

P 96000059113

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

Office Use Only

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

1. *Mega International Corp.*
(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 State

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 15 PM 3:10
TALLAHASSEE, FLORIDA

96 JUL 12 PM 3:09
TALLAHASSEE, FLORIDA

w96-14622



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: MEGA INTERNATIONAL CORP.
Ref. Number: W96000014622

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00033977

RECEIVED
DIVISION OF CORPORATIONS
JUL 15 PM 2:49
1996

ARTICLES OF INCORPORATION

FILED

OF

96 JUL 15 PM 3:10

MEGA OF MIAMI CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 96

ARTICLE I

Name

The name of this corporation is .MEGA OF MIAMI CORP.

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 12TH day of JULY, 1996.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue ONE THOUSAND SHARES (1000) par value common stock which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 12625 S.W.91 ST., Fl. 33186 #208, and the same of the initial registered agent of this corporation at that address is Iraida Brouwer.

ARTICLE VI
Initial Board of Directors

This corporation shall have (3) director(s) initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (3) one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Victor Merino C.	Cesar Gamio G.	Norma de Gamio
Pres.	Vice President	Secretary
12615 S.W. 91st ST.	12615 S.W. 91st St.	12615 S.W. 91 ST.
Suite 208	Suite 208	Suite 208
Miami, Fl. 33186	Miami, Fl. 33186	Miami, Fl. 33186

ARTICLE VII
Incorporator

The name(s) and address(es) of the person(s) signing these article is (are) :

Iraida Brouwer
12615 S.W. 91st St.
Suite 208
Miami, Fl. 33186

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 11TH day of July, 1996.


Iraida Brouwer, Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Iraida Brouwer, known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this July 11th., 1996.

Notary Public, State of Florida
at Large

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

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said Act:

First--That MEGA OF MIAMI CORP. . desiring
to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of
Incorporation at 12615 S.W. 91 Street, #208, Miami, Fl.
33186 has named Iraida Brouwer to accept service of
process within this state.

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity; and
agree to comply with the provision of said Act relative to
keeping open said office.

By:

Iraida L. Brouwer
IRAIDA BROUWER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 15 PM 3:10

FILED