

P96000036270

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. VENEZUELA IMPORT & EXPORT, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

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4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

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☐ 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

APR 26 11:46  
TALLAHASSEE, FLORIDA  
95 APR 26 AM 10:50  
DIVISION OF CORPORATIONS

SN APR 26 1996

**ARTICLES OF INCORPORATION  
OF  
VENEZUELA IMPORT & EXPORT, INC.**

FILED  
APR 26 AM 11:46  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is Venezuela Import & Export, Inc.

**ARTICLE TWO  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR  
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE  
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office. The name of the initial registered agent at such address is JORGE GUTIERREZ, 801 W 2ND AVENUE, SUITE 4, HIALEAH, FL 33010.

**ARTICLE SIX  
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

**ARTICLE SEVEN  
INITIAL DIRECTORS AND OFFICERS**

7.01 The Board of Directors of the corporation shall consist of two members.

7.02 The name, address and stock ownership of the initial Directors of the Board:

<u>Name</u>	<u>Stock Ownership</u>	<u>Address</u>
JORGE GUTIERREZ	50 Shares	801 W 2nd Avenue, Suite 4 Hialeah, FL 33010
JOSE F. FERNANDEZ	50 Shares	12320 SW 39 Terrace Miami, FL 333175

7.03 The initial officers of the corporation shall consist of two members.

7.04 The name and address of the initial officers of the corporation:

<u>Name</u>	<u>Title</u>	<u>Address</u>
JORGE GUTIERREZ	President	801 W 2nd Avenue, Suite 4 Hialeah, FL 33010
JOSE F. FERNANDEZ	Vice-President	12320 SW 39 Terrace Miami, FL 333175

**ARTICLE EIGHT  
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
JORGE GUTIERREZ	801 W 2nd Avenue, Suite 4 Hialeah, FL 33010

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of April, 1996.

  
\_\_\_\_\_, President  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: VENEZUELA IMPORT & EXPORT, INC.
2. The name and address of the registered agent and office is:

JORGE GUTIERREZ  
801 W 2ND AVENUE, SUITE 4  
HIALEAH, FL 33010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES.

Signature: \_\_\_\_\_

Date: 04/25, 1996

FILED  
96 APR 26 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P96000036270

JASE FABIAN FERNANDEZ  
12320 SW 39 TERRACE  
MIAMI, FLA CD 33175

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BER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) **600002086526--1**  
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<input type="checkbox"/>	Other

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97 FEB 13 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 2/13

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, JOSE FABIAN FERNANDEZ, hereby resign as PRESIDENT  
(Title)

of VENEZUELA IMPORT & EXPORT INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Jose Fabian Fernandez  
(Signature of resigning officer/director)

FILED  
97 FEB 13 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**