

P96000056067

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

600001880316  
-07/01796--01031--025  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. GALERIA INTERAMERICANA, INC.  
(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

FILED  
96 JUL -21 PM 3:01  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

509,634  
RECEIVED  
96 JUL -1 AM 10:59  
DEPARTMENT OF CORPORATION

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

Dme 7-1-96

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



RECEIVED  
96 JUL -2 PM 2:24  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

July 1, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVENUE #16  
MIAMI, FL 33174

SUBJECT: GALERIA INTERAMERICANA  
Ref. Number: W96000013875

We have received your document for GALERIA INTERAMERICANA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 496A00032456

June 26, 1996

ARTICLES OF INCORPORATION  
OF  
GALERIA INTERAMERICANA, INC.

FILED  
96 JUL -2 PM 3:01  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming corporation under the laws of the State of Florida.

ARTICLE I - NAME  
GALERIA INTERAMERICANA, INC.

The name of the corporation is

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter or until dissolved sooner according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue \$500.00 shares of one dollar (\$1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised and persons as shall be provided by the shareholders.

The corporation shall have two (2) directors initially. The number of directors may hereafter be increased or decreased from time to time in accordance with the By-laws of the corporation.

The names and street addresses of the initial Director who shall be chosen at the first meeting of the shareholders has qualified shall be:

NAME	ADDRESS
ROGELIA SANTOS	3346 TORREMOLINOS AVE. MIAMI, FLORIDA, 33178

ARTICLE VI - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; any By-Laws adopted by the shareholders if the shareholders provide that such By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII - INCORPORATOR

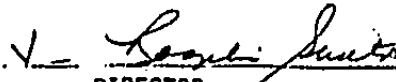
The name and address of the subscriber to these Articles of Incorporation:

NAME	ADDRESS
ROGELIA SANTOS	3346 TORREMOLINOS AVE MIAMI, FLORIDA, 33178

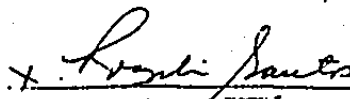
Certificate designating place of business or domicile for 90 JUL  
Service of Process within Florida, naming Agent upon whom Process, 5700  
be served.

In compliance with Section 40.091, Florida Statutes, the following  
is submitted:

First, that, desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business at the city of Miami,  
State of Florida, has named: **ROGELIA SANTOS**  
located at:  
3346 TORREMOLINOS AVE, MIAMI, FL 33178  
as its Agent to accept Service of Process within Florida.

  
\_\_\_\_\_  
Title: DIRECTOR  
Date: JUNE 26, 1996

Having been named to accept Service of Process for the above stated  
Corporation, at the place designated in this certificate, I hereby agree to  
act in this capacity, and I further agree to comply with the provisions of  
all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Registered Agent.  
Date:  
6-26-96

