

P960000061519

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. MARZULY CERAMIC INTERNATIONAL, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

7000001502047
87/23/96 01053-012
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

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☒ Pick up time 2:00

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☐ 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

RECEIVED
96 JUL 23 AM 11:06
DIVISION OF CORPORATE FILINGS
FILED
96 JUL 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-23-96

ARTICLES OF INCORPORATION
OF
MARZULY CERAMIC INTERNATIONAL, CORP.

FILED
95 JUL 23 PM 1:50
S. G. H. H. STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is
MARZULY CERAMIC INTERNATIONAL, CORP.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$21.00

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$21,000.00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 10727 SW 147 CT., Miami, FL. 33196

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

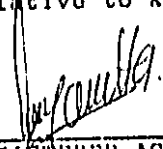
ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That, MARZULY CERAMIC INTERNATIONAL, CORP., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of County of Dade, has named: MARTHA L. DIAZ as its agent to accept service of process within this State at 10727 SW 147 CT. Miami, FL. 33196

ACKNOWLEDGEMENT

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



REGISTERED AGENT

ARTICLE VIII - DIRECTORS

The corporation shall have (2) director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

MARTHA L. DIAZ / PRESIDENT-TREASURER / 10727 SW 147 CT., Miami, FL. 33196
MARIA F. DIAZ / Vice-President/SECRETARY / 10727 SW 147 CT., Miami, FL.
33196

ARTICLE X - INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

MARTHA L. DIAZ / 10727 SW 147 CT., Miami, FL. 33196
MARIA F. DIAZ / 10727 SW 147 CT., Miami, FL. 33196

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XIII - AMENDMENT

This corporation reserves this right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the manner now or hereafter prescribed By-Laws and all rights conferred on stockholders are granted subject to this reservation.

ARTICLE FOURTEEN

The provisions of this Charter, and each and every Articles and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Each person associated and/or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

IN WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the Laws of the State of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

DATE 7/22/96

MARIA F DIAZ

STATE OF FLORIDA)
COUNTY OF DADE) SS.

FILED
96 JUL 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me the undersigned authority, personally appeared , to me well before me MARTHA DIAZ & MARIA DIAZ known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledge that excuted the same for the purposes therein expressed.

WITNESS my hand and official seal this day of: 7/22/96

Sworn to and subscribed before me :
22 day of July, 19, 96
by Martina + Maria Diaz

Signature of Notary Public
Vivian Hernandez

Notary's Name, Printed, Stamped or Typed
Personally Known: ✓ or Produced ID: ✓
Type of ID produced: ✓

OFFICIAL NOTARY SEAL
VIVIAN HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC518971
MY COMMISSION EXP. DEC. 30, 1999

P96000061519

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

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(Corporation Name) (Document #)

2. 3100002280943-15
(Corporation Name) (Document #) 00/29/97 01047-020
*****35.00 *****35.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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FILED
97 AUG 29 PM 3:03
97 AUG 29 AM 11:03
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Handwritten signature and initials.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**OF
MARZULY CERAMIC INTERNATIONAL, CORP.**

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, add. deleted)

article IX NEW BOARD OF DIRECTORS

NAMES AND ADDRESSES

MARTHA L. DIAZ / PRESIDENT / 13796 SW 155 TERR., MIAMI, FL. 33177
MARIA F. DIAZ / SECRETARY / 13856 SW 155 TERR., MIAMI, FL. 33177
NIDIA MIRA / TREASURER / 17405 SW 168 ST., MIAMI, FL. 33187
GONZALO PAYAN / VICE-PRESIDENT / 13796 SW 155 TERR., MIAMI, FL. 33177
JOSE RODRIGUEZ / VICE-PRESIDENT / 13856 SW 155 TERR., MIAMI, FL. 33177
HENRY A. MIRA / VICE-PRESIDENT / 13892 SW 139 CT., MIAMI, FL. 33186

ALL 100 SHARES DIVIDED INTO SIX EQUALLY PARTS FOR THE 6 STOCKHOLDER

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AUG 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/25/97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of JUNE, 1997.

MARZULY CERAMIC INTERNATIONAL, CORP.

(Corporation Name)

By *[Signature]*

(Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

MARTHA L. [Signature]

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

SWORN TO AND SUBSCRIBED BEFORE ME, THIS DAY 25th
OF JUNE 1997.

[Signature]
VIVIAN HERNANDEZ
NOTARY PUBLIC
STATE OF FLORIDA



VIVIAN HERNANDEZ
My Comm Exp 12-30-99
COMM No CC 518971

☒ Personally Known ☐ Other ID