

P96000011799

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

000001703280
-02/07/96--01044--019
****122.50 ****122.50

Office Use Only

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

1. CARIBE CORPORATION
(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	
☒	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

Examiner's Initials JA 2/7/96

ARTICLES OF INCORPORATION

OF

CARIBE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -7 PM 3:17

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARIBE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5600 S. W. 135th. AVE. SUITE No. 214-D
MIAMI FL. 33183
TEL No. (305) 220 8177

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Common Stock shares at par value of \$1.00 each
(Total \$ 1,000.00 ONE THOUSAND DOLLARS)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIEL WILLIAMS
13310 S.W. 81 St.
MIAMI FL. 33183
TEL No. (305) 386 8594

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIEL WILLIAMS : President - Director
13310 S.W. 81 ST.
Miami Fl. 33183
Tel. No. (305) 386 8594
Soc.Sec. # 049 54 5039

GUADALUPE ESTEFANO: Secretary - Treasurer
13571 S.W. 40th. Lane
Miami Fl. 33175
Tel No. (305) 220 3783
Soc. Sec. No. 415 70 2717

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

6th day of FEBRUARY, 19 96

MARIEL WILLIAMS Signature PRESIDENT DIRECTOR

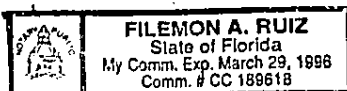
GUADALUPE ESTEFANO Signature SECRETARY-TREASURER

Signature

BEFORE ME: Today February 6th, 1996, at Miami, Dade
County

Notary Public
State of Florida

My Commission expires:



Articles of Incorporation

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

Pursuant to the provisions of sections 807.0501 or 817.0501, 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: CARIBB CORPORATION

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

MARIEL WILLIAMS

(NAME)

13310 S.W. 81 ST.

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33183

(CITY/STATE/ZIP)

RECEIVED
FEB 17 1996
STATE
SECRETARY

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

Mariel Williams

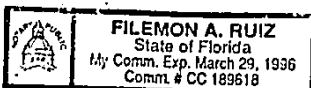
MARIEL WILLIAMS - PRESIDENT

DATE

FEBRUARY 6th, 1996

BEFORE ME:

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA



REGISTERED AGENT FILING