

P96000026953

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

800001758628
-03/27/96--01059--022
***122.50 ***122.50

Office Use Only

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

1. SUB-WALK, 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

RECEIVED
96 MAR 27 AM 11:30
DIVISION OF CORPORATION

FILED
96 MAR 27 PM 1:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/3/27/96

ARTICLES OF INCORPORATION
OF
SUB-WALK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 27 PM 1:26

ARTICLE I - NAME

The name of this Corporation is:
SUB-WALK, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial ^{principal} registered agent and office of this Corporation is:

JUAN CARLOS BRICENO
15601 S.W. 137 Avenue #163
Miami, Florida 33177

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) 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 (1). The name and address of the initial Directors of this Corporation is:

NAME

ADDRESS

JUAN CARLOS BRICENO

15601 S.W. 137 Avenue #163
Miami, Florida 33177

Title: President

REINALDO PERERA

230 Lakeview Drive #301
Ft. Lauderdale, Florida 33326

Title: Vice-President/Secretary

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

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

ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these Articles are:

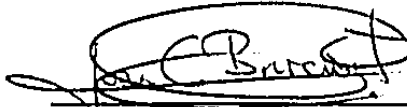
JUAN CARLOS BRICENO
15601 S.W. 137 Ave. #163
Miami, Florida 33177

REINALDO PERERA
230 Lakeview Drive #301
Ft. Lauderdale, Florida 33326

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of MARCH, 1996.



JUAN CARLOS BRICENO
Incorporator



REINALDO PERERA
Incorporator

STATE OF FLORIDA)

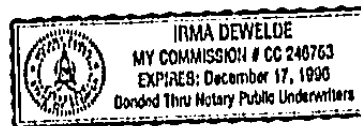
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25 day of MARCH, 1996 by JUAN CARLOS BRICENO, who is personally known to me or who has produced as identification.


NOTARY PUBLIC

IRMA DEWELDE
Typed or Printed Name of Notary


My commission expires:



STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25 day of MARCH, 1996 by REINALDO PERERA, who is personally known to me or who has produced as identification and who did (did not) take an oath.


NOTARY PUBLIC

IRMA DEWELDE
Typed or Printed Name of Notary

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 27 PM 1:26

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

BY: 
JUAN CARLOS BRICENO

Address: 15601 SW 137 Ave. #163
Miami, Florida 33177

(Registered Agent)

P96000026953

LATOUR & SIDLOSCA, P.A.

ATTORNEYS AND COUNSELORS

JOSE B. LATOUR

RANDALL SIDLOSCA

LORENZO LLENIA

STEPHEN D. DARNES
Of Counsel

MIAMI BEACH OFFICE
The Sony Music Building
603 Lincoln Road
Suite 420
Miami Beach, FL 33139
TEL: (305) 538-8911
FAX: (305) 538-1987

HONG KONG OFFICE
Ste. 1602, Park In Commercial Centre
36 Dundas Street
Kowloon, Hong Kong
TEL: (852) 2783-7183
FAX: (852) 2359-7542

Please respond to
☒ Miami Beach
☐ Hong Kong

March 3, 1997

Secretary of State
Division of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32399

8000002107738--5
-03/07/97--01107--003
*****35.00 *****35.00

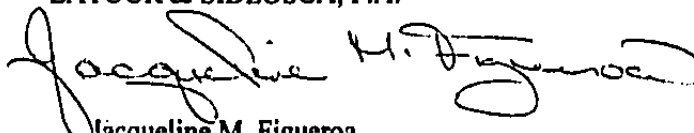
RE: Articles of Amendment for: SUB-WALK, INC.
Document No. P96000026953
Filed on March 27, 1996

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above captioned corporation along with your fee in the amount of \$35.00. If you should have any questions on this matter, please do not hesitate to contact me.

Very truly yours,

LATOUR & SIDLOSCA, P.A.


Jacqueline M. Figueroa
Legal Assistant

RLS/jmf

Enclosures

SH 3/10

Amend.

FILED
97 MAR -7 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLDWIDE REPRESENTATION

ARTICLES OF AMENDMENT OF
SUB-WALK, INC.

1. The following provisions of the Articles of Incorporation of **SUB-WALK, INC.**, a Florida corporation, filed in Tallahassee on March 27, 1996, be and they hereby are amended in the following particulars:

Article VI, be and it hereby is amended to read as follows:

PRESIDENT

REINALDO PERERA
230 Lakeview Drive, #301
Ft. Lauderdale, Florida 33326

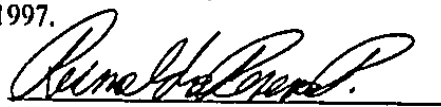
VICE-PRESIDENT

JUAN CARLOS BRICENO
15601 S.W. 137 Avenue, #163
Miami, Florida 33177

FILED
97 MAR -7 AM 10:43
TALLAHASSEE, FLORIDA

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 28th day of February, 1997.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation have executed these Articles of Amendment this 28th day of February, 1997.


REINALDO PERERA
President

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Amendment was acknowledged before me this 28th day of February, 1997 by, REINALDO PERERA as **President** of **SUB-WALK, INC.**, a Florida Corporation. He is personally known to me or he has produced driver's license as identification and did take an oath.

NOTARY PUBLIC:


STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
JACQUELINE FIGUEROA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC606619
MY COMMISSION EXP. DEC. 9, 2000