

P96000016956

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96 FEB 23 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

German Pena, P.A.  
Public Accountant

PLEASE ONCE THESE DOCUMENTS ARE  
COMPLETED, SEND THEM TO THE  
FOLLOWING ADDRESS:

GERMAN PENA, P.A.  
9010 S.W. 137th Ave.  
Suite 113  
Miami, Fl., 33196

THANK YOU

(6) (15) (305)  
385-0014

German Pena GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT  
DATE 2/23/96  
DOC. EXAM BSB

Name Rescr

(Document #)

(Document #)

(Document #)

(Document #)

German Pena GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Initial are for  
Francisco Lopez  
DATE 2/23/96  
LOC. EXAM BSB

☐ Certified Copy

☐ Certificate of Status

Photocopy

A., Officer/ Director

600001712566  
-02/12/96--01073--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FEB 16 1996 BSB

W96-3575

FEB 23 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 FEB 23 PM 11:55  
DIVISION OF CORPORATIONS

February 16, 1996

GERMAN PENA, P.A.  
9010 S.W. 137TH AVENUE  
SUITE 113  
MIAMI, FL 33196

SUBJECT: EXPORT INTERNATIONAL, INC.  
Ref. Number: W96000003575

We have received your document for EXPORT INTERNATIONAL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 796A00006874

1-904-487-6925

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

Office Use Only

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

1. EXPORT INTERNATIONAL, ~~INC.~~ F.L., Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

☐ 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

ARTICLES OF INCORPORATION  
\*\*\*\*\*  
OF  
EXPORT INTERNATIONAL, F.L., CORP.  
\*\*\*\*\*

FILED

96 FEB 23 PM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of the Corporation shall be: EXPORT INTERNATIONAL, F.L., CORP.

ARTICLE II  
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be the import and export of general merchandise, and any other activities of business permitted under the Laws of the United States of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE IV  
INITIAL CAPITAL

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

ARTICLE V  
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 5512 N.W. 72 Avenue Miami, Fl., 33166. The Board of Directors may from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholders.

Prepared By: GERMAN PENA P.A.  
9010 S.W. 137 Ave. Ste. 113  
Miami, Fl., 33186

**ARTICLE VIII  
BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Directors are:

NAME	TITLE	ADDRESS
FRANCISCO LOPEZ	President	5512 N.W. 72 Ave. Miami, Fl., 33166
CONSTANZA LOPEZ	Vice President	5512 N.W. 72 Ave. Miami, Fl., 33166

**ARTICLE IX  
SUBSCRIBERS**

NAME	ADDRESS	SHARES	CONSIDERATION
FRANCISCO LOPEZ	5512 N.W. 72 Ave. Miami, Fl., 33166	250	\$ 250.00
CONSTANZA LOPEZ	5512 N.W. 72 Ave. Miami, Fl., 33166	250	\$ 250.00

**ARTICLE X  
REGISTERED AGENT**

The address of the Registered Office of this corporation shall be 5512 N.W. 72 Ave. Miami, Fl., 33166 and the Registered Agent shall be: Francisco Lopez.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By 

Prepared By: GERMAN PENA, P.A.  
9010 S.W. 137th Ave.  
Suite 113  
Miami, Fl., 33186

ARTICLE XI  
AMENDMENT


These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements personally appeared:

WITNESS my hand and official seal in the County and State named above this 8 day of February 1996

  
FRANCISCO LOPEZ

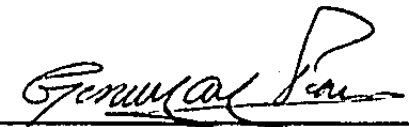
  
Notary Public, State at Large  
My Commission Expires:



COMMISSION # CC 356276  
EXPIRES APR 14, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

WITNESS my hand and official seal in the County and State named above this 8 day of February 1996

  
CONSTANZA LOPEZ

  
Notary Public, State at Large  
My Commission Expires:



GERMAN PENA  
COMMISSION # CC 356276  
EXPIRES APR 14, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Prepared By: GERMAN PENA, P.A.  
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