

P96000026070

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

200001755287  
03/25/96-01045-015  
Office Use Only 144122.50

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

1. M.G. Business Corp.  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 25 PM 1:24

RECEIVED  
96 MAR 25 AM 11:01  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
M.G. BUSINESS CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 25 PM 1:24

ARTICLE I

The name of this corporation is M.G. Business Corp. with the principal place of business located at: 9921 NW 6th Pl, Plantation, Fl 33324.

ARTICLE II

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the State of Florida and the United States.

ARTICLE III

This corporation is authorized to issue 1000 shares of one dollar (US\$ 1.00) par value common stock.

ARTICLE IV

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The street address of the registered office of this corporation is: 9921 NW 6Th Pl, Plantation, Fl. 33324. The name of the initial Registered Agent of this corporation is Denise Moreira Gagliardi.

#### ARTICLE VI

This corporation shall have 04 directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are Darlene de Oliveira Monteiro (President), Cezar Augusto Penna Monteiro (Vice-President), Valmir Gagliardi (Secretary) Denise Moreira Gagliardi (Treasurer).

#### ARTICLE VII

The name and address of the person signing this article is Darlene de Oliveira Monteiro and her address is 9921 NW 6Th Pl., Plantation, Fl. 33324.

#### ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.


#### ARTICLE IX

All corporate powers shall be exercised by or under the authority of the shareholders of this corporation. All business affairs of this corporation shall be managed under the direction of the Shareholders.

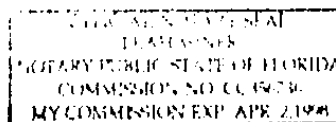
#### ARTICLE X

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20 day of March of 1996

  
Incorporator





CERTIFICATE DESIGNATING ADDRESS AND AN AGENT UPON  
WHOM PROCESS MAY BE SERVED

Witnessed:

That M.G. Business Corp. desiring to organize under the laws of the State of Florida, will have its principal office in the County of Broward, State of Florida, has appointed Denise Moreira Gagliardi as its agent to accept service of process within the state.

Acknowledgment:

Having been named by the Board of Directors of M.G. Business Corp. to accept service of process for the corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, on this 26 day of March of 1996.

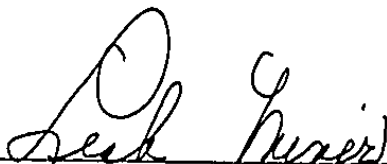
Denise Gagliardi 03/20/96  
Registered Agent

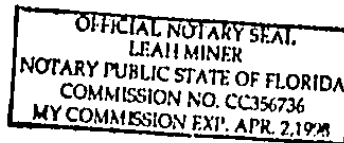
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DIVISION OF CORPORATIONS  
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STATE OF FLORIDA)  
 )  
COUNTY OF DADE )

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Dade to take acknowledgment, personally appeared Darlene de Oliveira Monteiro to me well known to be the person described as subscriber in and who executes the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE ON THIS 20 DAY OF MARCH OF 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



My Commission Expires: