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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):

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	2	orporation Name)		<u> </u>
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Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's histials 43/22/94

Annual Report

Fictitious Name

Name Reservation

SECRETARY OF STATE DIVISION OF COMPORATIONS

96 MAR 22 PM 2: 07

ARTICLES OF INCORPORATION

OF

MADEOBRAS, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is MADEOBRAS, INC.

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of tendollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every sharholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the inital principal office of the corporation is: 8930 S. W. 158th Street Miami, Florida 33157

The name of the initial registered agent at said address is: Jorge Rodrigo Restrepo

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be

ONE. The number of directors may be either increased or decreased or diminshed from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/ARB:

Jorge Rodrigo Restropo, Pres. Vice Pres., Soc-Treas.
8930 S. W. 158th Street, Miami, Florida 33157

ARTICLE VII. INCORPORATORS.

The name and address(es) of the incorporator(s) .
signing these articles and forming this corporation is/are:
Jorge Rodrigo Restrepo, 8930 S. W. 158th Street, Miami, Florida 33157

IN WITNESS WHEREOFF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 21 day of March . 1996.

STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statues, this following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, in the following location: 8930 S. W. 158th Street, Miami, Florida 33157

has named the following individual at the below address as its agent to accept service of process with this State:

Jorge Rodrigo Restrepo, 8930 S. W. 158th Street, Miami, Florida 33157

ACKNOWLEDGMENNT: (Must be by Designated Agent)

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

AV:

REGISTERED AGENT

INDIVIDUAL (6): JORGE RODRIGO RESTREPO

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(%).

IN WITNESS WHEREOF, I have set me hand and affixed me seal in the aforementioned County and State this 21day of March , 197 6

NOTARY PUBLIC, STATE OF FLORIDA COUNTY OF DADE

My Commission Expires:



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SEGRETARY OF STATENS
THE SEGRETARY CONTRIBUTE
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