

P96000038492

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. LA PREVASION COMPANIA DE SEGUROS S.A. INC.
(Corporation Name) (Document #)
2. The Prevasion Company of Insurance
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-05/03/96--01053--008
*****70.00 *****70.00

☒ 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

FILED
96 MAY -3 PM 4:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
CORPORATION DIVISION

MAY -3 1996

ARTICLES OF INCORPORATION
OF

LA PREVACION COMPANIA DE SEGUROS S.A INC.

THE UNDERSIGNED IN ORDER TO FORM A CORPORATION FOR THE STATE
PURPOSES HEREINAFTER STATED, BY AND UNDER THE PROVISIONS
OF THE STATUTES OF THE STATE OF FLORIDA, DO HEREBY SUBS-
CRIBE TO THESE ARTICLES OF INCORPORATION.

ARTICLE I, NAME

THE NAME OF THIS CORPORATION IS:

LA PREVACION COMPANIA DE SEGUROS S.A. INC.

ARTICLE II, DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE III, PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

A: OF TRANSACTING ANY AND ALL BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND UNDER THE LAW OF THE STATE
OF FLORIDA.

B: TO PURCHASE, SELL, LEASE, OPERATE, OWN, HOLD TRANSFER, CON-
VEY, MORTGAGE OR OTHERWISE ENCUMBER, TRADE, EXCHANGE AND GE-
NERALLY DEAL IN REAL ESTATE AND PERSONAL PROPERTY OF EVERY
KIND, NATURE AND DESCRIPTION WHERESOEVER LOCATED, BOTH TAN-
GIBLE AND INTANGIBLE AND INCLUDING CHOSES IN ACTION, EITHER
AS OWNER, BROKER, AGENT OR FACTOR.

C: IN THE PURCHASE OR ACQUISITION OF PROPERTY, BUSINESS RI-
GHTS OR FRANCHISE, OR FOR ADDITIONAL WORKING CAPITAL, OR FOR
ANY OTHER OBJECTIVE IN OR ABOUT ITS BUSINESS AFFAIRS AND
WITHOUT LIMIT AS TO THE AMOUNT TO INCUR DEBTS AND TO RAISE
BORROW AND SECURE PAYMENT OF MONEY IN ANY LAWFUL MANNER,
INCLUDING THE ISSUE INCLUDING THE ISSUE AND SALE OR OTHER
DISPOSITION OF BONDS, EVIDENCE OF INDEBTNESS, WHETHER SECU-
RED BY MORTGAGE, PLEDGE, DEED OF TRUST OR OTHERWISE, THE CORPO-
RATION MAY ISSUE ITS STOCK FOR ANY LAWFUL PURPOSES, INCLU-
DING THE ACQUISITION OF ANY OTHER ENTITY.

D: TO ENGAGE IN ANY AND ALL LAWFUL ACTIVITY AND TO INSTI-
TUTE, PARTICIPATE IN AND PROMOTE COMMERCIAL, MERCANTILE, FI-
NANCIAL AND INDUSTRIAL ENTERPRISES AND OPERATIONS, AND FOR
THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV, CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF COM-
MON STOCK AT ONE (\$1.00) DOLLAR PAR VALUE.

ARTICLE V, PREEMTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK
OF THIS CORPORATION SHALL THE RIGHT TO PURCHASE HIS PRO-
PORTIONATE SHARE AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI, INITIAL
PRINCIPAL OFFICE

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS
CORPORATION IS:

2335 PONCE DE LEON, CORAL GABLES, FLA. 33134

ARTICLE VII, INITIAL
REGISTERED AGENT AND
ADDRESS.

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT
ARE AS FOLLOW:

RENATO PIRES

2335 PONCE DE LEON

CORAL GABLES, FLA. 33134

ARTICLE VIII, INITIAL
BOARD OF DIRECTORS.

THIS CORPORATION SHOULD HAVE 1 DIRECTOR(S) INITIALLY.
THE NUMBER OF DIRECTORS MAY BE EITHER INCREASE OR DECREASE
BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER
BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRE-
CTORS OF THIS CORPORATION ARE:

NAME

ADDRESS

RENATO PIRES-PRESIDENT

2335 PONCE DE LEON
CORAL GABLES, FLA. 33134

ARTICLE IX, BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BY-LAWS SHALL
BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE X, AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THIS ARTICLES OF INCORPORATION OR
ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHA-
REHOLDERS, ARE SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF THE UNDERSIGNED HAVE EXECUTED THIS AR-
TICLES OF INCORPORATION THIS 1ST DAY OF MAY, 1996.


RENATO PIRES-PRESIDENT

STATE OF FLORIDA]

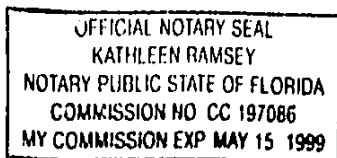
COUNTY OF DADE]

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED
RENATO PIRES

KNOWN TO ME THE PERSON(S) WHO EXECUTED THE ARTICLES OF
INCORPORATION OF **LA PREVASON COMPANIA DE SEGUROS S.A. INC.**
HAS/HAVE AKNOWLEDGED BEFORE ME THAT HE/THEY HAS/HAVE EX-
ECUTED THE SAME FOR THE PURPOSES EXPRESSED THEREIN.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY OF-
FICIAL SEAL AT **MIAMI**, COUNTY OF **DADE**
STATE OF FLORIDA, THIS **1ST** DAY OF **MAY** 199**6**,


NOTARY PUBLIC-STATE OF FLORIDA



REGISTERED AGENT
ACCEPTANCE.

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR **LA PREVASON**
COMPANIA DE SEGUROS S.A. INC. AT THE PLACE DESIGNATED IN THE FO-
REGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN
THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PRO-
VISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.


REGISTERED AGENT
RENATO PIRES

5-1-96
DATE