

P96000035950

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 N.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. SUNNY KEYS INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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04/23/96--01102--010
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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

1296-8720

BN APR 23 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: SUNNY KEYS INTERNATIONAL, INC.
Ref. Number: W96000008720

We have received your document for SUNNY KEYS INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 796A00019059

ARTICLES OF INCORPORATION

OF

SUNNY KEYS INTERNATIONAL, INC.

FILED
JUN 15 1966
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said State, providing for the information, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:

SUNNY KEYS INTERNATIONAL, INC.

Hereinafter referred to as the corporation.

and principal address shall be:

3570 N.W. 59th Street, Miami, Fl. 33142

In the County of Dade. Its registered Agent shall be:

Nora M. Lamas
13238 S.W. 85 Terrace
Miami, FL 33183

County of Dade, State of Florida.

ARTICLE II

NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

- A. To carry on business in the United States or any foreign country or countries, to buy, sell, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- B. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, financial association and or corporation.
- C. To exchange in the currency of foreign countries and the currency of the United States.
- D. To issue bonds, debentures, and or obligations of the Company from time to time, for the objects and purposes of the Company, and to secure the same by mortgage pledge, deed or trust, or otherwise.
- E. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the

Company and other Companion.

F. To do all of such acts or things as they are incidental or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

G. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.

H. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by laws of the State of Florida upon corporations of this character.

ARTICLE III

CAPITAL STOCK

The capital stock of the corporation shall consist of:

A. Five Hundred (500) shares of \$1.00 par value. For incorporation purposes, each share will have a value set at One Dollar (\$1.00U.S.D) per share as consideration.

B. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

C. All of the common stock is to have one vote per share in the control of the management of the corporation.

D. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.

E. In the event any shareholder be unable to attend a shareholder's meeting the shareholder may vote his share or shares by proxy, one share representing one vote.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00.

ARTICLE V
TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI
BOARD OF DIRECTORS

The Board of Directors shall consist of not less than 1
(1) persons.

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
President	Nora Lamas	13238 S.W. 85 Terr., Miami, Fl. 33183
VP-Trea. . .	Jorge Castaneda	11821 SW 12th St. Miami, Fl. 33184

ARTICLE VIII

SUBSCRIBERS

The names and the addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
Nora Lamas, Pres.	13238 S.W. 85 Terr., Miami, FL 33103	250
Jorge Castaneda	11021 SW 12th St. Miami, FL 33184	250

BY-LAWS

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practisable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have made and signed these Articles of incorporation at. Miami , Dade County, Florida, for the uses and purposes aforesaid.

Witnesses



Nora Lamus

President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First: That SUNNY KEYS INTERNATIONAL, INC.
desiring to organize under the Laws of the State of FLORIDA, with
its principal office, as indicated in this articles of
Incorporation at 3750 NW 59th St. Miami, Fl. 33142

County of DADE COUNTY State of Florida, Has named: _____

Nora Lamas

located at 13238 S.W. 85 TERR, Miami, FL 33183

City of MIAMI County of DADE

State of FLORIDA, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT. Must be signed by designated agent.

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BY: _____

Nora Lamas
Nora Lamas
Resident Agent

FILED
TALLAHASSEE, FLORIDA

95 APR 25 AM 11:53