

p96000055536

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

1100001181012201
-07/01/96--01031--0006
****122.50 ****122.50

Office Use Only

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

1. BUENAVENTURA BAKERY, INC.
(Corporation Name) (Document #)
2. Translated: Good Venture Bakery, Inc.
(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

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
96 JUL - 1 PM 1:32
96 JUL - 1 AM 10:59
TALLAHASSEE, FLORIDA
DIVISION OF CORP. REGISTRATION

ARTICLES OF INCORPORATION

OF

BUENAVENTURA BAKERY, INC.

FILED

26 JUL -1 PM 1:32

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be :

BUENAVENTURA BAKERY, INC.

The principal place of business and mailing address of this corporation shall be:

330 N.E. 59TH TERR.
MIAMI, FL. 33137

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NAME	POSITION	ADDRESS
ROBERT I. REBOZO	Pres/Director	24 MIAMI GARDENS RD. HOLLYWOOD, FL. 33023
ROBERT REBOZO	Vice-Pres/Director	3660 N.E. 166TH ST. APT. 305 N. MIAMI BEACH, FL. 33160

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

ROBERT REBOZO Vice-Pres/Director 3660 NE 166TH ST. APT 305
N. MIAMI BEACH, FL. 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 28 day of JUNE 1996.

Signature(s) of Incorporator(s)

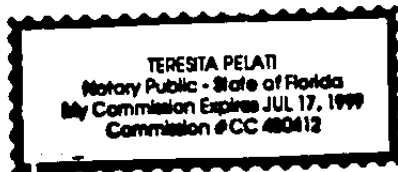
[Signature]

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 28 day of JUNE, 1996, BY ROBERT REBOZO, Vice-Pres; OF BUENAVENTURA BAKERY, INC. He is personally known to me and did not take an oath.

[Signature]
Notary Public

(SEAL)



FILED
96 JUL -1 PM 1:32
TALLAHASSEE, FLORIDA


CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : BUENAVENTURA BAKERY, INC.
2. The name and address of the registered agent and office is:

ROBERT REDOZO
330 N.E. 59TH TERR.
MIAMI, FLORIDA 33137

SIGNATURE


(Corporate Officer)

TITLE

V. Pres.

DATE

6/28/96

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(Registered Agent)

DATE

6/28/96

P9600055536

Orlando de Armas & Co.
Certified Public Accountants

FILED
97 MAR 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500002109245--2
-03/11/97--01016--010
*****35.00 *****35.00

N/C

VS MAR 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

ORLANDO DE ARMAS & CO.
P.O. BOX 144393
CORAL GABLES, FL 33114

SUBJECT: BUENAVENTURA BAKERY, INC.
Ref. Number: P96000055536

We have received your document for BUENAVENTURA BAKERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Valerie Shepard
Corporate Specialist

Letter Number: 997A00012832

RECEIVED

7 MAR 20 1997
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BUENAVENTURA BAKERY, INC.

(present name)

FILED
97 MAR 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted) CHANGE OF CORPORATE NAME.
A NEW NAME
GULFSTREAM INTERNATIONAL TRADING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/25/97

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

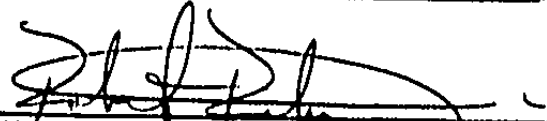
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 04 day of MARCH, 19, 97.

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

ROBERT R. BOZO

(Typed or printed name)

PRESIDENT

(Title)





ORLANDO DE ARMAS

MY COMMISSION & CERTIFICATES EXPIRES

May 22, 1999

BOSSO THRU TROY MAN INSURANCE, INC.