

# P96000014771

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

000001717040  
-02/16/96--01054--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. ITT-CENIT SEGUROS S.A. INC.  
(Corporation Name) (Document #)
2. Translation: ITT-cenit insurance S.A. INC.  
(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 16 AM 11:27  
DIVISION OF CORPORATION

96 FEB 16 PM 2:50

ARTICLES OF INCORPORATION  
OF

ITT-CENIT SEGUROS S.A. INC.

THE UNDERSIGNED IN ORDER TO FORM A CORPORATION FOR THE PURPOSES HEREINAFTER STATED, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, DO HEREBY SUBSCRIBE TO THESE ARTICLES OF INCORPORATION.

ARTICLE I, NAME

THE NAME OF THIS CORPORATION IS:

ITT-CENIT SEGUROS S.A. INC.

ARTICLE II, DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE III, PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

A: OF TRANSACTING ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAW OF THE STATE OF FLORIDA.

B: TO PURCHASE, SELL, LEASE, OPERATE, OWN, HOLD TRANSFER, CONVEY, MORTGAGE OR OTHERWISE ENCUMBER, TRADE, EXCHANGE AND GENERALLY DEAL IN REAL ESTATE AND PERSONAL PROPERTY OF EVERY KIND, NATURE AND DESCRIPTION WHERESOEVER LOCATED, BOTH TANGIBLE AND INTANGIBLE AND INCLUDING CHOSES IN ACTION, EITHER AS OWNER, BROKER, AGENT OR FACTOR.

C: IN THE PURCHASE OR ACQUISITION OF PROPERTY, BUSINESS RIGHTS OR FRANCHISE, OR FOR ADDITIONAL WORKING CAPITAL, OR FOR ANY OTHER OBJECTIVE IN OR ABOUT ITS BUSINESS AFFAIRS AND WITHOUT LIMIT AS TO THE AMOUNT TO INCUR DEBTS AND TO RAISE BORROW AND SECURE PAYMENT OF MONEY IN ANY LAWFUL MANNER, INCLUDING THE ISSUE INCLUDING THE ISSUE AND SALE OR OTHER DISPOSITION OF BONDS, EVIDENCE OF INDEBTNESS, WHETHER SECURED BY MORTGAGE, PLEDGE, DEED OF TRUST OR OTHERWISE, THE CORPORATION MAY ISSUE ITS STOCK FOR ANY LAWFUL PURPOSES, INCLUDING THE ACQUISITION OF ANY OTHER ENTITY.

D: TO ENGAGE IN ANY AND ALL LAWFUL ACTIVITY AND TO INSTITUTE, PARTICIPATE IN AND PROMOTE COMMERCIAL, MERCANTILE, FINANCIAL AND INDUSTRIAL ENTERPRISES AND OPERATIONS, AND FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV, CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF COMMON STOCK AT ONE (\$1.00) DOLLAR PAR VALUE.

ARTICLE V, PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL THE RIGHT TO PURCHASE HIS PRO-RATA SHARE AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI, INITIAL  
PRINCIPAL OFFICE

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS  
CORPORATION IS:

15180 Biscayne Blvd.  
N.M.B., Fla.

ARTICLE VII, INITIAL  
REGISTERED AGENT AND  
ADDRESS.

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT  
ARE AS FOLLOW:

RENATO LOPES

15180 Biscayne Blvd.  
N.M.B., Fla.

ARTICLE VIII, INITIAL  
BOARD OF DIRECTORS.

THIS CORPORATION SHOULD HAVE 1 DIRECTOR(S) INITIALLY.  
THE NUMBER OF DIRECTORS MAY BE EITHER INCREASE OR DECREASE  
BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER  
BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRE-  
CTORS OF THIS CORPORATION ARE:

NAME

ADDRESS

RENATO LOPES-President

15180 Biscayne Blvd.  
N.M.B., Fla.

ARTICLE IX, BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BY-LAWS SHALL  
BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE X, AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISIONS CONTAINED IN THIS ARTICLES OF INCORPORATION OR  
ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHA-  
REHOLDERS, ARE SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF THE UNDERSIGNED HAVE EXECUTED THIS AR-  
TICLES OF INCORPORATION THIS 12th DAY OF February, 1996.

  
RENATO LOPES-President

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STATE OF FLORIDA       )  
COUNTY OF DADE        )

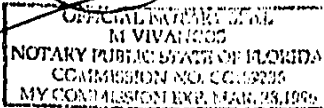
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 16 PM 2:50

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED  
RENATO LOPES

KNOWN TO ME THE PERSON(S) WHO EXECUTED THE ARTICLES OF  
INCORPORATION OF **ITT-CENIT SEGUROS S.A. INC.** AND  
HAS/HAVE AKNOWLEDGED BEFORE ME THAT HE/THEY HAS/HAVE EX-  
ECUTED THE SAME FOR THE PURPOSES EXPRESSED THEREIN.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY OF-  
FICIAL SEAL AT City of Miami, COUNTY OF Dade,  
STATE OF FLORIDA, THIS 12th DAY OF February 1996,

  
NOTARY PUBLIC-STATE OF FLORIDA



REGISTERED AGENT  
ACCEPTANCE.

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR **ITT-CENIT  
SEGUROS S.A. INC.**, AT THE PLACE DESIGNATED IN THE FO-  
REGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN  
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PRO-  
VISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
RESIDENT AGENT  
RENATO LOPES

2-12-96  
DATE