

P 960000 41874

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

3000001824478
05/16/96--01050--002
***122.50 ***122.50

Office Use Only

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

1. EL BAMBOLEO CORPORATION
(Corporation Name) (Document #)

2. Translating the swing corporation
(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

RECEIVED
96 MAY 16 AM 10:05
DIVISION OF CORPORATION

SN MAY 16 1996

CERTIFICATE OF INCORPORATION

OF

EL BAMBOLEO CORPORATION

RECEIVED
JAN 16 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of State of Florida.

ARTICLE ONE

NAME

The Name of this business Corporation shall be:

EL BAMBOLEO CORPORATION

ARTICLE TWO

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under laws of the United State of America and the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

UPON ACCEPTANCE BY THE SECRETARY OF STATE.

ARTICLE FOUR

CAPITAL STOCK

This Corporation is authorized to issue of stock as follows:

A.- Designation: The Stock of this Corporation shall be known as common stock.

B.- Authorized: The maximum number of shares of common stock that this Corporation may issue is:-----

One hundred (100) Shares

C.- Par Value: Each share of common stock shall have the par value of:

Ten Dollars (\$10.00) per value per share

D.- Consideration: Share of common stock may be issued in exchange for Cash, Real Property, Labor or Services rendered or any combination of the foregoing in the absence of fraud in the transaction, the judgement of the Board of the Directors as the value of any such consideration shall be conclusive.

H.- Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is - at least equal to the par value thereof, and shall be fully -- paid and Non-Assessable.

F.- Voting rights: Each share of common stock shall entitle the record holder thereof to one vote upon each - proposal presented at meeting of the stockholders of the Corporation.

G.- Cumulative: No holder of common stock shall be entitled to any right of cumulative voting.

H.- Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by Board of Directors out of assets legally available for such purpose.

I.- Liquidation: Holders of common stock are entitled in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE

MINIMUM CAPITAL

The amount of Capital with which the Corporation shall begin shall not less than: One Thousand Dollars (1,000.00).----- or such greater amount as may be required by law.

ARTICLE SIX

ADDRESS

This initial post office address of principal office of this Corporation in the State of Florida is:

20611 S.W. 116 Rd.
Miami, Fl. 33189

ARTICLE SEVEN

NUMBER OF DIRECTORS

This Corporation shall at all times have at least one (1) initially, the number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

ARTICLE EIGHT

FIRST BOARD OF DIRECTORS

The names and Post Office addresses of the members of the First Board of Directors are:

PRESIDENT.- Aurelia E. Padron - 20611 S.W. 116 Rd. Miami, Fl.33189

SECRETARY.- Aurelia E. Padron - 20611 S.W. 116 Rd. Miami, Fl.33189

TREASURER.- Aurelia E. Padron - 20611 S.W. 116 Rd. Miami, Fl.33189

ARTICLE NINE

SUBSCRIBERS'S ADDRESSES

The Post Office addresses of the subscribers of these Article of Incorporation, the number of shares of stock each agrees to take and value of the consideration thereof are:

Aurelia E. Padron.- 20611 S.W. 116 Rd. Miami, Fl. 33189.-
One Hundred (100) Shares at \$10.00 per value per Share

ARTICLE TEN

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

ARTICLE ELEVEN

RESIDENT AGENT

The Resident Agent of this Corporation is:

Aurelia E. Padron
20611 S.W. 116 Rd.
Miami, Fl. 33189

The Corporation may change it's Resident Agent and principal office at any time.

IN WITNESS WHEREOF, the undersigned subscribers do make, suscribe, acknowledge and file this Certificate for the purpose of forming a Corporation for profit under the Law of the State of Florida.

Date: 3/25/96

Aurelia E. Padron
Subscriber and Resident Agent

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority personally appeared:

Aurelia E. Padron

to me well known to be the individuals described in and who executed the foregoing Certificate of Incorporation and who acknowledged before me that the same executed for purposes therein expressed.-
IN WITNESS WHEREOF, I hereunto affixed my hand and official seal at Miami, County of Dade, Florida, on 25th of March, 1996.



Rafael Mirabal
NOTARY PUBLIC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: EL BAMBUELO CORPORATION

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

Aurelia E. Padron

(NAME)

20611 S.W. 116 Rd.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33189.

(CITY/STATE/ZIP)

RECEIVED
MAY 16 1996
STATE
OF FLORIDA
TALLAHASSEE

SIGNATURE

Aurelia E. Padron
(corporate officer)

TITLE

President

DATE 3/25/96

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 AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE 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

Aurelia E. Padron

DATE

3/25/96