

P. 960000 74 960

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 10

Address

MIAMI, FL 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

RECEIVED
SEP 10 PM 12:06
TALLAHASSEE, FLORIDA

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

1. A. G. & V. NEW & USED INDUSTRIAL TOOLS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300001948853
09/10/96--01009--000
***122.50 ***122.50

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

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SEP 10 AM 11:30
DIVISION OF CORPORATION

SEP 10 1996

ARTICLES OF INCORPORATION

The undersigned incorporators, for the forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

A G. & V. New & Used Industrial Tools Corp.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
603 Central Boulevard, Miami, FL 33144 - USA.

ARTICLE III: SHARES

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

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vasiley D. Udolkin - 603 Central Boulevard, Miami, FL 33144

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

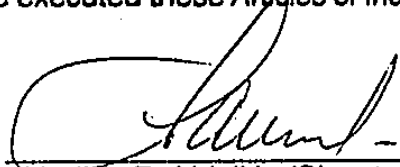
- 1) Vasiley D. Udolkin - 603 Central Boulevard, Miami, FL 33144
- 2) Gregory Udolkin - Contisuyo 253, Maranga, San Miguel, Lima - Peru.

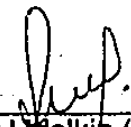
ARTICLE VI: DIRECTORS

The Names and street addresses of the directors to these Articles of Incorporation are: 1) Vasiley D. Udolkin - 603 Central Boulevard, Miami, FL 33144 - 50% of Shares.

- 2) Gregory Udolkin - Contisuyo 253, Maranga, San Miguel, Lima - Peru - 50% of Shares.

The undersigned incorporators have executed these Articles of Incorporation this ninth day of September, 1996.


Vasiley D. Udolkin (Signature)


Gregory Udolkin (Signature)

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FLORIDA
CORPORATION

**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:
A. G. & V. New & Used Industrial Tools Corp.
2. The name and address of the registered agent and office is:
Vasiley Udolkin
603 Central Boulevard
Miami, Florida 33144

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 _____

DATE _____


09/09/96

FILED
55 SEP 10 PM 12:06
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00