

P 96000040002

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

COMMERCIAL SERVICE
DIVISION OF CORPORATION
*****50 *****50

Office Use Only

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

1. AMERICA INTERTRADE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 9:00
 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

RECEIVED
96 MAY -9 AM 10:37
DIVISION OF CORPORATION

MAY - 9 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF

AMERICA INTERTRADE, INC.

RECORDED
MAY 2 1960
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, organized under the laws of the State of Florida, and all rights, duties and obligation of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

AMERICA INTERTRADE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and Carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

DR. RAFAEL B. MEDINA, Ph.D.
5445 COLLINS AVENUE UNIT: CU-17
MIAMI, FLORIDA 33140

The principal office shall be:

6416 W. 8th COURT
HIALEAH, FLORIDA 33012

ARTICLE VI

The initial Board Directors shall consist of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT: PEDRO CHAVES
216 CALABRIA STREET,
CORAL GABLES, FL 33134


SECRETARY/TREASURER: DANIEL PRINCZ
6416 W 8th COURT, HIALEAH, FL 33012

The name and address of the incorporator executing these articles of incorporation is:

PEDRO CHAVES
216 CALABRIA STREET
CORAL GABLES, FL 33134

DANIEL PRINCZ
6416 W. 8th STREET
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 08 day of APRIL, 19 90.



STATE OF FLORIDA)
)
COUNTY OF DADE)

SS.

BEFORE ME, a notary public authorized to take acknowledgments in the state and country set forth above, personally appeared _____ known to me and known by me to be person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this _____ day of _____, 19 _____.

NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE.

**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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERICA INTERTRADE, INC.

2. The name and address of the registered agent and office is:

DR. RAFAEL B. MEDINA, Ph.D.
(NAME)

5445 COLLINS AVENUE UNIT CU-17
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33140
(CITY/STATE/ZIP)

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MAY 10 1996
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Rafael B. Medina

DATE 5/08/96