

P960000 45444

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

8000001842598

-05/29/96--01059--023

***122.50 ***122.50

Office Use Only

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

1. BRAZILIAN (H.K.) TRADE CENTRE 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

Janet GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 5-30-
LOC. EXAM BE

new letter
+ cc pickel
up 5-31-

RECEIVED
96 MAY 29 AM 10:43
DIVISION OF CORPORATION

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05 MAY 29 PM 1:50

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OF

BRAZILIAN (H.K.) TRADE CENTRE INC.

I, THE UNDERSIGNED, hereby associate myself together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

BRAZILIAN (H.K.) TRADE CENTRE INC.

hereinafter referred to as the Corporation.

ARTICLE II

The general character or nature of the business to be transacted by the Corporation is to engage in any activity of business permitted under the Laws of the State of Florida and of the United States.

ARTICLE III

The Maximum number of shares of capital stock that this Corporation is authorized to have issued and outstanding at any one time is 500 shares of common stock, each share having a par value of One Dollar.

Authorized capital stock may be paid for in cash, property, labor, and/or services.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The initial street address of the principal office of this Corporation is to be:

11440 N. KENDALL DRIVE SUITE 201

Miami, FL 33176

ARTICLE VI

This Corporation shall have not less than one Director. The number of directors may be increased or diminished from time to time pursuant to the by-laws of the Corporation.

ARTICLE VII

The name and post office address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are duly elected and qualified is:

Fernando Sessa Pinheiro De Andrade
11440 N. Kendall Drive Suite 201
Miami, FL 33176

ARTICLE VIII

The names and post office address of each subscriber and the number of share of stock to which each subscribes to are:

Fernando Sessa Pinheiro De Andrade
11440 N. Kendall Drive Suite 201
Miami, FL 33176
500 shares

ARTICLE IX

This Corporation shall have perpetual existence.

ARTICLE X

The name and the post office address of the initial Resident Agent, as required by Florida Statute shall be:

Joseph H. Huppert
11440 N. Kendall Drive Suite 201
Miami, FL 33176

Having been named as Resident Agent on whom process may be served, for the above stated Corporation, at the place designated herein, I hereby accept said appointment as Resident Agent.

BY Joseph H. Huppert
Resident Agent


ARTICLE XI

Stockholders of this Corporation may enter into such Stockholder's and Trustee Agreements as they may see fit, wherein and whereby such Stockholders may limit their voting rights by virtue of such Stockholder's and Trustee Agreements.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the vote of the stock entitled to vote thereon,

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed in the Office of the Secretary of State, of the State of Florida, the foregoing Articles of Incorporation, this twenty-eighth of May, 1996.


Fernando Sessa Pinheiro De Andrade


STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments in the State and County named above, personally appeared before me,

FERNANDO SESSA PINHEIRO DE ANDRADE,
to me known to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation and acknowledged before me that he did subscribe to these Articles of Incorporation.

My Commission Expires:




Notary Public
DEBORAH HUPPERT
My Commission CC488883
Expires Jul. 01, 1998
Bonded by HAI
800-422-1888

FILED
MAY 29 PM 1:50
TALLAHASSEE, FLORIDA

P96000045444



JOSEPH H. HUPPERT
Certified Public Accountant
11440 N. Kendall Drive Suite 201
Miami, FL 33170

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

Office Use Only

(_____)
BER(S), (If known):

1. _____
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7-29-96
J.C. Owen
P96000045444

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO
AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

BRAZILIAN (H.K.) TRADE CENTRE, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

BTC (H.K.) BRAZILIAN TRADE CENTRE, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 24 DAY OF
JULY 1996. THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY
ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR
APPROVAL.

BRAZILIAN (H.K.) TRADE CENTRE, INC.

BY Fernando Sessa Pinheiro de Andrade
PRESIDENT
FERNANDO SESSA PINHEIRO DE ANDRADE