

P96000064305

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

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96 AUG -1 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. TANUKI, CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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

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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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56 JUL 31 AM 10:56  
DIVISION OF CORPORATION

W96-15994



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 31, 1996

**LAZARUS CORPORATE INDUSTRIES, INC.**  
890 SW 87 AVE., STE. 16  
MIAMI, FL 33174

**SUBJECT: TANUKI, CORP.**  
Ref. Number: W96000015994

We have received your document for TANUKI, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 096A00036679

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63 AUG - 1 11:10:39  
NOTIFICATION OF REJECTION

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is TANUKI, CORP.,  
10201 HAMMOCKS BLVD. STE:153-151 MIAMI, FL 33196

### ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

### ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of IMPORT-EXPORT.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.


### ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10201 HAMMOCKS BLVD. Suite 153-151 MIAMI, FLORIDA 33196, and the name of its initial registered agent at such address, is ZULEIDA GONZALEZ.

### ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is: 3. The name and address of each person who is to serve as a member of the initial board of directors is:

ZULEIDA C. GONZALEZ 9971 SW 154 AV MIAMI FL 33196  
JESSICA M SIFONTES 9971 SW 154 AV. MIAMI FL 33196  
YENNY GONZALEZ CC SALTO ANGEL LOCAL 4 MARACAIBO VENEZUELA

  
Jessica M Sifontes

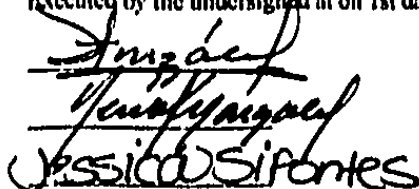
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TALLAHASSEE, FLORIDA

ARTICLE SEVEN  
INCORPORATORS

The name and address of each incorporator is:

ZULEIDA C. GONZALEZ 9971 SW 154 AV MIAMI FL 33196  
JESSICA M SIFONTES 9971 SW 154 AV. MIAMI FL 33196  
YENNY GONZALEZ CC SALTO ANGEL LOCAL 4 MARACAIBO VENEZUELA

Executed by the undersigned at on 1st day of August, 1996.

  
Zuleida C. Gonzalez  
Jessica M. Sifontes

STATE OF Florida  
COUNTY OF DADE

BEFORE ME, the undersigned authority, on this 1st day of August, 1996, personally appeared ZULEIDA C. GONZALEZ to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

**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:

Tanuki, Corp.

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

Zuleida C. Gonzalez

(NAME)

10201 HAMMOCKS BLVD. STE. 153-151

(P.O. BOX NOT ACCEPTABLE)

MIAMI

FLORIDA 33196

(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

*Zuleida C. Gonzalez*

DATE

07-30-76

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