

P 96000068179

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

RECEIVED
08/15/96 10:02 AM
TALLAHASSEE, FLORIDA
*****70.50 *****70.50

Office Use Only

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

1. WESTERN PACIFIC FINANCE, INC.
(Corporation Name) (Document #)

2. _____
(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	
<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 AUG 15 AM 11:03
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this corporation is **WESTERN PACIFIC FINANCE, INC.**

FILED
15 AUG 15 PM 3:06
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

WESTERN PACIFIC FINANCE, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **WESTERN PACIFIC FINANCE, INC.** is perpetual.

ARTICLE IV. CAPITAL STOCK

WESTERN PACIFIC FINANCE, INC. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of **WESTERN PACIFIC FINANCE, INC.** is:

798 Ridgewood Road
Key Biscayne, Fl 33149

and the name of the initial registered agent of this corporation at this address is **Maria Antonia Delgado.**

ARTICLE VI. INITIAL DIRECTORS

WESTERN PACIFIC FINANCE, INC. shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Maria Antonia Delgado
798 Ridgewood Rd
Key Biscayne, Fl 33149

President
Director

Alberto Caro
798 Ridgewood Rd
Key Biscayne, Fl 33149

Vice-president
Director

ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Maria Antonia Delgado
798 Ridgewood Rd
Key Biscayne, Fl 33149

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
2nd day of August 1996.

STATE OF FLORIDA)
COUNTY OF DADE)


Maria Antonia Delgado
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Maria Antonia Delgado, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge 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 state and county aforesaid, this 2nd day of August 1996.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: WESTERN PACIFIC FINANCE, INC.

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

Maria Antonia Delgado
798 Ridgewood Road
MIAMI, FL 33149

SIGNATURE Maria Antonia Delgado

TITLE PRESIDENT

DATE AUGUST 2, 1996

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 Maria Antonia Delgado

DATE AUGUST 2, 1996

RECEIVED
56 AUG 11 1996
PH 3:06
STATE OF FLORIDA

P96000068179

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

SLIP 117253-1
-03/07/97-01056-023
*****35.00 *****35.00

Office Use Only

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

1. WESTERN PACIFIC FINANCE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1:00

☐ 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 checked="" 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

FILED
97 MAR -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*None
Change
Amend.*

3/7/97

PC

RECEIVED
97 MAR -7 AM 10:01
DIVISION OF CORPORATION

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Western Pacific Finance, Inc.

I, the undersigned, being the Secretary of Western Pacific Finance, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

Effective March 5, 1997 the name of the corporation shall be changed from:

Western Pacific Finance, Inc.

The new name of the corporation shall be changed to:

Trade Connections Corp.

ARTICLE V

The corporations principle address shall be changed from:

798 Ridgewood Rd
Key Biscayne, Fl 33149

To

2588 SW 27th Ave
Miami, Fl 33133

FILED
9 MAR - 7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The Directors shall be changed from:

Maria Antonia Delgado - President

&

Alberto Caro - Vice-President

The new Directors shall be changed to:

Maria Antonia Delgado - President

&


Nora Schofield - Secretary

The date of adoption was March 5, 1997.

The number of votes cast for the amendment by shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, this 5th day of March 1997.


Nora Schofield
Secretary


Notary Public



ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891

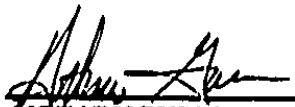
☒ Personally Known ☐ Other I D

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Nora Schofield known to me to be the Secretary of Western Pacific Finance, Inc., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 5th day of March 1997.


Nora Schofield


NOTARY PUBLIC
ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891
☐ Personally Known ☐ Other: D

The undersigned, being the stockholder and director of Western Pacific Finance, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 5th day of March 1997.


STOCKHOLDER AND DIRECTOR