

P96000081506

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

600001962696
-10/02/96--01027--024
****122.50 ****122.50

Office Use Only

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

1. PLANALTO NORTH AMERICA DIVISION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

RECEIVED

96 OCT -2 AM 11:26
DIVISION OF CORPORATION

☒ Will pick up 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 OCT -2 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

96 OCT -2 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is: PLANALTO NORTH AMERICA DIVISION, INC.
The mailing address is: 13638 SW 142ND AVE, MIAMI FL 33186

ARTICLE II DURATION

This Corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all business for which Corporations may be incorporated under Florida General Corporations Act.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue: Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is
13638 SW 142ND AVE, MIAMI, FL 33186
and the name of the initial registered agent of this Corporation at that address is:

JOSE R VARELA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have (3) THREE directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial directors of this Corporation is:

JOAO CALVO NETO,	13700 SW 62ND ST #131, MIAMI FL 33183
JOSE R VARELA,	13700 SW 62ND ST, #131, MIAMI FL 33183
ROBERTO FARRAGI,	13700 SW 62ND ST, #131 MIAMI FL 33183

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action suit, or proceeding, wheather civil, criminal, administrative or investigative (including, one in the right of the Corporation to procure a judgement in ins favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other Corporation, partnership, joint venture, trust, or other enterprise in any capacity at the request of the Corporation.

ARTICLE VIII
INCORPORATED

The name and address of the person signing these articles is:

JOSE R VARELA
13700 SW 62ND ST #131
MIAMI FL 33183

ARTICLE IX
OFFICERS

The officers of this Corporation shall be as follows:

JOAO CALVO NETO,	PRESIDENT
JOSE R VARELA,	SECRETARY-TREASURER
ROBERTO FERRAGI,	VICE PRESIDENT

