

P 96000060598

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

41000018991034
07/19/96--01021--007
***122.50 ***122.50

Office Use Only

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

1. M & M INVERSIONES LATINOAMERICANAS,
(Corporation Name) (Document #)

Translates: M & M Inversiones Latinoamericanas, Inc.
(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	
☒	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

FILED
 96 JUL 19 PM 12:18
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M & M Inversiones Latinoamericanas, Inc

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
JUL 19 PM 12:18
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

M & M Inversiones Latinoamericanas, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4711 NW 79 Ave Suite # 1A
Miami FL 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Maecelo A Rivera -

4711 NW 79 Ave

Suite # 1A

Miami FL 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marcelo A Rivera
4711 NW 79 ave. STE (1A)
Miami, FL 33166

ARTICLE VI DIRECTOR(S)

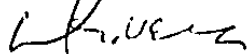
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Marcelo A Rivera :- President
4711 NW 79 ave. STE (1A). Miami FL 33166.
Menedes Hernandez :- Vicepresident
4711 NW 79 ave. STE (1A). Miami FL 33166.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

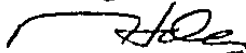
15 day of July, 1996.

x



Signature

x



Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws 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: M.R. M. Inversiones
Latinoamericanas, Inc.

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

Marcelo A. Rivera
(NAME)
4711 NW 79 ave Ste # (1A)
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33166
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE M. Rivera

DATE 7/15/96

TALLAHASSEE, FLORIDA

96 JUL 19 PM 12:18

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