P96000067187

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. Intercontinental Overseas Export & (Corporation Name) (Document #)
2. Import Inc. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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- [ ] Walk in
- [x] Pick up time 2:00
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

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96 AUG 13 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	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

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96 AUG 13 AM 11:03
DIVISION OF CORPORATIONS

SN AUG 13 1996

Examiner's Initials

CR2E031(1/95)

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Co[illegible]ration Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERCONTINENTAL OVERSEAS EXPORT & IMPORT,INC.

ARTICLE II PRINCIPAL OFFICE

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

4995 N.W. 72nd AVENUE, SUITE 209
MIAMI,FL.,33166

ARTICLE III SHARES

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

500 SHARES @ $100.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROLANDO HERNANDEZ

1908 S.W. 131st COURT,MIAMI,FL.,33175

ARTICLE V INCORPORATOR(S)

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

ROLANDO HERNANDEZ, 1908 S.W. 131 CT.,MIMIA,FL.,33175
NESTOR A.ROMERO,1194 N.W. 19th AVENUE,MIAMI,FL.,33125
ALBERTO PEREZ, 23400 S.W. 119th AVE.,MIAMI,FL.,33157

ARTICLE VI DIRECTOR(S)

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

ROLANDO HERNANDEZ, 1908 S.W. 131 CT.,MIAMI,FL.33175....PRESIDENT
NESTOR A. ROMERO,1194 N.W. 19th AVE.,MIAMI,FL.,33125...VICE-PRESIDENT
SECRETARY
ALBERTO PEREZ,23400 S.W. 119 AVE.,MIAMI,FL.,33157......TREASURER

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

NINTH day of AUGUST, 19 95 .

Signature

Signature

Alberto Perez
Signature

Articles of Incorporation
Filing Fee - $35

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: INTERCONTINENTAL OVERSEAS EXPORT & IMPORT, INC.

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

ROLANDO HERNANDEZ
(NAME)

1908 S.W. 131st COURT
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL., 33175
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 [signature]

DATE AUGUST 9, 1996

REGISTERED AGENT FILING FEE: $35.00