

p960000 54711

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

CLERK OF COURT  
105/237/206 - 1110/21 - 0.95  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

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

1. ASORIO ENTERPRISES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

☐ 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/<br>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

FILED  
96 JUN 27 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASONIA ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ASONIA ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of 10.00

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$1,000.00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 6481 W 11 CT., Hialeah, FL. 33012

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That, ASONIA ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Hialeah County of Dade, has named: JUAN A. LORENZO as its agent to accept service of process within this State at 6481 W. 11 CT., Hialeah, FL. 33012

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the 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.

  
REGISTERED AGENT

#### ARTICLE VIII - DIRECTORS

The corporation shall have (2) director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### ARTICLE IX - INITIAL DIRECTORS

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

JUAN A. LORENZO / PRESIDENT / 6481 W. 11 CT., Hialeah, FL. 33012  
CLARA S. LORENZO / VICE-PRESIDENT / 6481 W. 11 CT., Hialeah, FL. 33012

#### ARTICLE X - INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

JUAN A. LORENZO / 6481 W. 11 CT., Hialeah, FL. 33012  
CLARA S. LORENZO / 6481 W. 11 CT., Hialeah, FL. 33012

#### ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### ARTICLE XII - AMENDMENT

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 stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XIII - AMENDMENT

This corporation reserves this right to amend, alter, change or repeal any provisions contained in these articles of incorporation in the manner now or hereafter prescribed by-law and all rights conferred on stockholders are granted subject to this reservation.

## ARTICLE FOURTEEN

The provisions of this Charter, and each and every Article and section hereof, and the by-laws of this Corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Each person associated and/or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

IN WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the laws of the State of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

DATE 6/26/96

Juan A. Lorenzo  
JUAN A. LORENZO

Clara S. Lorenzo  
CLARA S. LORENZO

STATE OF FLORIDA)  
COUNTY OF DADE ) SS.

Before me the undersigned authority, personally appear JUAN & CLARA LORENZO, to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledge that executed the same for the purposes therein expressed.

WITNESS my hand and official seal this day of: 6/26/96

Sworn to and subscribed before me this

26 day of June 19, 96

by Juan & Clara Lorenzo

Vivian Hernandez

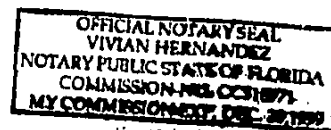
Signature of Notary Public

Vivian Hernandez

Notary's Name, Printed, Stamped or Typed

Personally Known: ✓ or Produced ID:    

Type of ID produced:    



FILED  
96 JUN 27 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P96000054711

LAZARUS CORP  
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 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

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 07705/936---01039---012  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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1. ASONIA ENTERPRISES, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #) *Name Change*
3. \_\_\_\_\_  
 (Corporation Name) (Document #) *Amend*
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in   
 ☒ Pick up time 2:00   
 ☐ Certified Copy  
☐ Mail out   
 ☐ Will wait   
 ☐ Photocopy   
 ☐ Certificate of Status

96  
 JUL -5 PM 2:43  
 FILED

| NEW FILINGS              |                   |
|--------------------------|-------------------|
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| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

|                     |  |
|---------------------|--|
| Examiner's Initials |  |
|---------------------|--|

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
96 JUL -5 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: ANSONIA ENTERPRISES, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ANSONIA ENTERPRISES, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 3 DAY OF JULY 19 96. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

ANSONIA ENTERPRISES, INC.  
CORPORATION NAME

BY [Signature]  
VICE PRESIDENT / DIRECTOR

CLARA SOPHIA LOPEZ  
PRINT NAME

Sworn to and subscribed before me this  
3 day of July 19 96.

by CLARA S. LOPEZ

Signature of Notary Public  
Vivian Hernandez

Notary's Name, Printed, Stamped or Typed  
Personally Known:        or Produced ID         
Type of ID produced       

OFFICIAL NOTARY SEAL  
VIVIAN HERNANDEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CCS1871  
MY COMMISSION EXP. DEC. 30, 1999