

P96000028575

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

090 S.W. 07 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

2000001766772

-04/02/96--01097--004

***122.50 ***122.50

Office Use Only

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

1. MAGAN INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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☐ Certificate of Status

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<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	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION OF

MAGAN INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this corporation is: MAGAN INTERNATIONAL, INC., with the principal place of business located at: 150 SE 2nd. AVE. STE 1009, MIAMI, FL. 33131.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 600 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

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 - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is: 150 SE 2nd. AVE. STE 1009, MIAMI, FL. 33131.

The name of the initial Registered Agent of this corporation is: JOSE JACOB ESSUCY

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three director initially. The number of director 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:

Jose Jacob Essuey

150 SE 2nd. Ave. Ste 1009
Miami, Fl. 33131.

Carlos Jose Trufini

150 SE 2nd. Ave. Ste 1009
Miami, Fl. 33131.

Carlos Roberto Wuerges

150 SE 2nd. Ave. Ste 1009
Miami, Fl. 33131.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

Jose Jacob Essuey, 150 SE 2nd Ave. Ste 1009, Miami, Fl. 33131.

ARTICLE VIII - INDEMNIFICATION

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

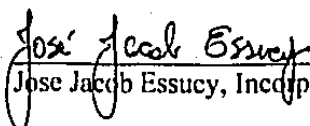
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of March of 1996.


Jose Jacob Essuey, Incorporator.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -2 PM 2: 07

CERTIFICATE DESIGNATING THE ADDRESS AND AN

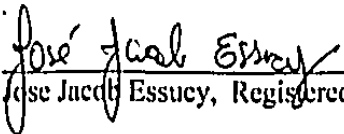
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MAGAN INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade State of Florida, has appointed Mr. Jose Jacob Essuey as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of Magan International, Inc., to accept service of process for the above stated 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, this 29th day of March of 1996.


Jose Jacob Essuey, Registered Agent.

April 4, 1996
P96000028575
Florida Department of
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MAGAN INTERNATIONAL, INC.

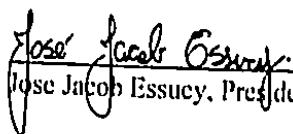
Doc. number: P96000028575

Sirs:

Our address has been changed, the new address is:

MAGAN INTERNATIONAL, INC.
168 SE FIRST STREET SUITE 602
MIAMI, FL. 33131

Thank you for your attention.


Jose Jacob Essuey, President

P96000028575

S

12:59 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000003656 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MAGAN INTERNATIONAL, INC.

AUDIT NUMBER.....H97000003656

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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March 3, 1997

MAGAN INTERNATIONAL, INC.
188 SE 1ST ST #602
MIAMI, FL 33131

SUBJECT: MAGAN INTERNATIONAL, INC.
REF: P96000028575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the fax audit number on the document. The correct number is H97000003656. You cannot resign as an officer/director and registered agent in the same letter. You must submit a separate resignation for registered agent. The fee to resign as an officer/director is \$35. The fee to resign as the registered agent for this corporation will be \$87.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000003656
Letter Number: 297A00010910



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1987

MAGAN INTERNATIONAL, INC.
168 SE 1ST ST #602
MIAMI, FL 33131

SUBJECT: MAGAN INTERNATIONAL, INC.
REF: P#6000028575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please correct the fax audit number on the document. The correct number is H97000003656. Please remove the word "agent" from the first paragraph on the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000003656
Letter Number: 497A00011000

447000003656

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 323114

MAGAN INTERNATIONAL, INC.
7601 EAST TREASURE DRIVE
SUITE NO. 2305
NORTH BAY VILLAGE, FLORIDA 33141

RECEIVED
FEB 17 1997
CORPORATE K11

TO WHOM IT MAY CONCERN,

I JOSE JACOB ESSUCY DO HEREBY RESIGN AS PRESIDENT, DIRECTOR
OF MAGAN INTERNATIONAL, INC., A FLORIDA CORPORATION.

HAVING RESIGNED AS PRESIDENT, DIRECTOR THIS 14TH DAY
OF FEBRUARY, 1997.

Jose Jacob Essucy
JOSE JACOB ESSUCY

STATE OF FLORIDA
COUNTY OF DADE

On 02/14/97 before me, Guillermo M. Ubieta personally, appeared JOSE JACOB ESSUCY
Personally known to me (or proved to me on the basis of satisfactory evidence) to
be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that
he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their
signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted,
executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL

Signature

(SEAL)

OFFICIAL NOTARY SEAL
GUILLERMO M. UBIETA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCS48660
MY COMMISSION EXP. APR. 21, 2000

Affiant Known Produced ID ✓
Type of ID: RA DEV. LICENSE

NO. E220-430-64-379.0
Exp. 10/19/01

Prepared by: Guillermo M. Ubieta, Jr.
2318 W. 48 St.
Hialeah, FL 33016
(305) 558-4514

447000003656