

**P96000029021**

**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

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DIVISION OF CORPORATIONS

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

1. SYNERGY INTERNATIONAL TRADING INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

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ARTICLES OF INCORPORATION

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OF

SYNERGY INTERNATIONAL TRADING INC

ARTICLE I - NAME

The name of this corporation is Synergy International Trading INC

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with the Department of State.

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 60 shares no par value common stock.

ARTICLE V - RIGHTS - UPON LIQUIDATION OR DISSOLUTION

In the even of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT & MAILING ADDRESS

The street address of the initial registered office of this corporation is: Galleria Professional Building, 915 Middle River Drive, Suite 321, Ft. Lauderdale, Florida.

The name of the initial registered agent of this corporation at the address is Mahesh G. Mahtani.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: April 1<sup>st</sup> 96

Mahesh G. Mahtani

Mahesh G. Mahtani

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time as provided for by the ByLaws, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Mahesh G. Mahtani, President

915 Middle River Dr., #915

Ft. Lauderdale, Florida

Dennis Parks, Vice-President

915 Middle River Dr., #915

Ft. Lauderdale, Florida

#### ARTICLE IX - INCORPORATIONS

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

Mahesh G. Mahtani

915 Middle River Dr., #915

Ft. Lauderdale, Florida

Dennis Parks

915 Middle River Dr., #915

Ft. Lauderdale, Florida

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Mahesh G. Mahtani.....30 Shares

Dennis Parks.....30 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation.

The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XII - CUMULATIVE VOTINGS

At each election for directors, each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

#### ARTICLE XV - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 1<sup>st</sup> day of April, 1996.

Mahesh G. Mahtani

Mahesh G. Mahtani, President

Dennis Parks

Dennis Parks, Vice-President

State of Florida )

) ss

County of Dade )

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BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Mahesh G. Mahtani and Dennis Parks to me known to be the persons described herein and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 1<sup>st</sup> day of April, 1996.

Vivian Robinson

Notary Public

My Commission Expires:

OFFICIAL SEAL  
Vivian Robinson  
My Commission Expires 8/17/97  
Commission #CC 309227

