

P96000080701

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

100001859721
-09/30/96--01030--010
****122.50 ****122.50

Office Use Only

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

1. WORLD IMPORTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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 SEP 30 AM 11:14
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

WORLD IMPORTS, INC.

FILED
96 SEP 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is _____
WORLD IMPORTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue _____ 100
shares of 100.00 par value common stock, wick shall be designated
"Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at wick it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} registered office of this corporation is 5323 S.W. 71 Place
Miami, Florida 33155

and the name of the initial registered agent of this corporation is RACHEL HERNANDEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially.
The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.
The name and address(es) of the initial director(s) of this corporation is (are):

RACHEL HERNANDEZ

5323 S.W. 71 Place

Miami, Florida 33155

ROMEO TRUJILLO

86½ N.E. 47 Street

Miami, Florida 33137

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

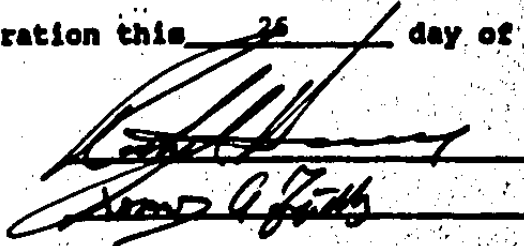
RACHEL HERNANDEZ

5323 S.W. 71 Place
Miami, Florida 33155

ROMEO TRUJILLO

86½ N.E. 47 Street
Miami, Florida 33137

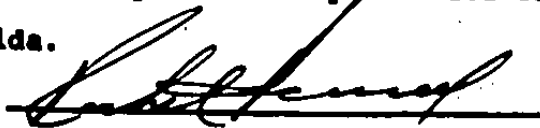
IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 26 day of September, 19 96.


Two handwritten signatures are present, each written over a horizontal line. The first signature is more stylized and appears to be 'Rachel Hernandez'. The second signature is more legible and appears to be 'Romeo Trujillo'.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: **WORLD IMPORTS, INC.**
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named **RACHEL HERNANDEZ**
----- located at **5323 S.W. 71 Place**

City of Miami, County of Dade,
State of Florida as its agent to accept service of process within
the State of Florida.



ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this Certificate,
I hereby agree to act in this capacity, and further agree to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 26 day of September


Resident and Registered Agent

FILED
96 SEP 30 PM 1:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96 000086701

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

300001992403--1
-10/31/96--01069--023
*****35.00 *****35.00

Office Use Only

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(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Other

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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

FILED
96 OCT 31 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 OCT 31 AM 10:53
DIVISION OF CORPORATION

N. HENDRICKS OCT 31 1996

FILED

LORAFUE

2209448

OCT 31 PM 4:07

P. 01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLD Imports, Inc.

(present name)

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

FIRST:
(or deleted)

Amendment(s) adopted: (Indicate article number(s) being amended, added

Article VII: The Board of Directors shall

be

Romeo Trujillo - Pres, V. Pres, Sec. Treas.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE IX: ROMEO TRUJILLO 100 shares.

THIRD: The date of each amendment's adoption: OCT. 25, 1996

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

Signed this 25 day of October, 19, 96.

By *Romeo Trujillo*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Romeo Trujillo
(Typed or printed name)

President
(Title)

02/25/97 17:12

483 001

P96000080701

2/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:29 PM

((H97000003300 5))

TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-8839

FAX #: (904)922-4000
ACCT#: 071001002335
FAX #: (305)716-0346

NAME: WORLD IMPORTS, INC.
AUDIT NUMBER.....H97000003300
DDC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 FEB 25 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Completed by ✓
Lidia*

RECEIVED
02/25/97 17:12
COURTESY

H97000003300

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD IMPORTS, INC.**

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

FIRST: Amendment adopted:

**THE NEW PRESIDENT, SECRETARY TREASURER AND SOLE DIRECTOR
AND NEW ADDRESS SHALL BE:**

Rita Jimenez
7152 SW 47 ST
Miami, Fla 33155

-FINIS-

SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption : February 24, 1997

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

Signed this 24 day of February, 1997.

Signature: _____

By: Rita Jimenez Pres. Sec/Treas., Director

Prepared By: Rita Jimenez
7152 SW 47 ST
Miami, Fla 33155
(305) 513-4565

FILED
97 FEB 25 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000003300

P96000080701

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

500002107255--3

-03/07/97--01056--019

*****35.00 *****35.00

Office Use Only

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<input type="checkbox"/>	Other

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

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

Amendment
3/7/97

• ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD IMPORTS, INC.

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

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

FIRST: Amendment adopted:

THE NEW PRESIDENT, SECRETARY, TREASURER, AND SOLE
DIRECTOR SHALL BE:

Norma L Davila

-FINIS-

SECOND: If and amendment provides for an exchange, reclassification or
cancellation of issued shares, provisions for implementing the
amendment if not contained in the amendment itself, are as
follows:

NONE

THIRD: The date of each amendment's adoption: March 6, 1997

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

Signed this day 8 of March, 1997

Signature Norma Davila
By: Norma L Davila, Pres, Sec/Treas., Director

Prepared by: Norma L Davila
7152 SW 47 ST, Miami, Fla 33155