

P96000011774

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. MIAMI CENTURY PAPER CORP.
(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

000001707890
-02/06/96--01090--004
*****78.75 *****78.75

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

789-509-671
W96-2761

RECEIVED
96 FEB -6 AM 10:51
DIVISION OF REGISTRATION



FLORIDA DEPARTMENT OF STATE 96 FEB -7 AM 11:55
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

February 6, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: MIAMI CENTURY PAPER CORP.
Ref. Number: W96000002761

We have received your document for MIAMI CENTURY PAPER CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00005162

CERTIFICATE OF INCORPORATION
OF

CENTURY PAPER OF MIAMI CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -7 PM 3:19

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is :

CENTURY PAPER OF MIAMI CORP.

and its principal place of business will be at :

7227 CORAL WAY, MIAMI, FLORIDA 33155

SECOND: The business of this corporation shall be to engage in any and all lawful business or businesses.

THIRD: The corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than **FIVE HUNDRED (\$500.) DOLLARS.**

FIFTH: The existence of the corporation shall be perpetual.

SIXTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

EIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida therunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

<u>Office</u>	<u>Name</u>	<u>Post office address</u>
PRESIDENT	JOSE M. MARTINEZ	2238 SW 59 AVENUE, MIAMI, FL. 33155
V.PRESIDENT	MARTHA M. MARTINEZ	11740 SW 190 TERR RD MIAMI, FL. 33177
SECRETARY	JOSE M. MARTINEZ	2238 SW 59 AVENUE, MIAMI, FL. 33155

NINTH: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

<u>Name</u>	<u>Post office address</u>	<u># Shares</u>
JOSE M. MARTINEZ	2238 SW 59 AVENUE, MIAMI, FL. 33155	60
MARTHA M. MARTINEZ	11740 SW 190 TERR RD MIAMI, FL. 33177	40

For the stock the above-named party will pay the sum of Five and no/100 (5.00) Dollars-----for each share of stock, or a total of FIVE HUNDRED and no/100 (500.00) DOLLARS.

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

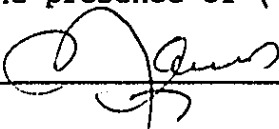
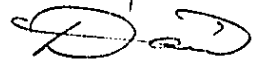
ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

TWELFTH: Nestor Coronado, Registered office at
7360 Coral Way Ste 21, Miami, Florida 33155

agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091(1) of Florida Statutes.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seals this 5th day of FEBRUARY A.D., 1998.

Signed, sealed and delivered
in the presence of (As to all)

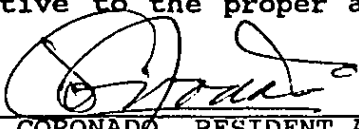





JOSE M. MARTINEZ (Seal)

(Seal)

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.



NESTOR CORONADO, RESIDENT AGENT (Seal)

STATE OF FLORIDA }
COUNTY OF DADE } SS:

FILED
STATE OF FLORIDA
UNIVERSAL RECORD OPERATIONS
96 FEB -7 PM 3:10

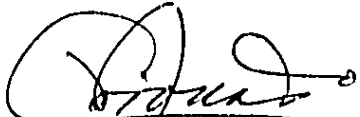
BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

parties to the foregoing certificate of incorporation, known to me personally to be such, upon their oath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, said county and State, this 5th day of FEBRUARY A.D., 1996

(SEAL)





N. Coronado, Notary Public
State of Florida

Personally known _____ or Produced Identification XXX

Type of Identification Produced: FL D/L M635-433-62-109-0

P96000011774

7/01/96
7/01/96

FLORIDA DIVISION OF CORPORATIONS
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

12:05 PM

((H96000009124))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000009124))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: CENTURY PAPER OF MIAMI CORP.
FAX AUDIT NUMBER: H96000009124 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/01/1996 TIME REQUESTED: 12:05:04
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009124)))

** ENTER 'M' FOR MENU. **

7/01/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

12:05 PM

--KEY--

FILED
96 JUL -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*C. Fernandez
Lidia*

FLORIDA DIVISION OF CORPORATIONS

96 JUL -2 AM 10:59

RECEIVED

H96000009124

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CENTURY PAPER OF MIAMI CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I:

The name of the corporation shall be:

DELNEZ CORPORATION

ARTICLE VIII:

To remove Martha M. Martinez as V/President and to add
Daniel Del Rio 10936 SW 190 St. Miami, FL 33157 as V/President

ARTICLE IX:

The name and address of each subscriber is:

Daniel Del Rio 50% of the shares

Jose M. Martinez 50% of the shares

FILED
96 JUL -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Daniel Del Rio
10936 SW 109 St.
Miami, FL 33157
(305) 270-8902

H96000009124

H96000009124

THIRD: The date of each amendment's adoption: 6/28/96.

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 day 28th of June, 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)

Daniel Del Rio

Typed or printed name

Director/Shareholder

Title

H96000009124