

P96000028995

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):

1. CARMEL GOLD, 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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED STATE
SECRETARY OF CORPORATIONS
APR -3 PM 1:21

RECEIVED
95 APR -3 AM 10:54
DIVISION OF CORPORATION

4/3/96

ARTICLES OF INCORPORATION OF CARAMEL GOLD, CORP. 96 APR -3 PM 1:27

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is CARAMEL GOLD, CORP.

ARTICLE II

The general nature of business to be transacted by this corporation will be the following:

- a. To operate a general gift store, selling both retail and wholesale merchandise - - - - - and/or any kind of business connected with such, if permitted by the laws of this state and country.
- b. To engage in all manner of commercial transactions permitted by the laws in connection with its main purpose and to freely engage in commerce and industry to the same extent as a natural person might or could do.
- c. To do everything necessary and proper for the accomplishment of the objects enumerated in the articles or any amendment thereto or incidental to the protection and benefit of the corporation.
- d. To conduct its business in its main office and its branches in the State of Florida, or in any other state or territories of the United States, and in foreign countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the laws necessary to carry on the business and/or promote any of the subjects or objects for which the corporation has been formed.

ARTICLE III

The amount of Capital Stock authorized shall be ONE THOUSAND DOLLARS (\$1,000.00) - - - - -

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is TEN (10) - - - - - shares, all of which shall have ONE HUNDRED DOLLARS (\$100.00) - - - - - par value.

ARTICLE IV

The amount of Capital with which this corporation shall begin business will be ONE THOUSAND DOLLARS (\$1,000.00) - - - - -

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation will be located at :
55 N.E. 1 Street, Suite 24, Miami, FL 33132 - - - - -

ARTICLE VII

The number of Directors of this corporation shall be no less than 2, but no more than 4.

ARTICLE VIII

The corporation shall have a President, a Vice-President, a Secretary and a Treasurer. All officers shall be chosen in such manner, hold their offices for such term, and have such powers and duties as may be prescribed in the By-Laws or determined by the Board of Directors.

Any person may hold two or more offices in this corporation.

ARTICLE IX

The names and post office addresses of the first Board of Directors who, subject to the provisions of this Certificate of Corporation and the By-Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follow:

PRESIDENT:	AMELIA JOSEFINA PEREZ TOVAR	- BOULEVARD RAIL LEONI, EL CAFEITAL. RES BONANZA 5 PISO, APT. 51-A MUNICIPIO BARUJA, ESTADO MIRANDA, VENEZU
VICE-PRESIDENT:	CARLOS JOSE PEREZ TOVAR	- BOULEVARD RAIL LEONI, EL CAFEITAL. RES BONANZA 5 PISO, APT. 51-A MUNICIPIO BARUJA, ESTADO MIRANDA, VENEZU
SECRETARY:	AMELIA JOSEFINA PEREZ TOVAR	- BOULEVARD RAIL LEONI, EL CAFEITAL. RES BONANZA 5 PISO, APT. 51-A MUNICIPIO BARUJA, ESTADO MIRANDA, VENEZU
TREASURER:	CARLOS JOSE PEREZ TOVAR	- BOULEVARD RAIL LEONI, EL CAFEITAL. RES BONANZA 5 PISO, APT. 51-A MUNICIPIO BARUJA, ESTADO MIRANDA, VENEZU

ARTICLE X

The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock which they agree to take are as follow:

NAME:	ADDRESS:	SHARES:
AMELIA JOSEFINA PEREZ TOVAR	BOULEVARD RAIL LEONI, EL CAFEITAL. RES BONANZA 5 PISO, APT. 51-A MUNICIPIO BARUTA, ESTADO MIRANDA, VENEZUELA	5
CARLOS JOSE PEREZ TOVAR	BOULEVARD RAIL LEONI, EL CAFEITAL. RES BONANZA 5 PISO, APT. 51-A MUNICIPIO BARUTA, ESTADO MIRANDA, VENEZUELA	5

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the corporation has named as registered agent the following person:
PABLO M. REYES of 4545 N.W. 7 STREET, SUITE 12, MIAMI, FL 33126

I, PABLO M. REYES, hereby accept the position of registered agent of the aforementioned corporation.

Pablo M. Reyes
 Signature PABLO M. REYES

ARTICLE XII

The Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seal this 1 day of April, 1996.

Amelia Josefin Perez Tovar
 AMELIA JOSEFINA PEREZ TOVAR

Carlos Jose Perez Tovar
 CARLOS JOSE PEREZ TOVAR

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 APR -3 PM 1:27