

P96000036260

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. MELE'S IMPORT & EXPORT, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-04/26/96--01061--013
****78.75 ****78.75

☒ 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

SN APR 26 1996

Date APRIL 25, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re MELE'S IMPORT & EXPORT, CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

MELE'S IMPORT & EXPORT, CORP.

(name of corporation)

MAILING ADDRESS OF CORPORATION

851 MERIDIAN AVE., APT 23

MIAMI BEACH, FL 33139

PHONE

(305) 534-5223

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of
MELE'S IMPORT & EXPORT, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MELE'S IMPORT & EXPORT, CORP

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	HERIBERTO E. JIMENEZ		
ADDRESS	851 MERIDIAN AVE., APT 23		
CITY	MIAMI BEACH	FLORIDA	ZIP 33139

The principal office, if known, or the mailing address of the corporation is:

NAME	MELE'S IMPORT & EXPORT, CORP.		
ADDRESS	851 MERIDIAN AVE., APT 23		
CITY	MIAMI BEACH	FLORIDA	ZIP 33139

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	HERIBERTO E. JIMENEZ	PRESIDENT
ADDRESS	851 MERIDIAN AVE., APT 23	
CITY	MIAMI BEACH	STATE FLORIDA ZIP 33139
NAME		
ADDRESS		
CITY		STATE ZIP
NAME		
ADDRESS		
CITY		STATE ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	HERIBERTO E. JIMENEZ		
ADDRESS	851 MERIDIAN AVE., APT 23		
CITY	MIAMI BEACH	STATE	FLORIDA
			ZIP 33139
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of APRIL, 1996

H. Ernest Jimenez (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: HERIBERTO E. JIMENEZ

H. Ernest Jimenez FL DL #J552-325-60-096-0
 Signature Form of Identification

 Signature Form of Identification

 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STAMP SEAL

OFFICIAL NOTARY SEAL
 JORGE BANOS
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC253211
 MY COMMISSION EXP. JAN. 14, 1997

Witness my hand and official seal in the County and State last aforesaid this 25 day of April, 1996

Jorge Banos
 Notary Signature
 JORGE BANOS
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MELE'S IMPORT & EXPORT, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 851 MERIDIAN AVE., APT 23

MIAMI BEACH, FLORIDA 33139

has named HERIBERTO E. JIMENEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping of my office.

H. Ernest Jimenez
(registered agent)

FILED
95 FEB 26 AM 11:37
CLERK OF STATE
TALLAHASSEE, FLORIDA