

P96000047758

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. FESTIVAL INDEPENDENCIA DE VENEZUELA  
(Corporation Name) (Document #)
2. (VENEZUELA INDEPENDENCE FESTIVAL INC) CORP  
(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

FILED  
95 JUN -5 PM 2:20  
TALLAHASSEE, FLORIDA  
95 JUN -5 AM 10:48  
OFFICE OF COM. CLERK

FILED  
96 JUN -5 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FESTIVAL INDEPENDENCIA  
DE VENEZUELA CORP

ARTICLE I

The name of this Corporation shall be:

FESTIVAL INDEPENDENCIA  
DE VENEZUELA CORP

ARTICLE II

This Corporation may engage in the transaction of any or all lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock with the Corporation is authorized to have outstanding at any time shall be 100 shares of common stock, with a par value of \$ 1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire unissued of treasury shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

2101 NW 82 AVENUE  
MIAMI, FL. 33122

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this Corporation shall be at:

2101 NW 82 AVENUE  
MIAMI, FL 33122

The initial registered agent at such address shall be:

OSWALDO MUNOZ

ARTICLE VIII

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE IX

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

OSWALDO MUNOZ, 2101 NW 82 AVENUE  
MIAMI, FL 33122

ARTICLE X

The name and addresses of the incorporators are:

OSWALDO MUNOZ, 2101 NW 82 AVENUE  
MIAMI, FL 33122

ARTICLE XI

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true and correct and accordingly hereto set my hand and seal

this 30<sup>th</sup> day of May 1996.

  
OSWALDO MUNOZ

FILED

96 JUN -5 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

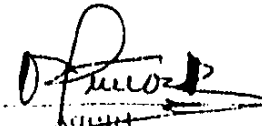
1. The name of the Corporation is:

FESTIVAL INDEPENDENCIA  
DE VENEZUELA CORP

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

OSWALDO MUNOZ, 2101 NW 82 AVENUE  
MIAMI, FL 33122

Signature



Date

May 30, 1996

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



Date

May 30, 1996

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

FESTIVAL INDEPENDENCIA DE VENEZUELA CORP  
2101 NW E 2 AVE.  
MIAMI, FL 33122

SUBJECT: FESTIVAL INDEPENDENCIA DE VENEZUELA CORP  
Ref. Number: P96000047758

Debit Memo #: 74079-G

This is to inform you that check #1742 in the amount of \$165.00 submitted with the annual report for FESTIVAL INDEPENDENCIA DE VENEZUELA CORP has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6357.

Pat Bailey  
Accountant I

Letter Number: 997A00033099

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August 20, 1997

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-08/21/97--01067--002  
\*\*\*180.00 \*\*\*180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: FESTIVAL  
INDEPENDENCIA DE VENEZUELA CORP.

DEBIT MEMO: # 74079-G

CHECK #: 1742