# LAZARUS CORPORATE INDUSTRIES, INC. Requester's Name

890 S.W. 87 AVENUE SUITE: 16

MIAMI, FLORIDA 33174 (305)552-5973 Clty/State/Zlp Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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Office Use Only

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	Change of Registered Agent
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	Merger



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Other



RECEIVED 96 FEB 13 AMII: 45 DIVISION OF CORPORATION

Examiner's Initials Smc 3-13-96



#### FLORIDA DEPARTMENT OF STATE Sundra B. Mortham Secretary of State

February 13, 1996

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

SUBJECT: RENN'E ENTERPRISES, INC. Ref. Number: W9600003324

We have received your document for RENNE ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor Letter Number: 496A00006335 CORPORA

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### **ARTICLES OF INCORPORATION**

96 FEB 15 PM 44 00

### ARTICLE I

The name of this Corporation is: RENNE INTERNATIONAL, INC.
The mailing address is: 950 PENNSYLVANIA #3, MIAMI BEACH, FL 33139

### ARTICLE II **DURATION**

This Corporation shall have perpetual existence, unless dissolved according to law.

## ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all buisness for which Corporations may be incorporated under Florida General Corporations Act.

## ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue: Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 950 PENSYLVANIA #3, MIAMI BEACH, FLORIDA 33139 and the name of the initial registered agent of this Corporation at that address is: LEONARDO CHIFFELLE 950 PENNSYLVANIA #3, MIAMI BEACH FL 33139

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) TWO directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial directors of this Corporation is:

LEONARDO CHIFFELLE

950 PENNSYLVANIA #3 MIAMI BEACH, FL 33139

LUIS CHIFFELLE

950 PENNSYLVANIA #3, MIAMI BEACH FL 33139

## ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action suit, or proceeding, wheather civil, criminal, administrative or investigative (including, one in the right of the Corporation to procure a judgement in ins favor) by reason of the fact that he or his testator or intestate, k or was a director, officer, employee or agent of the Corporation or served any other Corporation, partnership, joint venture, trust, or other enterprise in any capacity at the request of the Corporation.

#### ARTICLE VIII INCORPORATED

The name and address of the person signing these articles is:

LEONARDO CHIFFELLE 950 PENNSYLVANIA #3, MIAMI BEACH, FL 33139

ARTICLE IX
OFFICERS

The officers of this Corporation shall be as follows:

LEONARDO CHIFFELLE LUIS CHIFFELLE PRESIDENT SECRETARY In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of Fobruary 1996.

Having been named as registered agent, and to accept the service

Incorporator Kogistered Agent