

P96000073102

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 10

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED 1 SEP 11 1996

09/09/96--01077--010

****122.50 ****122.50

Office Use Only

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

1. STAR TRADER INVESTMENTS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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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/REQUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

W96-18398

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96 SEP -3 PM 11:22
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1996

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

SUBJECT: STAR TRADER INVESTMENTS, INC.
Ref. Number: W96000018398

We have received your document for STAR TRADER INVESTMENTS, 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 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: 996A00041274

ARTICLES OF INCORPORATION
OF
STAR TRADER INVESTMENTS, INC.

FILED
FEB 12 11
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

STAR TRADER INVESTMENTS, INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA, AND ANY OTHER STATE, MUNICIPALITY AND/OR TERRITORIES OF THE UNITED STATES OF AMERICA, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT DO.

- A. TO BUY, SELL, MARKET, DISTRIBUTE ITEMS OF EVERY TYPE AND NATURE, INCLUDING BUT NOT LIMITED TO ANY MARKETABLE PRODUCT OR ITEM WHETHER PRODUCED BY THE CORPORATION OR BY OTHERS.
- B. TO LEND MONEY AND NEGOTIATE LOANS, AND GENERALLY TO CARRY ON, CONDUCT, PROMOTE, OPERATE AND UNDERTAKE ANY BUSINESS TRANSACTION OR OPERATION COMMONLY CARRIED ON, CONDUCTED, PROMOTED, OPERATED OR UNDERTAKEN BY INDIVIDUALS, BUSINESS ENTITIES, CAPITALIST FINANCIERS, MANUFACTURING AGENTS, BUILDER BROKERS, DEALERS AND OTHERS; TO LEND AND ADVANCE MONEY OR GIVE CREDIT TO SUCH PERSONS OR FIRMS AND ON SUCH TERMS AS MAY SEEM EXPEDIENT, TO EXPORT AND IMPORT TO AND FROM FOREIGN COUNTRIES, ITS AGENCIES, BUSINESS ENTITIES AND INDIVIDUALS, ETC. AND TO ENGAGE IN ANY AND ALL OTHER LAWFUL ACT IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS.

- C. TO PURCHASE, TAKE AND LEASE, OR IN EXCHANGE, HIRE OR OTHERWISE ACQUIRE ANY REAL OR PERSONAL PROPERTY, RIGHTS OR PRIVILEGES SUITABLE OR CONVENIENT FOR ANY OF THE PURPOSES OF THIS BUSINESS, AND TO PURCHASE, ACQUIRE, ERECT AND CONSTRUCT, MAKE IMPROVEMENTS OF BUILDINGS OR MACHINERY, STORES OR WORKS, INsofar AS THE SAME MAY BE APPURTENANT TO OR USEFUL FOR THE CONDUCT OF THE BUSINESS AS ABOVE SPECIFIED.
- D. TO BORROW OR RAISE MONEY FOR ANY PURPOSE OF THE COMPANY AND TO SECURE THE SAME AND INTEREST THEREON OR FOR ANY OTHER PURPOSE, TO MORTGAGE ALL OR ANY PART OF THE PROPERTY CORPOREAL OR INCORPOREAL RIGHTS OR FRANCHISE OF THE COMPANY NOW OWNED OR HEREAFTER ACQUIRED, AND TO CREATE, ISSUE, DRAW AND ACCEPT NEGOTIABLE INSTRUMENTS, MORTGAGES, BILLS OF EXCHANGE, PROMISSORY NOTES OR OTHER EVIDENCES OF OBLIGATION.
- E. THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND/OR ANY FOREIGN COUNTRY WHERE IT MAY OPERATE FROM TIME TO TIME.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION SHALL BE FOUR HUNDRED (400) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) EACH, FULLY PAID AND NON-ASSESSABLE, ALL OF WHICH SHALL BECOME COMMON STOCK, AND THE SAME SHALL BE ISSUED AND SOLD FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS, AND SUCH SHARES OF STOCK SHALL BE ISSUED, SOLD OR TRANSFERRED IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION.

