

P 96000011897

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

700001709327

-02/07/96--01059--009

****122.50 ****122.50

Office Use Only

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

1. ROS BETTY 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	
<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

2/7/96

ARTICLES OF INCORPORATION

96 FEB -7 PM 3: 16

ROSBETTY CORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida for the formation, rights, privileges, immunities and liabilities of Incorporation for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

ROSBETTY CORPORATION

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par value of \$5.00 per share. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all election of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$ 500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal officers of the corporation in the State of Florida shall be 2202 SW 138 Ave. Miami, Fl 33175

_____. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is:
BEATRIZ PADRON Address: 2202 SW 138 Ave. Miami, Fl 33175

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee."

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
BEATRIZ PADRON	President	2202 SW 138 Ave. Miami, Fl 33175
MARIA D. PADRON	Secretary	2202 SW 138 Ave. Miami, Fl 33175

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
BEATRIZ PADRON	2202 SW 138 Ave. Miami	50	\$ 250.00
MARIA D. PADRON	2202 Sw 138 Ave. Miami	50	\$ 250.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this
day of February 6 1996

Beatriz Padron (SEAL)
BEATRIZ PADRON
Maria Padron (SEAL)
MARIA D. PADRON
____ (SEAL)

STATE OF FLORIDA:
COUNTY OF DADE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -7 PM 3:16

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes the following is
submitted, in compliance with said Act:-----

THAT ROSBETTY CORPORATION

desiring to organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation at the City
of Miami, County of Dade, State of Florida, has named:-----

BEATRIZ PADRON

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

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

BY:

Beatriz Padron

REGISTERED AGENT

BEATRIZ PADRON

P96000011897

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

FILED
05/08/96--01062--012
****35.00 ****35.00

Office Use Only

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(Corporation Name)

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FILED
96 MAY 13 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 MAY -8 AM 10:36
DIVISION OF CORPORATION

2A+RO
ORF
E-8



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 8, 1996

LAZARUS CORPORATE INDUSTRIES, INC.

TALLAHASSEE, FL 32301

SUBJECT: ROSBETTY CORPORATION
Ref. Number: P96000011897

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

IF THE REGISTERED AGENT IS BEING CHANGED, THE SIGNATURE AND ACCEPTANCE OF THE NEW REGISTERED AGENT IS NOT ENOUGH. AN AMENDMENT TO THE ARTICLE IN WHICH THE REGISTERED AGENT IS LISTED MUST BE FILED. THIS MUST LIST THE NAME OF THE NEW REGISTERED AGENT AND THE ADDRESS OF THE REGISTERED OFFICE.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 796A00022494

RECEIVED
96 MAY 13 AM 11:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSBETTY CORPORATION

(present name)

FILED
MAY 13 1996
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, added or deleted)

ARTICLE IX: BEING AMENDED AS BEATRIZ PADRON RESIGN AS PRESIDENT OF ROSBETTY CORPORATION.

ARTICLE X: BEING AMENDED AS BEATRIZ PADRON ASSIGN THEIR 50% OF THE SHARES OF ROSBETTY CORPORATION TO MARIA D. PADRON WHICH HAVE 100% OF THE SHARES OF ROSBETTY CORPORATION.- ADDRESS 2202 S.W. 138 Ave. MIAMI. FL. 33175.-

(SEE ATTACHMENT)

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: MARCH 12, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

ROSBETTY CORPORATION

ARTICLE VII:
THE NEW REGISTERED AGENT & ADDRESS IS
MARIA D. PADRON
2202 S.W. 130 AVE.
Miami, Fl. 33175

Signed this 12 day of MARCH, 19, 96. -

By *Maria Padron*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

MARIA D. PADRON

(Typed or printed name)

PRESIDENT- SECRETARY

(Title)

FILED
MAR 13 PM 12:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

Maria Padron

DATE

MARIA D. PADRON
MARCH 12, 1996