

P96000051397

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

000001863760
-06/17/96--01045--011
****122.50 ****122.50

Office Use Only

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

1. GUINEO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 17 PM 12:14

DIVISION OF CORPORATION

96 JUN 17 AM 11:10

FILED

RECEIVED

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves 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:

GUINEO, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (100.00)

ARTICLE V

The initial street address of the principal office of this corporation is to be at 15800 NW 122 AVE HIALEAH GARDENS FL 33016.

ARTICLE VI

The corporation shall have 1 Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

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96 JUN 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

PRESIDENT:

PEDRO LEON

324 NW 47 ST MIAMI FL 33127

VICE PRESIDENT:

PEDRO LEON

324 NW 47 ST MIAMI FL 33127

TREASURE:

PEDRO LEON

324 NW 47 ST MIAMI FL 33127

SECRETARY:

PEDRO LEON

324 NW 47 ST MIAMI FL 33127

ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

NAME	ADDRESS	SHARES
PEDRO LEON	324 NW 47 STREET	50
JULIO PILOTO	3012 N.W. 2 AVE	50

ARTICLE IX

The names and street addresses of the incorporators:

PRESIDENT:

PEDRO LEON

324 NW 47 ST MIAMI FL 33127

ARTICLE X

The corporation shall have a perpetual existence.

ARTICLE XI

The street address of the initial registered agent of the corporation is:

PEDRO LEON AS PRES

324 NW 47 ST

MIAMI FL. 33127

The name of the initial registered agent of the corporation at that address is:

PEDRO LEON

ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' 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 stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 11 day of JUNE, 1996

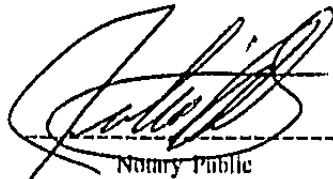

By: PEDRO LEON, President

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this *10* day of *JUNE*, 1996 before me personally appeared PEDRO LEON, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my and official seal on the day and date first set forth above.


Notary Public



My Commission Expires:


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

In pursuance of chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First, that **GUINEO, INC.** desiring to organize under the laws
of the State of Florida, with its principal office as indicated in the Articles of
Incorporation, has named **PEDRO LEON** located at **324 NW 47 ST** Florida
County of Dade, State of Florida, as its agent to accept service of process within
this State. The principal office of the corporation shall be: **15800 NW 122
AVE HIALEAH GARDENS FL .33016**

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I hereby accept to act
in this capacity, and agree to comply with the provisions of said Act relative to
keeping open said office.


(Resident Agent)

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96 JUN 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA