

P96000056372

IKZARUS 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

0000011883750
-07/03/96--01076--003
*****78.75 *****78.75

Office Use Only

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

1. AU AMAZON T N 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

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 -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL -3 AM 11:09
DIVISION OF CORPORATION

96 JUL -3 PM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AU AMAZON, INCORPORATED.

The name of this corporation is AU AMAZON INCORPORATED.*****

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**This corporation is authorized to issue 1,000 (One thousand)
\$ 20,000.00 per value common stock.**

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The present street address of the office of this corporation is 25 S.E. 2nd. Avenue Suite 503 Miami, Florida 33131

The name of the initial Registered Agent of this corporation is JOAO BARROS at 25 SE. 2nd Ave. Ste 503 Miami, FL 33131

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

LUIS GUAJARDO 50 % President-Treasurer & Director
10030 S.W. 132 Ave. Miami, Fl. 33186

JOAO BARROS 50 % Vice-President-Secretary & Director
8020 S.W. 196 Terr. Miami, Fl. 33189

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Article is:

JOAO BARROS

8020 S.W. 196 Terr. Miami, FL 33189

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 01th July 1996.


Incorporator

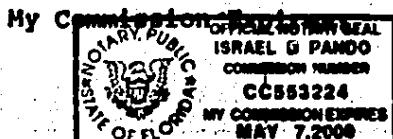
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ****JOAO BARROS **** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 01th, July-1996.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That *****AU AMAZON INCORPORATED*****
desiring to organize under the laws of the State of Florida,
which will have its principal office in the County of Dade,
State of Florida, has appointed *****JOAO BARROS*****

State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors
of *****AU AMAZON INCORPORATED*****, to accept
service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act
in the capacity of Registered Agent for said corporation,
and agree to comply with the applicable provision of the
Florida Statutes, this 01th JULY-1996.



Registered Agent.

FILED
96 JUL -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA