

P96000022649

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 07 AVENUE SUITE: 16  
Address

MIAMI, FLORIDA 33174 (305)552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

900001741829  
-03/13/96--01003--020  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. DENIS SANG INTERNATIONAL, 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

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

95 MAR 13 11:11:17  
DIVISION OF CORPORATION  
TALLAHASSEE

Examiner's Initials 9/3/13/96

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 13 AM 1:18

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation ( Which is hereinafter called the " Corporation " is:

Denis Sang International, Inc.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred ( 500 ) Shares of Common Stock, which said shares shall have a par value of Ten ( \$ 10.00 ) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 5502 N.W. 172nd Terrace, Miami, Florida 33055 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Denis Sang and the initial registered office is located at 5502 N.W. 172nd Terrace, Miami, Florida 33055

ARTICLE VII

This Corporation shall have two director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are: (1) Denis Sang, 5502 N.W. 172nd Terrace, Miami, Florida 33055. (2) Julia Sang, 5502 N.W. 172nd Terrace, Miami, Florida 33055.

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Denis Sang, 5502 N.W. 172nd Terrace, Miami, Florida 33055.

Vice President: Julia Sang, 5502 N.W. 172nd Terrace, Miami, Florida 33055.

Treasurer: Julia Sang, 5502 N.W. 172nd Terrace, Miami, Florida 33055.

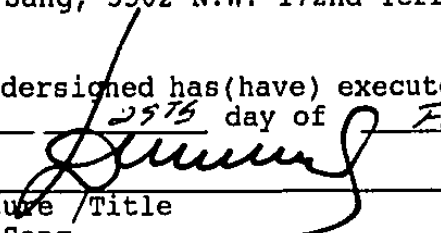
Secretary: Denis Sang, 5502 N.W. 172nd Terrace, Miami, Florida 33055.

ARTICLE IX

The name and street address of the incorporator(s) is/are:

Denis Sang, 5502 N.W. 172nd Terrace, Miami, Florida 33055.

The undersigned has(have) executed these Articles of Incorporation this 25<sup>th</sup> day of February, 19 96

  
\_\_\_\_\_  
Signature / Title  
Denis Sang

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the Corporation is: Denis Sang International, Inc.
2. The name and address of the registered agent and office is:

\_\_\_\_ Denis Sang, 5502 N.W. 172nd Terrace, Miami Florida 33055

Signature: \_\_\_\_\_

Corporate Officer

Title: \_\_\_\_\_ President \_\_\_\_\_

Date: \_\_\_\_\_ February 29, 1996 \_\_\_\_\_

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: \_\_\_\_\_

2-29-96

Registered Agent  
Denis Sang

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS


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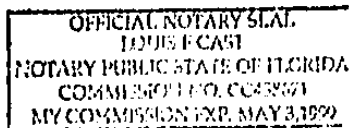
State of Florida     )  
County of Dade        )

The foregoing Articles of Incorporation was acknowledged before me  
on \_\_\_\_\_ by Denis Sang \_\_\_\_\_

known to me to be the incorporator (s) of Denis Sang International,  
Inc. \_\_\_\_\_

and Denis Sang \_\_\_\_\_ acknowledged and agreed  
to the designation and duties of Registered Agent for the above  
mentioned Corporation that is being organized under the laws of  
the State of Florida.

  
\_\_\_\_\_  
Notary Public, In and For the State of  
Florida, At Large



Expiration: \_\_\_\_\_