

P96000012679

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

300001711563

-02/09/96--01072--001

****122.50 ****122.50

Office Use Only

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

1. ASA CHROME, 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

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 -9 AM 11:33
DIVISION OF CORPORATION

g 2/9/96

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -9 PM 2:00

ASA CHROME, INC.

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

The name of the corporation shall be:

ASA CHROME, INC.

ARTICLE II

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

815 NW 57th, Suite 304
Miami, FL 33126

ARTICLE III

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

500 shares (five hundred) @
\$ 1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Valentin Lopez
c/o Lopez Levi & Associates P.A.
815 NW 57th Avenue, Suite 304
Miami, FL 33126

ARTICLE V INCORPORATOR(S)

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

Hugo Cuevas-Mohr, President
2451 Brickell Ave, Apt #15 - D
Miami, FI 33129

The undersigned has(have) executed these Articles of Incorporation this 6th day as of February, 1996.



Signature/Title

President.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -9 PM 2:00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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: ASA CHROME, INC.
2. The name and address of the registered agent and office is:

Valentin Lopez
c/o Lopez Levi & Associates P.A.
815 NW 57th Avenue, Ste 304
Miami, FL 33126

Signature

Valentin Lopez

Title

Agent

Date

2-6-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Valentin Lopez

Date

2-6-96

P96000012679



Miami, April 15th, 1996

**DIVISION OF CORPORATIONS
FLORIDA DEPT OF SATE
P. O. Box 6327
Tallahassee, FL 32314**

700001790469
04/23/96--01083--005
*****35.00 *****35.00

Dear Sr. or Ms:

In our Organizational Meeting held in our Corporate Headquarters, 13380 SW 128 St. Suite A, Miami, FL 33186 on the 7 day of March, 1996 we named the following Directors:

**ROBERTO PACHECO
CARLOS TORRES
HUGO CUEVAS-MOHR**

The new Board of Directors elected the following persons as Officers of the Corporation:

**President: Carlos Torres
Vice-President: Hugo Cuevas-Mohr
Secretary: Hugo Cuevas-Mohr
Treasurer: Roberto Pacheco**

Please see enclosed "Articles of Amendment to Articles of Incorporation" so you can register the above named changes.

Sincerely


**Hugo Cuevas-Mohr
Secretary**

SH 4/30
Amend.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 22 PM 6:07

Miami Office: 13380 SW 128 Street, Suite A - Miami, FL 33186 Tel: 305-2546111 Fax: 305-3806727

Carrera 11 No. 69-26 Tels.: 249 5607 - 255 8755 Fax: 255 8366 Santafé de Bogotá - Colombia

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASA CHROME, INC.

(present name)

55 APR 22 PM 6:07

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)

Following the Corporate By-laws, Article 1, Sections 5-9 the following persons were named as Directors of the Corporation:

ROBERTO PACHECO

CARLOS TORRES

HUGO CUEVAS-MOHR

The above named persons elected the Officers of the Corporation as follows:

PRESIDENT : CARLOS TORRES
C/O LOPEZ LEVI & ASSOCIATES P.A.
815 NW 57TH AVE, SUITE 304 MIAMI, FL 33126

VICE-PRESIDENT HUGO CUEVAS-MOHR
AND SECRETARY : 16135 SW 109 ST, MIAMI, FL 33196

TREASURER : ROBERTO PACHECO
E/O LOPEZ LEVI & ASSOCIATES, P.A.
815 NW 57TH AVE SUITE 304 MIAMI, FL 33126

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 7th / 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 16th 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)

HUGO CUEVAS-MOHR

Typed or printed name

SECRETARY / DIRECTOR

Title