this corporation shall be:

Econsisca 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 of the 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 authority to issue is the total sum of 100 shares, having an individual par value of \$10.

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

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

#### ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ARMANDO ORTEGA  
1440 NW, 110th Ave., #396  
Plantation, FL 33322

The principal address shall be:  
10661 SW, 88th Street  
Suite 216  
Miami, FL 33176

#### ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) person and the name and address of the persons who are to serve as an initial directors are:

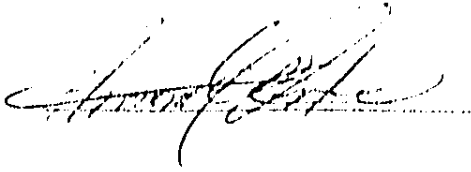
PRESIDENT  
ARMANDO ORTEGA  
1440 NW, 110th Ave., # 396  
Plantation, FL 33322

VICE-PRESIDENT  
CARMEN MARULANDA  
1440 NW, 110th Ave., # 396  
Plantation, FL 33322

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

ARMANDO ORTEGA  
1440 NW, 110th Ave., # 396  
Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these  
Articles of Incorporation this 26 day of January, 1996.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and  
county set forth above, personally appeared Armando Ortega 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 26 day of January, 1996.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

96 FEB -5 PM 3:21

Pursuant to the provisions of sections 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:

Econsisva Corp.

2. The name and address of the registered agent and office is:

Armando Ortega

(NAME)

1440 NW 110th Ave., #396

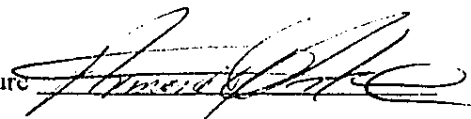
(P.O. BOX NOT ACCEPTABLE)

Plantation, FL 33322

(CITY/STATE/ZIP CODE)

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.

Signature



Date 04/26/96

P96000001125

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

500001785635  
-04/18/96--01067--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. ECONSISCA CORP.  
(Corporation Name) (Document #)
2. Amend  
(Corporation Name) (Document #)
3.   
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

☒ Walk in

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OTHER FILINGS	
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<input type="checkbox"/>	Name Reservation

REGISTRATION	
<input type="checkbox"/>	Foreign <u>ADH</u>
<input type="checkbox"/>	Limited Partnership <u>ADH</u>
<input type="checkbox"/>	Reinstatement <u>ADH</u>
<input type="checkbox"/>	Trademark <u>ADH</u>
<input type="checkbox"/>	Other <u>ADH</u>

\*00789, 00664,  
00672

FILED  
96 APR 18 PM 1:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

95 APR 18 AM 10:46  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 18, 1996

Lazarus Corporate Industries, Inc.  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

SUBJECT: ECONSISCA CORP.  
Ref. Number: P9600001125

We have received your document for ECONSISCA CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 596A00018236

RECEIVED  
APR 19 1996  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECONSISCA CORP.

FILED  
96 APR 18 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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, or deleted).

ARTICLE VII

The Board of Directors shall consist of a total of four (4) persons and the name and address of the persons who are to serve as an directors are:

PRESIDENT

ARMANDO ORTEGA  
1440 NW, 110th Ave., # 396  
Plantation, FL 33322

VICE-PRESIDENT

RUSLAN DIAZ  
15072 SW, 104th St., #1309  
Miami, FL 33196

TREASURER

CARMEN MARULANDA  
1440 NW, 110th Ave., # 396  
Plantation, FL 33322

SECRETARY

JULIA C. VALLEJO  
15072 SW, 104th St., #1309  
Miami, FL 33196

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

ARMANDO ORTEGA  
1440 NW, 110th Ave., # 396  
Plantation, FL 33322



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: 04/09/96

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 09 day of April, 19 96.

Signature

  
(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)

ARMANDO ORTEGA

Typed or printed name

President

Title