

P96000048341

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

REGISTRATION OF FOREIGN CORPORATIONS
TALLAHASSEE, FLORIDA
FEE: \$100.00
FEE: \$100.00

Office Use Only

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

1. USA1WEB, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

FILED
95 JUN - 6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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 INCORPORATION
OF
USA1WEB, INC.**

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

USA1WEB, INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

782 NW 42nd Ave., #440,
Miami, FL 33126

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

1000

**ARTICLE FOUR
REGISTERED AGENT**

The name and address of the initial registered agent is:

RAVI K. VAIDYA, 782 NW 42nd Ave., Miami, FL 33126

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**RAVI K. VAIDYA
782 NW 42nd Ave., #440,
Miami, FL 33126**

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TALLAHASSEE, FLORIDA

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: GIUSSEPPE COLUCIELLO

VICE PRESIDENT: RICK RAMIREZ

SECRETARY: RICK RAMIREZ

TREASURER: GIUSEPPE COLUCCIello

ADDRESS: 782 NW 42nd Ave., Suite 440,
Miami, FL 33126

The undersigned has executed these articles of incorporation on
this the 5th day of June, 1996.


RAVI K. VAIDYA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND
FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

USA1WEB, INC.

REGISTERED AGENT & REGISTERED OFFICE

RAVI K. VAIDYA
782 NW 42ND Ave., #440,
Miami, FL. 33126


SIGNATURE OF REGISTERED AGENT

6/5/96
DATE

I, RAVI K. VAIDYA, HAVING BEEN NAMED THE REGISTERED AGENT OF
USA1WEB, INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS AT
THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

6/5/96
DATE

D:\CORP.#2.CRTDSUSA.WEB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN - 6 PM 2:00

FILED