# 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 NAI	ME(S) & DOCUMENT NUM	BER(S), (if known):
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Other	Merger	
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Examiner's Initials

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### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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SOUTHLAND MINING & INDUSTRIAL CONSULTANTS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

### ARTICLE\_I-NAME

The name of the corporation is Southland Mining & Industrial Consultants, Inc.

# ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

## ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

# ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

### ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at

7951 S.W. 40TH STREET SUITE 208B MIAMI, FL 33155

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

### ARTICLE\_VII-REGISTERED\_AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Southland Mining & Industrial Consultants, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Dade, has named:

Luis Velando Pardo 7951 S.W. 40TH STREET SUITE 208B MIAMI, FL 33155

as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Luis Velando Pardo Registered Agent

The corporation shall have (3) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

# ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

President: Luis Velando Pardo Vice President: Luz Maria Del Pilar Secretary: Emiliana Cardenas

Address: 7951 S.W. 40th Street, Suite 208B, Miami, FL 33155

## ARTICLE\_IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Luis Velando Pardo Luz 7951 S.W. 40th Street 795 Suite 208B Suit Miami, FL 33155 Mia

Luz Maria del Pilar 7951 S.W. 40th St. Suite 208B Miami, FL 33155

Emiliana Cardenas 7951 S.W. 40th St. Suite 208B Miami, FL 33155

# ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

# ARTICLE XI-INITIAL OFFICERS

The corporation shall have (3) initial officers. The names and address of these officers are as follows:

Carlos Octavio Giraldo Guzman Patricia Velando de Giraldo Ana Maria Samanez de Contreras

Address of these officers: 7951 S.W. 40th Street Suite 208B Miami, FL 33155

# ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 19th day of February, A.D. 1996.

uls Velando Pardo