

P96000059141

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. CAPITAL RESOURCES U.S.A., INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ 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

AUTHORIZATION BY PHONE TO

CORRECT DATE 7-15-96

DOC. EXAM

GAVE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 15 PM 3:58

FILED

96 JUL 15 PM 12:00

7-15-96

Examiner's Initials

LR

FILED
96 JUL 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
CAPITAL RESOURCES U.S.A., INC.**

I, the undersigned, as incorporator, hereby subscribe these Articles for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is CAPITAL RESOURCES U.S.A., INC.

ARTICLE II

PURPOSE

The corporation may engage in any lawful activity permitted by law.

ARTICLE III

CAPITAL

The corporation is authorized to issue 7,500 shares of common stock, \$ 1.00 per value.

ARTICLE IV

PRINCIPAL OFFICE

The principal office of the corporation shall be located at C/O Francisco J. Pinto Torres 9010 S.W. 137 Ave. Suite 213, MIAMI, FL. 33186.

ARTICLE V

INITIAL DIRECTORS

The initial directors of the Corporation are:

Alfredo Rehbein c/o Francisco J. Pinto Torres 9010 S.W. 137 Ave.
Suite 213, Miami, FL 33186

Ricardo Luna c/o Francisco Pinto Torres 9010 S.W. 137 Ave. Suite
213, Miami, FL 33186

Carlos Holder c/o Francisco Pinto Torres 9010 S.W. 137 Ave. Suite
213, Miami, FL 33186

Roberto Risso c/o Francisco Pinto Torres 9010 S.W. 137 Ave. Suite
213, Miami, FL 33186

ARTICLE VI

RESIDENT AGENT

The initial resident agent shall be Francisco J. Pinto-Torres,
Esq., 9010 S.W. 137 Ave., #213, Miami, Florida 33186.

ARTICLE VII

INCORPORATOR

The name and the address of the Incorporator of these Articles is
Carlos Holder 10290 N.W. 9th St. Circle # 111, Miami, FL 33172

ARTICLE VIII

AMENDMENT

AT LARGE

AFFIANT IS PERSONALLY KNOWN :XX

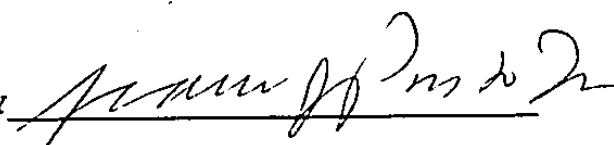
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

This certificate is submitted in compliance with Florida Statutes Section 48.091. CAPITAL RESOURCES U.S.A. INC., desiring to incorporate under the Laws of the State of Florida with its principal office in the City of Miami, County of Dade, State of Florida, as indicated in its Articles of Incorporation, has appointed Francisco J. Pinto-Torres, Esq., whose address is 9010 S.W. 137 Ave., 3213, Miami, Florida 33186 to accept service of process upon the above-stated corporation in the State of Florida.

ACKNOWLEDGMENT

Having been appointed Registered Agent to accept Service of Process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in said capacity, and agree to comply with the provisions of Chapter 48 of the Florida Statutes relative to keeping open said office.

BY

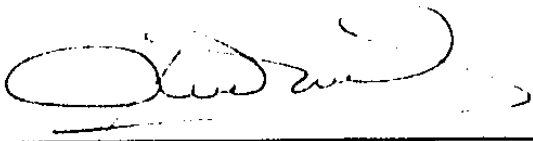


Registered Agent

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96 JUL 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles may be amended in the manner provided by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation in Miami, for the uses and purposes therein mentioned, this 5th day of May, 1996.



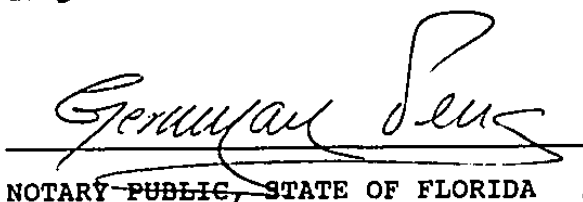
INCORPORATOR

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this 5th day of May, 1996, personally appeared before me, the undersigned Notary Public for the State of Florida, at-large, Incorporator of the above Articles of Incorporation, and who acknowledged that he made, subscribed and acknowledges the foregoing as his voluntary act and deed, that the facts therein set forth are for the purposes therein mentioned.
SWORN TO and subscribed before me this 5th day of May, 1996.



NOTARY PUBLIC, STATE OF FLORIDA



COMMISSION NO. 353273
EXPIRES APR 14, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 15 PM 3:58

FILED