

P960000 79163

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 116

Address

MIAMI, FL 33174

(305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

SEP 24 1996  
09/24/96-0117-025  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. LIGUR COAST TRADING, 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

FILED  
SEP 24 PM 1:07  
TALLAHASSEE, FLORIDA

RECEIVED  
SEP 24 AM 11:05  
DIVISION OF CORPORATION

FILED

96 SEP 24 PM 1:06

TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

LIGUR COAST TRADING, INC.

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by the under the provision of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

LIGUR COAST TRADING, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the UNITED STATES and the State of Florida.

ARTICLE III

The maximum shares of stock, with \$10.00 per value, that this Corporation is authorized to have outstanding at any time is 50 shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than Five hundred dollars (\$500.00)

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be

Office: 9467 WEST FLAGLER  
MIAMI FL. 33174

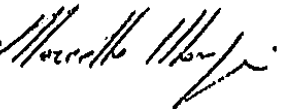
MAIL ADDRESS: SAME

ARTICLE VII

The number of Board Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall be duly qualified, are:

MARCELLO MONGAI  
9429 FONTAINEBLEAU BOULEVAR # 210  
MIAMI, FL. 33172

PRESIDENT



ROBERTA PRADELLA  
9429 FONTAINEBLEAU BOULEVARD # 210  
MIAMI, FL. 33172

VICE-PRESIDENT



ARTICLE VIII

The names and post office addresses of each subscriber to the Certified of Incorporation are as follows:

MARCELLO MONGAI  
9429 FONTAINEBLEAU BOULEVARD  
MIAMI FL. 33172

50%

ROBERTA PRADELLA  
9429 FONTAINEBLEAU BOULEVARD  
MIAMI FL. 33172

50%

## ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Director of this corporation is or are interested in, or is a Director of officer of or are Directors of Officers of such other corporation.

The Corporation shall have the further right and power to from time to time, determine whether and to what extent, at at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to inspection of the stock holders, and no stock holder shall have any right if inspection any account book or document of this Corporation, except as conferred by the statute, unless authorized by resolutions of Stockholders or Board of Directors. The Corporation, in its By-laws confers powers foregoing and in addition to the powers authorized and expressly conferred by Statute. Both stockholders and the Directors shall have the power, if the By-laws so provide, to offices, within or without the State of Florida, and to keep the books of this Corporation subject of the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.


## ARTICLE X

The Corporation shall have power to purchase or otherwise acquire directly and/or through ownership of stock in any corporation, all or any part of the business , goodwill, rights, property, assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds, or otherwise, and to hold or in any matter dispose of the whole or any part of the property so purchased, of to conduct in any lawfulmanner the whole or any part of the business so acquired, provided that such business is within the authorization of the laws of the State of Florida, and any acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conducting and management of such business.

To enter into general partnerships, limited partnerships  
( whether the corporation be a limited or general partnership) joint ventures, syndicates, pools,  
associations, and other arrangements for carrying on one or more of the purposes set forth herein  
jointly or in common with others, so long as the corporation would have the power to do so alone.

We, the undersigned, being each and all of the original subscribers to the capital stock herein  
above named for the purpose of forming a corporation for profit to do business both within or  
without the State of Florida, do hereby make subscribe, and acknowledge and file this Certificate  
hereby declaring and certifying that the fact herein stated are true, and do so respectively agree to  
abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 23 day of  
September 1996.

  
Marcello Mongai  
President

State of Florida    )  
                          )    SS  
County of Dade    )

Before me, the undersigned authority, duly authorized to administer oaths and  
receive acknowledgments, personally appeared.

MARCELLO MONGAI

Who after being duly sworn by me, depose and say that they signed the above and foregoing  
Certificate of Incorporation for the purposes therein set forth.

Witness my hands and official seal at Miami, Dade County, Florida, this 23 day of  
September 1996.

Notary State of Florida at Large

FILED  
96 SEP 26 PM 1:06  
TALLAHASSEE, FLORIDA

CERTIFICATE  
DESIGNATING CHANGE  
OF

PLACE OF BUSINESS OF DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida statutes, the following is submitted in accordance with said Act.

