

P96000066119

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

CHUBB & CHUBB  
TALLAHASSEE, FLORIDA  
32301-1200

Office Use Only

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

1. CARIBBEAN U.S.A. REPRESENTATIONS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SEP 10 - 8 AM 11:21  
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 9:00

☒ 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

Off. date.  
W96-16476



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1996

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

SUBJECT: CARIBBEAN U.S.A. REPRESENTATIONS, INC.  
Ref. Number: W96000016470

We have received your document for CARIBBEAN U.S.A. REPRESENTATIONS, INC. 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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: 496A00037640

Aug. 6, 1966

FILED  
26 AUG - 8 AM 11:20  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

CARIBBEAN U.S.A. REPRESENTATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:  
Caribbean U.S.A. Representations, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLES III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value One Dollar (\$1.00) per share.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to

others).

**ARTICLE VI - REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered Office as well as the mailing office of this Corporation shall be:

Jose L. Gonzalez-Gallarreta  
2454 S.W. 8th Street  
Miami, Florida 33135

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The directors shall serve until their successors, if any, are selected at the Shareholders' annual meeting. The number of directors may be increased or decreased from time to time as provided in the by-laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

JOSE L. GONZALEZ-GALLARRETA  
2454 S.W. 8th Street  
Miami, Florida 33135

CEDALIA OLSZYK  
2454 S.W. 8th Street  
Miami, Florida 33135

**ARTICLE VIII - INITIAL OFFICERS**

The name and address of the initial officers of this Corporation are:

President:	JOSE L. GONZALEZ-GALLARRETA
Secretary	2454 S.W. 8th Street Miami, Florida 33135

Vice-President:	CEDALIA OLSZYK
Treasurer	2454 S.W. 8th Street Miami, Florida 33135

**ARTICLE IX - INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation are:

JOSE L. GONZALEZ-GALLARRETA  
CEDALIA OLSZYK

**ARTICLE X - BY-LAWS**

The power to adopt, later, amend or repeal by-laws shall be vested in the Officers of this Corporation.

**ARTICLE XI - MANAGEMENT OF CORPORATION BY OFFICERS**

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the officers of this Corporation.

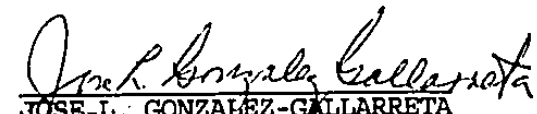
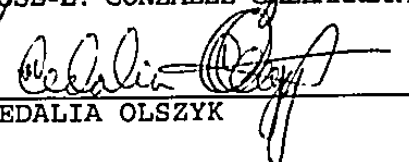
**ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

**ARTICLE XIII- AMENDMENT**

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed the foregoing Articles of Incorporation this 6 day of August 1996.

  
JOSE-L. GONZALEZ-GALLARRETA  
  
CEDALIA OLSZYK

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

FILED  
26 AUG - 8 11:20  
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE L. GONZALEZ GALLARRETA and CEDALIA OLSZYK known to me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 6 day of August, 1996.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



LUIS GARCIA  
My Comm Exp. 5/06/99  
Bonded By Sec of Ins  
No. CC4414 5  
☐ Personally Known ☐ Other L.D.

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

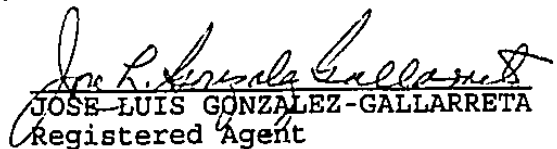
**W I T N E S S E T H**

That Caribbean U.S.A. Representations, Inc., desiring to organize under the laws of the State of Florida, has named Jose Luis Gonzalez-Gallarreta, from the County of Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.34, Florida Statutes.

Dated this 6 day of August, 1996.

  
JOSE-LUIS GONZALEZ-GALLARRETA  
Registered Agent