

P. 96000049381

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305) 552-5773
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

800001856548
-06/10/96--01011--020
*****122.50 *****122.50

Office Use Only

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

1. ACE MARKETING USA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of State

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 10 PM 3:01
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN 10 AM 10:53
DIVISION OF CORPORATION

FILED
96 JUN 10 PM 3:01
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF**

ACE MARKETING USA, INC.

The undersigned, each a natural person competent to contract, for the purpose of forming a Corporation under the Laws of the State of Florida hereby adopt (s) the following Article of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME:

The name of this Corporation shall be: ACE MARKETING USA, INC.

ARTICLE II - NATURE OF BUSINESS:

The Corporation may engage in any activity or business permitted under the law of the United States of America and of the STATE OF FLORIDA. THE MAIN BUSINESS BEING MARKETING.

ARTICLE III- AUTHORIZED CAPITAL STOCK

The maximum numbers of share of stock that this corporation is authorize to have outstanding is FIVE HUNDRED SHARES (500) having a par value of \$ 1.00 per share.

ARTICLE IV INITIAL CAPITAL:

The amount of Capital with which this Corporation will begin business shall be no less than FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE V - OTHERS

The capital stock of this Corporation shall be issued pursuant to a plan under section 1244 of the Internal Revenue code & subsequent changes and modifications. -All of the Stocks and Securities in lieu of cash or at just valuation to be determine by the board of DIRECTORS.

ARTICLE VI TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be: 9800 S.W. 62nd. ST Miami, florida 33173

ARTICLE VIII DIRECTORS

The numbers of Directors of this Corporation shall be no less than ONE.

The names and Street addresses of each Member of the first board of Directors are as follow:

Name	address
JAIME SAENZ	9800 S.W. 62nd, STREET, Miami fl. 33173

The name and street address of each person signing this articles of Incorporation as a subscribers are as follow:

NAME	ADDRESS
JAIME SAENZ	9800 S.W. 62nd. ST. MIAMI FL. 33173.

The name of the Resident Agent of this Corporation and the Street Address of the place of business of location for service or process within this State is: JAIME SAENZ, 4800 SW 62nd St., Miami, FL 33173

The said Resident Agent shall serve until his successor is designated by the board of directors of the Corporation.

ARTICLE X - RESIDENT AGENT

The said : RESIDENT AGENT

accepts this designation as Resident Agent as evidence of his signature below, and agrees to comply with the provisions of chapter 48.091 ., Florida Statutes, relative to keeping open said office.

Having been named as Registered Agent for the above Corporation at the place designated, I hereby accept the appointment as Register Agent and Agree to act in this capacity..
A I accept the obligations of my position as Resident Agent.



JAIME SAENZ

IN WITNESS WHEREOF, THE UNDERSIGNED (S) SUBSCRIBER (S)
INCORPORATOR (S); HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE, AND
CERTIFY THAT THE FOREGOING ARTICLES OF INCORPORATION ARE TRUE
AND CORRECT AND HAVE HERE UNTO SET OUR HAND (S) AND SEAL
THIS June 7-1996

Jaime Saenz
JAIME SAENZ

STATE OF FLORIDA
COUNTY OF DADE, SS

BEFORE ME, THIS DAY PERSONALLY APPEARED:

JAIME SAENZ

KNOWN TO ME TO BE THE PERSON (S) DESCRIBED IN, AND WHO
EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION AND
ACKNOWLEDGE BEFORE ME ; THAT HE (THEY) EXECUTED SAME
FREELY AND VOLUNTARILY FOR THE PURPOSE HEREIN STATED.

WITNESS MY HAND AND OFFICIAL SEAL AT:

MIAMI, DADE COUNTY, FLORIDA, THIS June 7-1996

NOTARY PUBLIC OF THE STATE
OF FLORIDA, AT LARGE
Antonio

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
PABLO M CAO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC409568
MY COMMISSION EXP. OCT. 25, 1998

82753

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 10 PM 3:01

FILED