

P 96000059940

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
26 JUL 17 PM 3:56
TALLAHASSEE, FLORIDA

Office Use Only

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

1. CORPORACION VEINTE OCHO, INC.
(Corporation Name) (Document #)

2. Translati - Twenty Eleven Corporations, Inc.
(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

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☒ 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

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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the law of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:
"CORPORACION VEINTE ONCE, INC."

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United State and of the State of Florida.

That the present main business of the corporation is as follows: "IMPORT & EXPORT"

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time One Hundred (100) Shares of common stock, of One Hundred Dollars (\$100.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than Five Hundred (\$500.00) Dollars.

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ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

-7359 NW 7th ST, MIAMI FL. 33126-

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, DIRECTORS

This corporation shall have(TWO) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such

person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of directors or the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or other wise interested in, any contract or transaction of the corporation, provided the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present

at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested

ARTICLE VIII, INITIAL DIRECTORS

The names and addresses of the first board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follow:

NAME	TITLE	ADDRESS
SANTIAGO A. GURUCEAGA	PRESIDENT	9731 NW 4th LANE MIAMI FL. 33172
FRANCISCO ALFARO	V-PRESIDENT	9731 NW 4th LANE MIAMI FL. 33172

ARTICLE IX, INCORPORATORS

The names and addresses of each incorporators of these Articles of Incorporation are as follows:

NAME	ADDRESS
SANTIAGO A. GURUCEAGA	9731 NW 4th LANE MIAMI FL. 33172

ARTICLE X, OFFICERS

The officers of this Corporation shall be a President, one or more Vice-President, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE XI, AMENDMENT

This Corporation reserves the right to amend, alter change, or repeal any provision contained in these Article of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. the name of the corporation is :
"CORPORACION VEINTE ONCE, INC."

2. The name and address of the registered agent and office is:

SANTIAGO A. GURUCEAGA

(NAME)

9731 N.W. 4th Lane
ADDRESS (P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33172
CITY/STATE/ZIP

SIGNATURE

Santiago A. Guruceaga
(corporate officer)

TITLE

President

DATE

7/16/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE

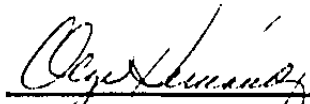

Santiago A. Guruceaga

DATE

7/16/96

IN WITNESS WHEREOF, the undersigned, as subscribing
incorporators, have hereunto set our hands and seals
this 16th day of July 1996 for the
purpose of forming this Corporation under the Laws
of the State of Florida, and hereby make and file,
in the office of the Secretary of the State of
Florida, these Articles of Incorporation, and
certify that the facts herein stated are true.


STATE OF FLORIDA)
SS:
COUNTY OF DADE)

 (SEAL)


BEFORE ME, personally appeared Santiago GURUCOAGA

known to me to be the persons described in and who executed
the foregoing Articles of Incorporation and acknowledged
before me that they executed same freely and voluntarily
for the purpose herein stated.

WITNESS my hand and official seal at Miami, Dade
County, Florida, this 16th day of July 1996.


Notary Public, State of Florida
at large

My commission expires:



OLGA HERNANDEZ
COMMISSION # CC 458266
EXPIRES MAY 2, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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