

P96000057783

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

FILED

96 JUL 10 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. LATINBASE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

400001887624

07/05/96 01070 016

*****78.75 *****78.75

3.

(Corporation Name)

(Document #)

07/07/96 01078 d/6

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

RECEIVED
35 JUL -9 AM 10 35
DIVISION OF CORPORATION

W96-14284



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 JUL 10 AM 11:05
DIVISION OF CORPORATION

July 9, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 18
MIAMI, FL 33174

SUBJECT: LATINBASE, INC.
Ref. Number: W86000014284

We have received your document for LATINBASE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00033307

FILED

96 JUL 10 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

LATINBASE, INC.

ARTICLE I - NAME

The name of this corporation is *****LATINBASE, INC.*****

ARTICLE II - PURPOSE

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.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 (ONE HUNDRED) Shares
***** NO***** par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

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.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 2125 W. 52nd St. # 206, Hialeah, Florida. 33016

The name of the initial Registered Agent of this corporation is *****OSCAR VISIEDO*****

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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:

OSCAR VISIEDO	50 %	PRESIDENT, TREASURER & DIRECTOR
ISABEL VISIEDO	50 %	VICE-PRESIDENT, SECRETARY & DIRECTOR

2125 W. 52nd St. #206, Hialeah, Florida 33016

ARTICLE VII - INCORPORATOR

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

OSCAR VISIEDO 2125 W. 52nd. St. # 200, Hialeah, Florida. 33016

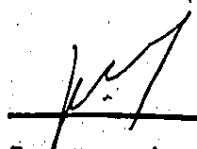
ARTICLE VIII - INDEMNIFICATION

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 08th. of JULY-1996.



Incorporator
OSCAR VISIEDO

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, OSCAR VISIEDO*****, 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 08th. of JULY-1996.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



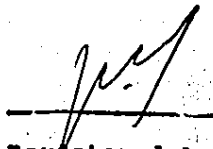
CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That *****LATINBASE, INC*****
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 ****OSCAR VISIEDO*****
2125 W. 52nd St. # 206, Hialeah, FLORIDA. 33016
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 ***LATINBASE, INC.***** 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 8th. of JULY-1996.



Registered Agent
OSCAR VISIEDO

FILED
96 JUL 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA