

P96000042448

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

000001826720

-05/17/96--01051--012

*****70.75 *****78.75

Office Use Only

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

1. BUSINESS IMPORT & EXPORT OF MIAMI, INC.
(Corporation Name) (Document #)

2. _____
(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

TALLAHASSEE, FLORIDA

MAY 17 PM 3:06

DIVISION OF CORPORATION

RECEIVED
96 MAY 17 AM 10:24

FILED
25 MAY 17 PM 3:05
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
BUSINESS IMPORT & EXPORT OF MIAMI, INC.

THE UNDERSIGNED, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

THE NAME of the corporation shall be:
BUSINESS IMPORT & EXPORT OF MIAMI, INC.

ARTICLE TWO

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

THE CORPORATION shall begin business with a minimum capital in the amount of \$100.00

ARTICLE FIVE

THE CORPORATION shall have perpetual existence.

ARTICLE SIX

THE PRINCIPAL office of the corporation shall be located at:
925 Arthur Godfrey Rd. Ste 200 Miami Beach, Florida 33140

OTHER OFFICES for the transaction of business may be located
wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

THE BUSINESS of the corporation shall be managed by a Board
of Directors, who need not to be stockholders of the corporation.
The number of Directors, not less than one, shall be fixed by
resolution of the stockholders at any regular or special meeting,
subject to the manner of holding such meetings prescribed by the
By-Laws.

ARTICLE EIGHT

THE NAMES and post office addresses of the members of the
First Board of Directors and Officers who shall hold office for
the first year of existence of the corporation or until their
successors are elected or appointed and have qualified, are as
follows:

BOARD OF DIRECTORS

Jorge A. Rojas Alegria
1101 Marseilles Dr. Apt. 202
Miami Beach, Florida 33141

OFFICERS

Jorge A. Rojas Alegria
1101 Marseilles Dr. Apt. 202
Miami Beach, Florida 33141

President Secretary Treasurer

ARTICLE NINE

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

JORGE A. ROJAS ALEGRIA
1101 Marsoilles Drive Apt. 202
Miami, Beach, Florida 33141

ARTICLE TEN

THE CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and thereafter conferred upon it by law.

ARTICLE ELEVEN

THE CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

THE CORPORATION shall designate _____
with offices located at 925 Arthur Godfrey Rd, Ste. 200
Miami beach, Florida 33140
its duly authorized Registered Agent to be in charge of the
Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE; NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

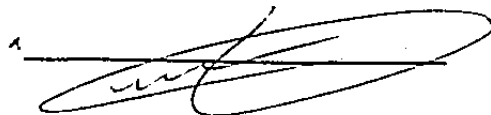
IN PURSUANCE OF Chapter 49.091, Florida Statutes, the
following is submitted, in compliance with said Act:

That BUSINESS IMPORT & EXPORT OF MIAMI, INC.
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of
Incorporation, at the City of Miami, County of Dade, State of
Florida, has named: NIR GOUAZ

as its Registered Agent to accept service of process within the
State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping said
Office.



IN WITNESS WHEREOF, the undersigned Incorporators have set their hand(s) and affixed their seals on this 14 day of April, 1996.

P. J. [Signature]
[Signature]

FILED
26 MAY 17 PM 3:05
TALLAHASSEE, FLORIDA