

P 960000 41575

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. EUROLINK ENTERPRISES CO
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

100001822831
-05/15/96--01075--009
8000122.50 ****122.50

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

96 MAY 15 PM 3:31
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1996 MAY 15

ARTICLES OF INCORPORATION

of

EUROLINK ENTERPRISES CO.
(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:

EUROLINK ENTERPRISES CO.

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 Hundred shares (100) of One dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

NAME	Felix C Garcia		
ADDRESS	10750 S W 24th Street		
CITY	Miami	FLORIDA	ZIP 33165

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) 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:

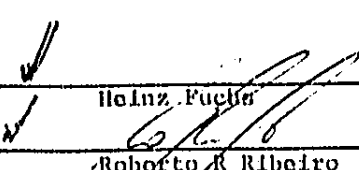
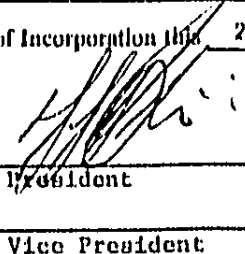
NAME	Heinz Fuchs	Pres	Treasur
ADDRESS	8160 Geneva Court # 315		
CITY	Miami	STATE FL	ZIP 33166
NAME	Roberto R Ribeiro	Vice Pres.	Secretary
ADDRESS	8160 Geneva Court # 315		
CITY	Miami	STATE FL	ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Heinz Fuchs		
ADDRESS	8160 Geneva Court # 315		
CITY	Miami	STATE	FL ZIP 33166
NAME	Roberto R. Ribeiro		
ADDRESS	8160 Geneva Court # 315		
CITY	Miami	STATE	FL ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of May, 19 96.

 (Seal)
 Heinz Fuchs President
 (Seal)
 Roberto R. Ribeiro Vice President
 _____ (Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

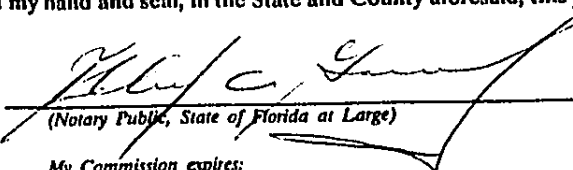
Heinz Fuchs

Roberto R. Ribeiro

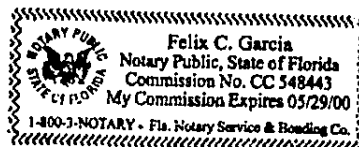
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of May, 19 96.

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

EuroLink Enterprises Co

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 10750 S W 24th Street

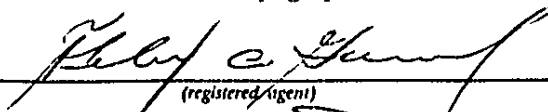
Miami FL 33165

has named Felix C Garcia

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Felix C Garcia

P96000041575

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. EVROLINK ENTERPRISES CO.
(Corporation Name) (Document #) 200001867342
amend
2. _____ (Corporation Name) (Document #) -06/19/96--01077--014
3. _____ (Corporation Name) (Document #) *****35.00 *****35.00
4. _____ (Corporation Name) (Document #)

☐ Walk in

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☒ Pick up time 2:00

☐ Will wait

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SECRET
TALLAHASSEE, FLORIDA

96 JUN 19 PM 3:47

FILED

DEPARTMENT OF CORPORATION

96 JUN 19 AM 10:52

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EUROLINK ENTERPRISES CO.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI Board of Directors

DELETED: Roberto R Ribeiro Vice Pres, Secretary

ADDED: Veronica Gesser Vice Pres, Secretary

New Address: 5101 N W 21st Ave Suite 141
Fort Lauderdale Fl 33309

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
96 JUN 19 PM 3:47
CLERK OF DISTRICT COURT
NASSAU COUNTY, FLORIDA

THIRD: The date of each amendment's adoption, June 18 1996.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of June, 19 96.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Heinz Fuchs
Typed or printed name

President

Title