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LAZARUS COR R	PORATE INDUSTRI equestor's Name	ES, INC.	
890 S.W. 87	AVENUE SUITE:	16	
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CORPORATION	( NAME(S) & DOCU	ument number(s), (if k	own):
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NEW FILINGS	ÄMENDME	NTS leading of the Lively of the Con-	, `.}
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		<u>.</u>
Limited Liability	Change of Registered Agent		
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Other	Merger		1.1
OTHER FILINGS	REGISTRATION/		
Annual Report Fictitious Name	Foreign		
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Examiner's Initials

Other

# ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is KALU ARECAS, TINC.

# ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock which shall be designated "Common Shares".

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 - INITIAL REGISTERED OFFICE AND AGENTS.

The street address of the initial registered office of this corporation is 20950 S.W. 210 STREET, MIAMI FLORIDA 33187 and the name of the initial registered agent of this corporation at that address is ROMAN DELGADO.

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME

#### ADDRESS

ROMAN DELGADO

20950 S.W. 210 STREET, MIAMI FLORIDA 33187

ALICE C. PARISI

20950 S.W. 210 STREET, MIAMI FLORIDA 33187

# ARTICLE VIII - INCORPORATORS

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

NIME

#### ADDRESS

ROMAN DELGADO

20950 S.W. 210 STREET, MIAMI FLORIDA 33187

#### ARTICLE IX - INDEMNIFICATION

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

# ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of APRIL, 1996.

ROMAN DELGADO

STATE OF FLORIDA )
COUNTY OF DADE )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROMAN DELGADO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>23rd</u> day of **APRIL**, **1996**.

My Commission Expires:

NAME: J.R. PERUYERA

NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION NO.:

J. R. PERUYERA
COMMISSION & CC 490305
EXPIRES AUG 21, 1999
SONDED THRU
ATLANTIC BONDING CO., INC.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that KALU ARECAS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 20950 S.W. 210 STREET, MIAMI FLORIDA 33187, has named ROMAN DELGADO, as its agent to accept service of process within Florida.

Dated: 4/23/96

ROMAN DELGADO, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

ROMAN DELGADO Registered Agent