

P96000018296

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. PRO-FIT ATHLETIC WEAR 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

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\*\*\*\*122.50 \*\*\*\*122.50

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  
95 FEB 28 AM 11:47  
DIVISION OF CORPORATION

9/2/28/96

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation for such Corporation.

EFFECTIVE DATE

ARTICLE I

3/1/96

The name of the Corporation is PRO-FIT ATHLETIC WEAR INC.

ARTICLE II

The date of commencement of corporate existence is the 1 day of March 1996, and the period of its duration is perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 Value

ARTICLE V

The Address of its Registered Office is 6866 WEST FLAGLER ST. MIAMI, FLORIDA 33144, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are) JORGE A. PEREZ

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) four (which) (whose) name (s) (is) (are)-----  
PRESIDENT- JORGE A. PEREZ  
SECRETARY-MIRTHA E. PEREZ  
VICE-PRESIDENT-MARITZA R. POZOS  
TREASURER-DAGOBERTO J. POZOS

ARTICLE VII

The name and address of the incorporator (s) (is) (are)-----  
JORGE A. PEREZ-13242 N.W. 10th Street Miami, Florida 33182  
MIRTHA E. PEREZ-13242 N.W. 10th Street Miami, Florida 33182  
MARITZA R. POZOS-5960 S.W. 13 TERRACE MIAMI, FLORIDA 33144  
DAGOBERTO J. POZOS-5960 S.W. 13 TERRACE MIAMI, FLORIDA 33144

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in----- addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 26 day of February 1996

X Jorge A. Perez  
X JORGE A. PEREZ

X Mirtha E. Perez  
X MIRTHA E. PEREZ

X Maritza R. Pozos  
X MARITZA R. POZOS

X Dagoberto J. Pozos  
X DAGOBERTO J. POZOS

FILED  
SECRETARY OF STATE  
CORPORATIONS  
2000  
MAR 1 11:21 AM  
STATE OF FLORIDA

STATE OF FLORIDA ) S. S.  
COUNTY OF DADE )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 20 PM 2:11

BEFORE ME, The Undersigned authority, personally appeared-----  
JORGE A. & MIRTHA E. PEREZ

MARITZA R. & DAGOBERTO J. POZOS

Who [is] Whoso [are] to me well(known) to be the Person (s)-----  
described in and (who) (whoso) to the above Articles of-----  
Incorporation, and (he) (they) (she) did freely and voluntarily----  
acknowledged before me according or according us to law that-----  
(he) (they) (she) made and subscribed the same for the uses and ----  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)  
and (my) (our) official seal, at Miami Dade County, Florida, this--  
[ 26 ] day of February 19 96

ANA M. CONDIS  
My Comm Exp. 9/11/98  
Bonded By Service Inc  
No. CE406340  
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE -----  
SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following  
if submitted in compliance with said Act.

First PRO-FIT ATHLETIC WEAR INC.

desiring to organize under the laws of the State of Florida with  
its principal office as indicated in the Articles of Incorporation  
at the City of MIAMI County of Dade, State of  
Florida, has named JORGE A. PEREZ, located at---  
6866 WEST FLAGLER ST. MIAMI, FL 33144

as its Agent to accept. services of process within this State  
ACKNOWLEDGEMENT: Having been named to accept. services of process  
for the above State Corporation, at place designated in this-----  
Certificate: (I) (We) hereby accept. to act. in this capacity----  
and agree to comply with the provisions of said Act., relative  
to keeping open Said Office

Jorge A. Perez  
RESIDENT AGENT.  
JORGE A. PEREZ