

P 960000 44550

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. BUSINESS RISKS INTERNATIONAL, 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

FLORIDA

MAY 24 1996

RECEIVED  
96 MAY 24 AM 9:36  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1996

The name BUSINESS RISKS INTERNATIONAL, INC. has been reserved for 120 days beginning April 1, 1996. The reservation number is R96000001650 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 396A00014806

ARTICLES OF INCORPORATION  
of  
BUSINESS RISKS INTERNATIONAL, INC.

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THE UNDERSIGNED incorporator, for the purpose of forming a Corporation for profit under the Corporation Act of the State of Florida does hereby certify as follows:

**Article I: NAME**

The name of this Corporation is: Business Risks International, Inc. The principal address is: 1172 South Dixie Highway, Suite 392, Miami, Florida 33146.

**Article II: Purpose**

This Corporation is organized for the following purposes: Conduct research, investigation and consulting services, and any and all other lawful business.

**Article III: Capital Stock**

The aggregate number of shares which the Corporation shall have authority to be issued, is 100 shares, all of one class and all at par value of One (\$1.00) dollar per share.

#### **Article IV: Terms of Existence**

This Corporation shall have perpetual existence unless dissolved by action of law.

#### **Article V: Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is Lawyer's Plaza, 2250 SW 3rd Avenue, Suite 206, Miami, Florida 33129, and the name of the initial registered agent of this Corporation at that address is ISRAEL J. ENCINOSA, ESQ.

#### **Article VI: Directors**

This Corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Law hereof.

#### **Article VII: Initial Directors**

The name and post office address of the Corporate Directors are:

<u>Name</u>	<u>Address</u>
D. Frederick Ramirez	1172 South Dixie Highway, Suite 392, Miami, Florida 33129.
Livio Manuel Silva	Lawyer's Plaza, 2250 SW 3rd Avenue, Suite 206, Miami, Florida 33129
Jeffrey LaRosa	1172 South Dixie Highway, Suite 392, Miami, Florida, 33146

#### **Article VIII: Incorporators**

The name and post office address of each incorporator is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
D. Frederick Ramirez	1172 South Dixie Highway, Suite 392, Miami, Florida 33146
Livio Manuel Silva	Lawyer's Plaza, 2250 SW 3rd Avenue, Suite 206, Miami, Florida 33129
Jeffrey LaRosa	1172 South Dixie Highway, Suite 392, Miami, Florida, 33146

#### **Article IX: Indemnification**

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### **Article X: Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF I have hereunto set my hand and seal to these Articles of Incorporation this 8th day of April, 1996.

*[Signature]*  
Incorporator and Director

*[Signature]*  
ISRAEL J. ENCINOSA, ESQUIRE  
Registered Agent

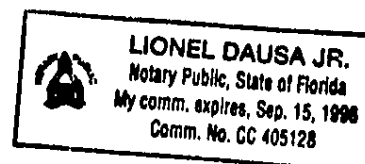
I hereby accept service for process.

STATE OF FLORIDA   )  
                                  ) ss:  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized to administer oaths and take acknowledgments, personally appeared LIVIO M. SILVA known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed same, and that I personally know him and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 14<sup>th</sup> day of May, 1996.

*[Signature]*  
Notary Public



FILED  
96 MAY 24 PM 12:30  
ALLAHASSEE, FLORIDA

**Business Risks International, Inc.**

*A Business Solutions Company*

August 16, 1996

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
AUG 16 1996

**Re: Amendments of Articles of Incorporation**

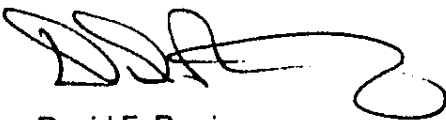
Dear Sir/Madam:

Following, are the amendments for the Articles of Incorporation for Business Risks International, Inc. Our assigned document number is P96000044550. Please effect these changes immediately. All further correspondence should be forwarded to 8932 SW 142nd Avenue, Suite 810, Miami, Florida 33186.

Should there be any questions with regards to this matter, please don't hesitate to contact me at the below-listed telephone number. Thank you in advance for your time and attention.

*change of address*

Sincerely,



David F. Ramirez  
Director

FILED  
56 SEP -5 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AM*  
*REC*  
*9/8*

# **Business Risks International, Inc.**

*A Business Solutions Company*

August 31, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Amendments of Articles of Incorporation**

Dear Sir/Madam:

Following, are the amendments for the Articles of Incorporation for Business Risks International, Inc. Our assigned document number is P96000044550. Please effect these changes immediately. All further correspondence should be forwarded to 8932 SW 142nd Avenue, Suite 810, Miami, Florida 33186.

Should there be any questions with regards to this matter, please don't hesitate to contact me at the below-listed telephone number. Thank you in advance for your time and attention.

Sincerely,

A handwritten signature in black ink, appearing to read 'David F. Ramirez', with a stylized, looping flourish at the end.

David F. Ramirez  
Director





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 22, 1996

8932, DAVID F. RAMIREZ  
8935 SW 142ND AVENUE  
SUITE 810  
MIAMI, FL 33186

SUBJECT: BUSINESS RISKS INTERNATIONAL, INC.  
Ref. Number: P96000044550

We have received your document for BUSINESS RISKS INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 596A00039879

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BUSINESS RISKS INTERNATIONAL, INC.**

RECORDED  
96 SEP -5 PM 3:33  
MILLER COUNTY, FLORIDA

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

**FIRST:** Amendments adopted:

**Article I: NAME**

The name of this Corporation is: Business Risks International, Inc. The principal address is: 8932 SW 142nd Avenue, Suite 810, Miami, Florida 33186.

**Article V: Registered Office and Agent**

The street address of the registered office of this Corporation is 8932 SW 142nd Avenue, Suite 810, Miami, Florida 33186, and the name of the registered agent of this Corporation at that address is DAVID F. RAMIREZ.

**Article VII: Director**

The name and post office address of the Corporate Director is:

<u>Name</u>	<u>Address</u>
David F. Ramirez	8932 SW 142nd Ave, Suite 810, Miami, FL 33186

**SECOND:** The aggregate number of shares which the Corporation shall have authority to be issued, is 100 shares, all of one class and all at par value of One dollar (\$1.00) per share.

**THIRD:** The date of all amendment's adoption is September 1, 1996.

**FOURTH:** Adoption of Amendment:

The amendments were adopted by the director without shareholder action and shareholder action was not required.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this 31<sup>st</sup> day of August, 1996.

Signature: \_\_\_\_\_

DAVID F. RAMIREZ, DIRECTOR/REGISTERED AGENT

FILED  
56 SEP -5 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA