

P960000017505

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

300001723053
-02/23/96--01085--001
****122.50 ****122.50
Office Use Only

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

1. LAS AMERICAS TRADING 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

789-612-671
W96-4246

RECEIVED
96 FEB 23 AM 11:57
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 FEB 26 PM 3:00
DIVISION OF CORPORATION

February 26, 1996

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

SUBJECT: LAS AMERICAS TRADING CORPORATION
Ref. Number: W96000004246

We have received your document for **LAS AMERICAS TRADING CORPORATION** 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00008227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 26 PM 3:29

ARTICLES OF INCORPORATION

OF

LAS AMERICAS TRADING CORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be:

LAS AMERICAS TRADING CORPORATION

ARTICLE II
PRINCIPAL OFFICE

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

**8068 NW 29 STREET
MIAMI, FL. 33122**

ARTICLE III
DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

ARTICLE IV
PURPOSE OF CORPORATION AND
NATURE OF CORPORATE BUSINESS

This Corporation is organized for the following business purposes:

To purchase and import/export various U.S. goods, and to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE V
CAPITAL STOCK OF CORPORATION

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7500) shares of ONE DOLLAR (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The name of the initial registered agent of this corporation is Juan Diego Gomez, and the street address of the initial registered office and the principal place of business of this corporation is

8068 NW 29 Street
Miami, Fl. 33122

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 directors constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be more than 5 directors nor less than one. The names and post office addresses of the members of the first board of Directors of this Corporation, are:

<u>NAMES</u>	<u>POST OFFICE ADDRESS</u>
Juan Diego Gomez	1181 SW 109 Lane Davie, Fl. 33324
Juan Manuel Gomez	1181 SW 109 Lane Davie, Fl. 33324

ARTICLE IX
INCORPORATOR

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation are:

INCORPORATOR'S NAME

Juan Diego Gomez

POST OFFICE ADDRESS

1181 SW 109 Lane
Davie, Fl. 33324

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE XI
AMENDMENT

The Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form of substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

ARTICLE XII
POWER TO FORM PARTNERSHIP

The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interests, cooperation, joint-venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

ARTICLE XIII
INSPECTION

The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the Corporation, except as conferred by a statute or authorized by the Board of Directors, or by resolution of the stockholders.

ARTICLE XIV
ATTESTATION

IN WITNESS THEREOF, The undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporator does attest that the above facts and statements are truly and correctly stated on this 15th day of February, 1996.



Juan Diego Gomez (SEAL)
INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF DADE)

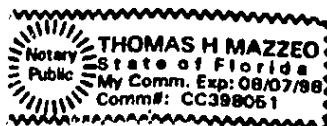
ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared Juan Diego Gomez, to and by me known as the person described in the above Articles of Incorporation as the Incorporator, and HE acknowledged before me that HE executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Miami County of Dade, State of Florida, this 15th day of February, 1996.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

In accordance with Chapter 48.091, Florida Statutes, LAS AMERICAS TRADING CORPORATION hereby designates Juan Diego Gomez, of 8068 NW 29 St. Miami, Fl, 33122 as the Registered Agent of said Corporation to accept service of process within the State of Florida.

LAS AMERICAS TRADING CORPORATION
a Florida Corporation

By:


Juan Diego Gomez - President

The person whose signature appears below accepts the above designation as Registered Agent for **LAS AMERICAS TRADING CORPORATION**, a Florida Corporation, for service of process within the State of Florida, and agrees to comply with the provisions of the law which apply to said designation of Registered Agent.


Juan Diego Gomez
1181 SW 109 Lane
Davie, Fl. 33324

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 PM 3:29