

096000029144

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. SKY TRADE 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

789-502672
W96-6962
-502

RECEIVED
96 APR - 1 AM 11:33
DIVISION OF CORPORATION

FILED STATE
SECRETARY OF CORPORATIONS
96 APR - 3 PM 3:24

4/3/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

66 APR -3 PM 2:45
DIVISION OF CORPORATIONS

April 2, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: SKYTRADE INTERNATIONAL INC.
Ref. Number: W96000006962

66 APR -3 PM 3:24
DIVISION OF CORPORATIONS

We have received your document for SKYTRADE INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00015038



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 1, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: SKYTRADE INC.
Ref. Number: W96000006962

We have received your document for SKYTRADE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00014789

ARTICLES OF INCORPORATION
OF
SKYTRADE LIMITED INC.

96 APR -3 PM 3:24

THE UNDERSIGNED IN ORDER TO FORM A CORPORATION FOR THE PURPOSES HEREINAFTER STATED, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, DO HEREBY SUBSCRIBE TO THESE ARTICLES OF INCORPORATION.

ARTICLE I, NAME

THE NAME OF THIS CORPORATION IS:
SKYTRADE LIMITED INC.

ARTICLE II, DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE III, PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

A: OF TRANSACTING ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAW OF THE STATE OF FLORIDA.

B: TO PURCHASE, SELL, LEASE, OPERATE, OWN, HOLD, TRANSFER, CONVEY, MORTGAGE OR OTHERWISE ENCUMBER, TRADE, EXCHANGE AND GENERALLY DEAL IN REAL ESTATE AND PERSONAL PROPERTY OF EVERY KIND, NATURE AND DESCRIPTION WHERESOEVER LOCATED, BOTH TANGIBLE AND INTANGIBLE AND INCLUDING CHOSES IN ACTION, EITHER AS OWNER, BROKER, AGENT OR FACTOR.

C: IN THE PURCHASE OR ACQUISITION OF PROPERTY, BUSINESS RIGHTS OR FRANCHISE, OR FOR ADDITIONAL WORKING CAPITAL, OR FOR ANY OTHER OBJECTIVE IN OR ABOUT ITS BUSINESS AFFAIRS AND WITHOUT LIMIT AS TO THE AMOUNT TO INCUR DEBTS AND TO RAISE BORROW AND SECURE PAYMENT OF MONEY IN ANY LAWFUL MANNER, INCLUDING THE ISSUE INCLUDING THE ISSUE AND SALE OR OTHER DISPOSITION OF BONDS, EVIDENCE OF INDEBTNESS, WHETHER SECURED BY MORTGAGE, PLEDGE, DEED OF TRUST OR OTHERWISE, THE CORPORATION MAY ISSUE ITS STOCK FOR ANY LAWFUL PURPOSES, INCLUDING THE ACQUISITION OF ANY OTHER ENTITY.

D: TO ENGAGE IN ANY AND ALL LAWFUL ACTIVITY AND TO INSTITUTE, PARTICIPATE IN AND PROMOTE COMMERCIAL, MERCANTILE, FINANCIAL AND INDUSTRIAL ENTERPRISES AND OPERATIONS, AND FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV, CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF COMMON STOCK AT ONE (\$1.00) DOLLAR PAR VALUE.

ARTICLE V, PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL THE RIGHT TO PURCHASE HIS PRO-RATA SHARE AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE
OF THIS CORPORATION IS:

1801 S. Treasure Dr. Suite 403 N. Bay Village, Fla. 33141
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS
CORPORATION IS: FLAVIA G. PALMIERI

ARTICLE VII
INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTORS INITIALLY.
THE NUMBER OF DIRECTORS MAY BE EITHER INCREASE OR DE-
CREASED BY THE BY-LAWS ADOPTED BY THE SHARE HOLDERS
BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRE-
SSES OF THE INITIAL DIRECTOR/S OF THIS CORPORATION IS/
ARE:

NAME

FLAVIA G. PALMIERI-PRESIDENT

ADDRESS:

1801 S Treasure Dr. Suite 403
N. Bay Village, Fla. 33141

ARTICLE VIII
BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BY-LAWS SHALL
BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE IX
AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL
ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORA-
TION OR ANY AMENDMENT TO THEM AND ANY RIGHT CONFERRED
UPON THE SHAREHOLDERS ARE SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE
ARTICLES OF INCORPORATION THIS 27th DAY OF March, 1996.-


FLAVIA G. PALMIERI-PRESIDENT

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED
FLAVIA G. PALMIERI, AND HAVE ACKNOWLEDGED
THAT SHE HAVE EXECUTED THE SAME FOR THE PURPOSES EXPRESSED
THEREIN.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY OFFICIAL
SEAL AT CITY OF MIAMI DADE COUNTY, STATE OF FLORIDA, THIS
27th DAY OF March, 1996.-



OFFICIAL NOTARY PUBLIC STATE OF FLORIDA
M. VIVANCOS



M. VIVANCOS
COMMISSION # CC 532292
EXPIRES MAR 28, 2000
BONDED THRU (2)
ATLANTIC BONDING CO., INC.

DESIGNATION OF INITIAL REGISTERED AGENT

FILED
SECRETARY OF STATE
BUSINESS OPERATIONS

96 APR -3 PM 3:24

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR SKYTRADE
LIMITED INC. , AT THE PLACE DESIGNATED IN THE FORE-
GOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVI-
SIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.-


RESIDENT AGENT
FLAVIA G. PALMIERI

3/27/96
DATE