P96000041575

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 #)

- [x] Walk in
- [x] Pick up time 9/00
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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96 MAY 15 AM 8:31

SN MAY 15 1996

CR2E031(1/95)

Examiner's Initials	

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)
SS
COUNTY OF Dade)

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:

NOTARY PUBLIC STATE OF FLORIDA
Felix C. Garcia
Notary Public, State of Florida
Commission No. CC 548443
My Commission Expires 05/29/00
1-800-3-NOTARY • Fla. Notary Service & Bonding Co.

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

[illegible] CORPORATE [illegible], 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

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3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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*****35.00 *****35.00

FILED
96 JUN 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- [ ] Walk in
- [x] Pick up time 2:00
- [ ] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
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	NEW FILINGS
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	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

6/19/96

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96 JUN 19 AM 10:52
DIVISION OF CORPORATION

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EUROLINK ENTERPRISES CO.

(present name)

FILED
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles 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:

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

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

[XX] 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