

P 960000 796 97

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 07 AVENUE SUITE 116

Address

MIAMI, FL 33174 (305) 552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

500001954939
-09/24/96--0117--014
***122.50 ***122.50

Office Use Only

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

1. L. ROVERA EXPORT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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
96 SEP 25 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 SEP 24 AM 11:05
DIVISION OF CORPORATION

W96-20155



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

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

SUBJECT: L. ROVERA EXPORT CORP.
Ref. Number: W96000020155

We have received your document for L. ROVERA EXPORT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 696A00044010

RECEIVED
SEP 25 1996
11:58 AM
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability rights, privileges and immunities of corporations for profit

ARTICLE I, NAME

The name of the corporation shall be:

L. ROVERA EXPORT CORP.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

That the present main business of the corporation is as follows: OFFICE EQUIPMENT AND SUPPLIES
IMPORT & EXPORT

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, of \$10.00

ten dollars par value

ARTICLE IV, INITIAL CAPITAL

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

FILED
96 SEP 25 PM 4:05
SECRET
TALLAHASSEE
STATE OF FLORIDA

ARTICLES V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in this State of the principal office of corporation be:

7930 N.W. 36 th Street # 23-406

Miami Fl. 33166

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have ONE directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be -- less than (1) one.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who served at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person -- shall become subject by reason of this having heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or -- or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided --

that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such-----

officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or members therefore as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the the Board of Directors of the Corporation which shall

authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII, INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation and the corporations Laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Marcos A Oliveira	President/D	14012 SW 93 Lane Miami Fl. 33186

ARTICLE IX, INCORPORATORS

The names and addresses of each incorporators of these
Articles of Incorporation are as follows:

NAME

ADDRESS

Marcos A OLIVEIRA

180114012 SW 93 Lane
Miami Fl 33186

ARTICLE X, OFFICERS

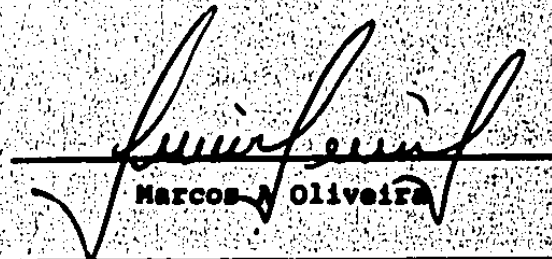
The officers of this Corporation shall be a President one or more Vice-Presidents, a secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such a manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the board of Directors.

ARTICLE XI, AMENDMENT

This Corporation reserves the right to amend, alter change or repeal any provisions contained in these articles of incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

ARTICLE XII REGISTERED AGENT
AND REGISTERED ADDRESS

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals this 18th day of Sept 1996, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the - Secretary of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



Marcos A. Oliveira

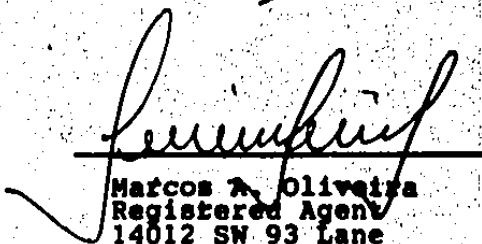
ACCEPTANCE OF DESIGNATION
OF RESIDENT AGENT

The undersigned, named as Resident Agent in the XII Articles of Incorporation of L. Rovera Export Corp. does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said Corporation.

DATE AT MIAMI, Dade County, Florida this 18th day of

September, 1996

FILED
96 SEP 25 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Marcos A. Oliveira
Registered Agent
14012 SW 93 Lane
Miami, Florida 33186

STATE OF FLORIDA

COUNTY OF DADE

SS:


BEFORE ME, personally appeared

MARCOS A. OLIVEIRA

known to me by the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 18th day of September 19 96.

FILED
SEP 25 PM 3:06
CLERK OF STATE
TALLAHASSEE, FLORIDA


Notary Public, State of
Florida at Large



OFFICIAL SEAL
SANTOS A. ALSA
My Commission Expires
April 7, 1997
Comm. No. 06 275000

My commission expires: