

P.96000048214

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. EL VERDE TROPICAL INC.

(Corporation Name)

(Document #)

2. Translation: The Green Tropical Inc.

(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

ARTICLES OF INCORPORATIONS

OF

EL VERDE TROPICAL INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the Corporation shall be; EL VERDE TROPICAL INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall have a par value of \$ 5.00 — per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the the By-laws or written agreement amongst the stock holders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than five hundred...(\$500.00) dollars.

FILED  
96 JUN - 6 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The existence of corporation is perpetual.

ARTICLE VII

The initial post office and registered offices of the corporation, in the state of Florida shall be. 560 W 29 ST. HIALEAH, FL.  
directors may time to time principal offices to any other address within the state of Florida. The register agent ANDRES L. VIERA  
Address 560 W 29 ST. HIALEAH, FL.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the board of directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, may consent to the doing of any act as though a formal meeting had been held pursuant to call being duly made and as though the said act, been present, and/or such duties may be delegated to an "Executive committee".

ARTICLE IX

The names and post office addresses of the members of the first board of Directors and corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ANDRES L. VIERA	PRESIDENT	560 W 29 ST. HIALEAH, FL.
CIRIACA CERRA	TREASURER	560 W 29 ST. HIALEAH, FL.
HAYDEE VIERA	SECRETARY	560 W 29 ST. HIALEAH, FL.

ARTICLE X

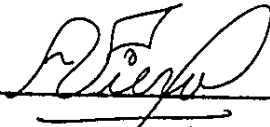
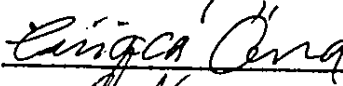
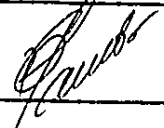
The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
ANDRES L. VIERA	560 W 29 ST. HIALEAH FL.	60	\$300.00
CIRIACA CERRA	560 W 29 ST. HIALEAH FL.	20	100.00
HAYDDE VIERA	560 W 29 ST. HIALEAH FL.	20	100.00
		<u>100</u>	<u>\$500.00</u>

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHERE OF: We have hereunto set our hands and seals this 4 day of JUNE, 1996

 (SEAL)  
 (SEAL)  
 (SEAL)

STATE OF FLORIDA:

CERTIFICATE OF DESIGNATION

REGISTER 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 VERDE TROPICAL INC.

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

ANDRES L. VIERA.  
(NAME)

560 W 29 ST. HIALEAH, FL.  
( P.O. BOX NOT ACCEPTABLE )

HIALEAH, FL. 330  
( CITY/STATE/ZIP )

SIGNATURE

*[Signature]*  
(corporate officer)

TITLE

PRESIDENT

DATE

6-4-1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*[Signature]*

DATE

6-4-1996

FILED  
96 JUN -6 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P 96000048214

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 116  
Address

MIAMI, FL 33174 (305) 552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

SEP 13 1998  
Office Use Only

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

1. El Verde Tropical, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Mail out

☒ Pick up time 3:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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SEP 13 PM 2:16  
TALLAHASSEE FLORIDA

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9/18

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EL VERDE TROPICAL, INC.

(present name)

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

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article VII. The post office and registered offices of this corporation shall be:  
6945 West 27 Avenue Bldg. 41 Apartment #102, Hialeah, Florida 33016

Article X. The Registered Agent shall be: Jose Miguel Mondun.  
The directors of this corporation shall be:

Jose Miguel Mondun, President and Treasurer, owner 75% of shares.  
S/S #593-31-7007  
6945 W. 27 Ave. Bldg. 41 Apt. 102  
Hialeah Florida 33016

Juan Miguel Mondun, Secretary, owner 25% of shares.  
S/S #  
6945 W. 27 Ave. Bldg. 41 Apt. #102  
Hialeah Florida 33016

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STATE  
OF FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 11, 1996

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of September, 1996

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDRES L. VIERA

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

Signature:

[Signature]  
JOSE MIGUEL MONDIV

Date:

September 11, 1996