ARTICLE IV

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE PRINCIPAL OFFICE ~~AND RESIDENT ADDRESS~~ OF THIS CORPORATION SHALL BE:
14225 SW 103RD COURT
MIAMI, FL 33176

ARTICLE VII

THE RESIDENT AGENT OF THE CORPORATION SHALL BE:

SANDRA A. GUERRA
13780 SW 86TH STREET
SUITE 230
MIAMI, FL 33176

THE BOARD OF DIRECTORS, IN ITS DISCRETION, MAY REPLACE ITS RESIDENT AGENT AT ANY TIME, WITH SUCH REPLACEMENT TO BE EFFECTIVE UPON NOTICE OF SUCH REPLACEMENT BEING FILED WITH THE SECRETARY OF STATE.

ARTICLE VIII

THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE CONDUCTED BY THE BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) NOR MORE THAN FIVE (5), IN ACCORDANCE WITH THE BY-LAWS TO BE ADOPTED BY THE BOARD OF DIRECTORS WHICH ARE NOT IN CONFLICT WITH THE PROVISIONS OF THESE ARTICLES OF INCORPORATION.

ARTICLE IX

THE NAMES AND ADDRESSES OF THE OFFICERS AND THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF ITS EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED, ARE AS FOLLOWS:

ALFREDO BARROS
14225 SW 103RD COURT
MIAMI, FL 33176

DIRECTOR/PRESIDENT

JULIAN PINTO
14225 SW 103RD COURT
MIAMI, FL 33176

TREASURER/SECRETARY

ARTICLE X

THE NAMES AND POST OFFICE ADDRESSES OF THE SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION, AND THE NUMBER OF SHARES EACH AGREES TO TAKE, AND THE CONSIDERATION THEREFORE, THE PROCEEDS OF WHICH WILL AMOUNT TO AT LEAST FOUR HUNDRED DOLLARS (\$400.00) ARE AS FOLLOWS:

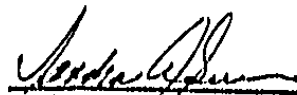
NAME AND ADDRESSES	SHARES	CONSIDERATION
HIPOLITO PINTO PARRA 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
CARMEN CECILIA GALVIS DE PINTO 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
CLAUDIA LUCIA PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
VIVIANA EUGENIA PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
JULIAN HIPOLITO PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
SONIA HELENA PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
OLGA CATALINA PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00
MANUEL GUILLERMO PINTO GALVIS 14225 SW 103RD COURT MIAMI, FL 33176	50	\$50.00

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION AT THE CITY OF MIAMI, FLORIDA, THIS 29TH DAY OF AUGUST AD 1996, FOR THE USES AND PURPOSES AFORESAID.


ALFREDO BARROS


JULIAN PINTO

I, UNDERSIGNED, HEREIN ACCEPT THE APPOINTMENT AS REGISTERED AGENT



SANDRA A. GUERRA
13780 SW 86TH STREET
SUITE 230
MIAMI, FL 33176

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:
STAR TRADER INVESTMENTS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SANDRA A. GUERRA
13700 SW 56TH STREET
SUITE 230
MIAMI, FL 33175

SIGNATURE _____

ALFREDO BARROS

TITLE _____

PRESIDENT

DATE.. _____

AUGUST 29th, 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 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 _____

SANDRA A. GUERRA

DATE _____

AUGUST 29th, 1996

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TALLAHASSEE, FLORIDA

95 SEP -4 PM 12:11

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P96000073102

HAZARD CORPORATION INDUSTRIES, INC. (INCORPORATED)

Requestor's Name

96 SEP 23 AM 10:57

800 S.W. 107 AVENUE SUITE 116

Address

DIVISION OF CORPORATION

MIAMI, FL 33174

City/State/Zip

(305) 552-5973

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. STAR TRADER INVESTMENTS, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certificate of Status

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<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR TRADER INVESTMENTS, INC.**

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

FIRST: Amendments adopted:

ARTICLE IX: The name and address of the new officers and board of directors of this corporation are as follows:

HIPOLITO PINTO PARRA Director/President
14225 SW 103rd Court
Miami, FL 33176

CARMEN C. DE PINTO Director/Vice-President
14225 SW 103rd Court
Miami, FL 33176

CLAUDIA PINTO Director/Treasurer
14225 SW 103rd Court
Miami, FL 33176

JULIAN PINTO Director/Secretary
14225 SW 103rd Court
Miami, FL 33176

BIBIANA PINTO Director
14225 SW 103rd Court
Miami, FL 33176

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23 SEP 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption: **SEPTEMBER 19, 1996.**

THIRD: Adoption of Amendments:
The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th day of September, 1996.

By: 
ALFREDO BARROS
Director/President