

P96000055681

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 07 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

60000185016

-07/05/96--01043--012

****122.50 ****122.50

Office Use Only

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

1. MORIGALL INTERNATIONAL 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

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 JUL -5 AM 11:20
TALLAHASSEE, FLORIDA
SECRETARIAT OF STATE

RECEIVED
96 JUL -5 AM 10:40
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Morigall International Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 16800 S.W. 248th Street, Miami, FL 33031 and the name of the initial registered agent of this corporation at that address is Jose E. Jaile

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME	ADDRESS	
Pedro M. Jaile	Alcala 152 7to 4, Madrid 28028, Spain	Pres.
Jose E. Jaile	16800 S.W. 248th Street, Miami, FL 33031	Sec.
Carmen Rodriguez	5970 S.W. 16th Street, Miami, FL 33155	Treas.

The name and address of each person signing these Articles is:

NAME

ADDRESS

Pedro M. Jairo	Alcala 152 7to 4, Madrid 28028, Spain
Jose E. Jairo	16800 S.W. 24th Stroot, Miami, FL 33031
Carmon Rodriguez	5970 S.W. 16th Stroot, Miami, FL 33155

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of July, 1996

Scile
Subscriber

[Signature]
Subscriber

Carmon Rodriguez
Subscriber

Subscriber

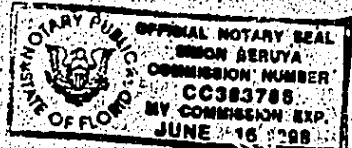
STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Pedro M. Jairo, Jose E. Jairo and Carmon Rodriguez known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of July, 1996

[Signature]
Notary Public, State of Florida at Large

My commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT Morigall International Inc.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami
(City)

STATE OF Florida, HAS NAMED Jose E. Jalle
(State) (Name of Resident Agent)

LOCATED AT 16800 S.W. 248th Street
(Street Address and Number of Building Post Office Box
Addresses are not acceptable)

CITY OF Miami STATE OF FLORIDA, AS ITS AGENT TO
(City)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE [Signature]
(Corporate Officer)

TITLE President

DATE July 3, 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
PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(Resident Agent)

DATE July 3, 1996

FILED
96 JUL -5 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA