

P96000038306

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

407/911-2906-407/911-2906
407/911-2906-407/911-2906

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EXCELENT EXPORT & IMPORT CORPORATION
(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

U96-9292

MAY - 2 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1996

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

SUBJECT: EXCELLENT EXPORT & IMPORT CORPORATION
Ref. Number: W96000009292

We have received your document for EXCELLENT EXPORT & IMPORT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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.

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: 896A00021015

APR 29, 1966

ARTICLES OF INCORPORATION
OF
SUPER EXCELLENT EXPORT & IMPORT CORP.

FILED
APR 29 1966
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SUPER EXCELLENT EXPORT & IMPORT CORP.

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter or until dissolved sooner according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue \$500.00 shares of one dollar (\$1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised and persons as shall be provided by the shareholders.

The corporation shall have two (02) directors initially. The number of directors may hereafter be increased or decreased from time to time in accordance with the By-laws of the corporation.

The names and street addresses of the initial Director who shall be chosen at the first meeting of the shareholders has qualified shall be:

NAME	ADDRESS
CARLOS A. VILLAMIZAR	4009 TANGIER STREET SEBRINGS, FLORIDA 33872

ARTICLE VI - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - INCORPORATOR

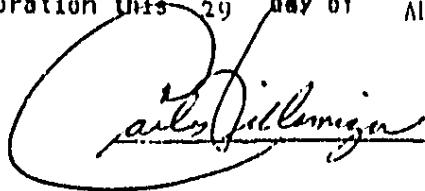
The name and address of the subscriber to these Articles of Incorporation:

NAME	ADDRESS
CARLOS A. VILLAMIZAR	4009 TANGIER STREET SEBRINGS, FLORIDA 33872

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 4119 SUNLAKE BLVD., SEEBRINGS, FLORIDA 33872 and the name of the initial registered agent at that address is *Carlos A. Villamizar* SUPER EXCELLENT EXPORT & IMPORT CORP.

IN WITNESS WHEREOF, the undersigned, as Incorporator do hereby execute these Articles of Incorporation this 29 day of APRIL, 1996

 (seal)

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 29 day of APRIL, 1996 at Miami, Dade County, Florida.


NOTARY PUBLIC, State of Florida At Large.

(SEAL)

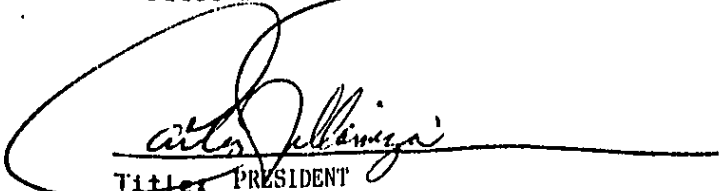
My commission expires:

LUZ C. NUNEZ
Notary Public, State of Florida
Commission Expires, Dec, 28, 1996
Commission No. CC 248604

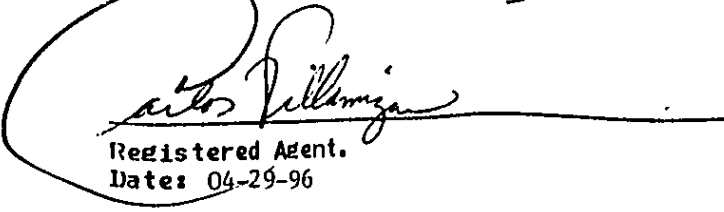
Certificate designating place of business or domicile for the Service of Process within Florida, naming Agent upon whom Process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida, has named: **CARLOS A. VILLAMIZAR**, located at: 4119 SUNLAKE BLVD., SEBRINGS, FLORIDA 33872 as its Agent to accept Service of Process within Florida.


Title: PRESIDENT
Date: 04-29-96

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.


Registered Agent.
Date: 04-29-96