LIGUR COAST TRADING, INC

Is qualified to do business under the laws of the State of Florida, with its principal office at 9467 WEST FLAGLER - MIAMI FL. 33174

and has appointed MARCELLO MONGAI  
as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above state Corporation at the place designate in the Certificate. I hereby accept to act in the capacity and agree to comply with the provisions of said Act relative to keeping open said office.



REGISTERED AGENT-  
Marcello Mongai  
9467 West Flagler  
Miami FL 33174

P9600007 9163

Law Offices Of  
**STEVEN SILVERMAN**  
A Professional Association

Telephone  
(305) 666-6111  
(305) 670-8111  
Fax: (305) 670-8114

Two Datrium Center  
Suite 1225  
9130 S. Dadeland Boulevard  
Miami, Florida 33156-7849

August 12, 1997

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Ligur Coast Trading, Inc.  
Our File No. 97-3209

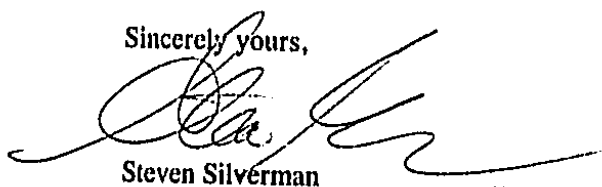
Dear Sir/Madam:

500002286955--1  
-09/08/97--01080--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herein please find the Resignation of Officer & Director for the above named entity. Also enclosed is my firm's check in the amount of \$35.00 for filing the Resignation. Please return to the undersigned a letter stating that this document has been filed with the Secretary of State

Thank you for your courtesy and attention to this matter.

Sincerely yours,

  
Steven Silverman

SS/cd  
Enclosures

RECEIVED  
97 AUG 18 AM 8:21  
DIVISION OF CORPORATIONS

8/18/97  
KREG  
9/3



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 25, 1997

STEVEN SILVERMAN, ATTY.  
TWO DATRAN CENTER, SUITE 1225  
9130 S. DADELAND BLVD.  
MIAMI, FL 33153-7849

SUBJECT: LIGUR COAST TRADING, INC.  
Ref. Number: P96000079163

RECEIVED  
91 SEP -2 PM 8:49  
DIVISION OF CORPORATIONS

We have received your document for LIGUR COAST TRADING, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

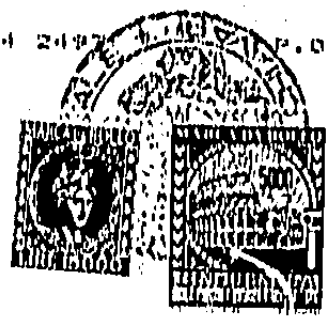
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 797A00042716





**RESIGNATION OF OFFICER AND DIRECTOR**

I, Mongai Marcellino, do hereby resign my position as president of Ligur Coast Trading, Inc., a Florida corporation. This resignation is effective as of the date of this letter.

Dated: this 21<sup>st</sup> day of April, 1997.

*Mongi Marcellino*  
Mongi Marcellino

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

SS: \_\_\_\_\_

FILED  
97 SEP -2 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 5 day of APRIL, 1997, by Mongai Marcellino, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC  
Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

*[Signature]*  
*[Signature]*  
*[Signature]*



A P O S T I L L A  
(Convenzione dell'Aja del 5.10.1961)

1. PAESE: Italia

IL PRESENTE ATTO PUBBLICO

2. E' STATO FIRMATO DA .... Rivani Farolfi .....

3. AGENTE IN QUALITA' DI .... NOTAIO .....

4. E' SEGNAIO DAL TIMBREO ... Rivani Farolfi ...  
Filippo Ferdinando fu. Arrigo - Notaio in Chiavari

A T T E S T A T O

5. A: Chiavari 6. IL ... 4 GIU. 1997 .....

7. DAL ..... IL PROCURATORE DELLA REPUBBLICA .....

8. SOTTO IL NUMERO... 86/97 .....

9. TIMBREO ..... 10. FIRMA

IL PROCURATORE DELLA REPUBBLICA  
(Dr. GIROTTA COPELLO)

