

P 96000053862

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

RECEIVED  
JUN 25 1996  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. MADRICAL INTERNATIONAL CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(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

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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

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CERTIFICATE OF INCORPORATION  
OF  
**MADRIGAL INTERNATIONAL CORPORATION**

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26 JUN 25 AM 11:52  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws 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 should be:

**MADRIGAL INTERNATIONAL CORPORATION**

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

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 by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

#### ARTICLE V

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

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address of the principal office of corporation in the State of Florida is : **4410 SW 102 COURT MIAMI, FLORIDA 33165**

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **4410 SW 102 COURT MIAMI, FLORIDA 33165**

The registered agent at the address is: **ANA MARIA TIMBIS**

#### ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

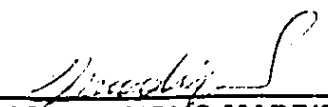
The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

<b>JOSE JESUS MADRIZ</b>	<b>4410 SW 102 COURT</b>
<b>PRESIDENT</b>	<b>MIAMI, FL 33165</b>
<b>ZOILA DE MADRIZ</b>	<b>4410 SW 102 COURT</b>
<b>VICE PRESIDENT</b>	<b>MIAMI, FL 33165</b>
<b>ANA MARIA TIMBIS</b>	<b>4410 SW 102 COURT</b>
<b>SECRETARY</b>	<b>MIAMI, FL 33165</b>

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of section 1244 of the Internal Revenue Service code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

In witness whereof, we have hereunto set our hands and seals, this **21ST DAY OF OF JUNE of 1996.**

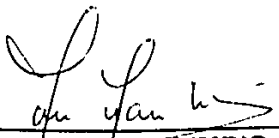
  
**JOSE JESUS MADRIZ**  
**4410 SW 102 COURT**  
**MIAMI, FLORIDA 33065**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

Persuant to the provisions of the section 607.0501, Florida  
Statutes, the undersigned corporation, organized under the  
Laws of the State of Florida.

The name of the corporation is: **MADRIGAL INTERNATIONAL  
CORPORATION**, desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business at City of Miami,  
State of Florida named: **ANA MARIA TIMBIS** located at **4410 SW  
102 COURT MIAMI, FL 33165** agent to accept process in State of  
Florida County of Dade.

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.

  
**ANA MARIA TIMBIS**  
**REGISTERED AGENT**

TALLAHASSEE, FLORIDA

25 JUN 25 AM 11:52

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