

P96000028627

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
1047002706-01000-002
****1.12.50 ****1.12.50

Office Use Only

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

1. MTC EXPORT CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 9:00
 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 APR -2 PM 3:01

RECEIVED
96 APR -2 AM 11:20
DIVISION OF CORPORATIONS

Examiner's Initials g/4/2/96

EFFECTIVE DATE

4/1/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -2 PM 3: 01

ARTICLES OF INCORPORATION

OF

MTC EXPORT CORPORATION

ARTICLE I - NAME

The name of this corporation is MTC EXPORT CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - 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 rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI -PRINCIPAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 1651 NE 115 ST Apt#2, Miami, Fl. 33181 and the name of the initial registered agent of this corporation at that address is Luis M. Thula

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three (3)

The name and address of the initial directors of this corporation are:

Luis M. Thula Pres. 1651 NE 115 St Apt#2 Miami, Fl. 33181
Maria E. Thula Sec. Tre. 1651 NE 115 St.Apt#2 Miami, Fl. 33181

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Luis M. Thula
1651 NE 115 St. Apt #2
Miami, Fl 33181

ARTICLE IX - SHAREHOLDERS QUORUM AND VOTING

Seventy-five (75) percent of the shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

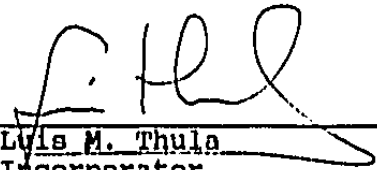
ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of April 1996.




Luis M. Thula
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Luis M. Thula known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 1st day of April 1996.



Notary Public
State of Florida at Large

My commission Expires:



CERTIFICATE OF REGISTERED AGENT 96 APR -2 PM 3: 01

OF

MTC EXPORT CORPORATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - MTC EXPORT CORPORATION organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of West Miami, County of Dade, State of Florida, has name Luis M. Thula of 1651 NE 115 St. #2 Miami, Florida, 33181 as its agent to accept service of process within this State.

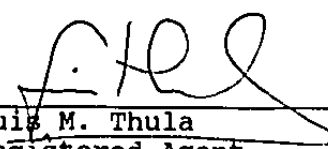
MTC EXPORT CORPORATION

By: 

Luis M. Thula

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Luis M. Thula
Registered Agent