

P 96000059353

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

ESTIMATED 1994-1995  
-07/06296--01103--010

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. JET SET TRAVEL, 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	
<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 16 AM 11:42  
 TALLAHASSEE, FLORIDA

96 JUL 16 7:10:42  
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JET SET TRAVEL, INC.

FILED  
96 JUL 16 AM 11:42  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME:

The name of this corporation is: JET SET TRAVEL, INC.

ARTICLE II

PURPOSE:

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock of \$0.01 par value each.

#### **ARTICLE IV**

##### **PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE V**

##### **RESTRICTIONS ON TRANSFER OF SHARES**

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to Section 607.0627 of the Florida Business Corporation Act, as presently enacted.

#### **ARTICLE VI**

##### **MAIN PLACE OF BUSINESS, INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office, and mailing address of the Corporation is:  
780 N.W. LeJeune Road, Suite 423, Miami, Florida 33126, and the Registered Agent is: Rolando A. Amador, Esq., at the same abovestated address.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The corporation shall have the number of directors specified in the by-laws.  
The number of directors may be either increased or decreased from time to time, in the manner provided in the by-laws.

## ARTICLE VIII

### INCORPORATORS

The names and addresses of the persons signing these articles are:

Name

Street Address:

Rolando A. Amador, Esq.

780 N.W. LeJeune Rd., #423  
Miami, Florida 33126

## ARTICLE IX

### OFFICERS

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

## ARTICLE X

### BY-LAWS

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

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

## ARTICLE XI

### PROCEDURE IN CASE OF DEADLOCK

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such persons shall be selected, one each, by the parties in

deadlock, the third shall be chosen by the two persons selected by the parties in deadlock. If any party refuses to appoint the attorney or certified public accountant, any party may petition the Dade County Bar Association and/or the Dade County CPA Association to nominate, in the stead of the non-nominating party, an attorney or attorneys or certified public accountants, and the attorneys or certified public accountant so nominated shall be considered as nominated by the party or parties which have refused or neglected to nominate pursuant to this Article.

The Decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

## ARTICLE XII

### DATE OF COMMENCEMENT

The effective date of this corporation is the date of filing by the Secretary of State.

**ROLANDO A. AMADOR**

FILED  
JUN 16 AM 11:42  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

**Notary Public, State of Florida**

Printed Name: JOSE M. CERVERA

**NOTARY PUBLIC**  
**STATE OF FLORIDA**

**OFFICIAL NOTARY SEAL**  
**JOSE M CERVERA**  
**COMMISSION NUMBER**  
**CC238423**  
**MY COMMISSION EXP.**  
**OCT. 17, 1996**

**ROLANDO A. AMADOR**  
**REGISTERED AGENT**

# P960000 59353

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 07 AVENUE, SUITE 10

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

400002143724--5  
-04/15/97--01064--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. JET SET TRAVEL, 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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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  
97 APR 15 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
97 APR 15 AM 11:06  
DIVISION OF CORPORATION

4/15  
Jon  
Hane Chanif  
Examiner's Initials



ARTICLES OF AMENDMENTS TO THE  
ARTICLES OF INCORPORATION  
OF  
JET SET TRAVEL, INC.  
BEFORE ISSUANCE OF SHARES

FILED  
97 APR 15 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO SECTIONS 607.1005 and 607.1006, FLORIDA STATUTES, THE UNDERSIGNED, ROLANDO A. AMADOR, the only incorporator of JET SET TRAVEL, INC., a corporation organized and existing under the laws of the State of Florida, which has not yet issued shares, hereby amends the Articles of Incorporation of the said corporation, in the following manner:

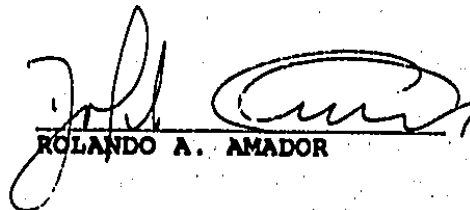
Article I of the corporation shall read as follows:

Article I -

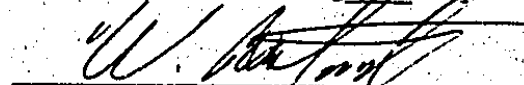
The name of this corporation is: JET SET COMMERCE, INC.

Dated: February 28<sup>th</sup>, 1997.

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

  
ROLANDO A. AMADOR

BEFORE ME, the undersigned authority, personally appeared ROLANDO A. AMADOR, ESQ., personally known to me, who acknowledged that he executed the foregoing Articles of Amendment to the Articles of Incorporation of Jet Set Travel, Inc., this 28<sup>th</sup> day of February, 1997.

  
Notary Public, State of Florida

My commission expires:

