

P96000024399

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

40000017439914  
-03/19/96--01007--0806  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. CASTOL INTERNATIONAL TRADING, CORP.  
(Corporation Name) (Document #)

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

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 19 PM 2:03

☒ 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

ARTICLES OF INCORPORATION  
OF  
CASTOL INTERNATIONAL TRADING, CORP.

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THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:  
CASTOL INTERNATIONAL TRADING, CORP.

924 MARSEILLE DR. # 1, MIAMI BEACH, FL. 33141

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:  
AUTO SALES, WHOLESALE OR RETAIL EXPORT & IMPORT

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

#### ARTICLE IV

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$ 500.00) DOLLARS.

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00-----

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

LUCIO M CASTILLO  
924 MARSEILLE DR # 1, MIAMI BEACH, FL 33141

#### ARTICLE VI

The initial Board of Directors shall consist of a total of (2) person(s), and the name(s) and address of the person(s) who is to serve as an initial director is:

LUCIO M CASTILLO  
924 MARSEILLE DR # 1  
MIAMI BEACH, FL 33141

The name and address of the President and Secretary,  
who shall hold office until their successors are  
elected or appointed or have qualified are:

PRESIDENT: LUCIO M CASTILLO 924 MARSEILLE DR #1  
50% SHARE MIAMI BEACH, FL 33141

SECRETARY: RICARDO TOLEDO CODPA 2440  
50% SHARE ARICA, CHILE

IN WITNESS WHEREOF, the undersigned incorporator has (ve)  
executed these Articles of Incorporation this 15th day of  
MARCH, 1996

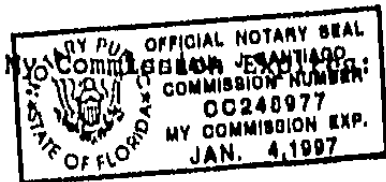
Lucio M. Castillo  
\_\_\_\_\_  
\_\_\_\_\_


\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA     )  
                          ) SS.  
COUNTY OF DADE     )

BEFORE ME, a notary public authorized to take acknow-  
ledgements in the state and county set forth above, personally  
appeared LUCIO M CASTILLO and RICARDO TOLEDO  
known to me and known by me to be the person(s) who executed the  
foregoing Articles of Incorporation, and he (they) acknowledge  
before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the state and county aforesaid, this 15th  
day of MARCH, 1996.



  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

RAUL J. SANTIAGO

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CASTOL INTERNATIONAL TRADING, CORP.

2. The name and address of the registered agent and office is:

LUCIO M CASTILLO  
(NAME)

924 MARSEILLE DR # 1  
(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33141  
(CITY/STATE/ZIP)

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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.

SIGNATURE

