

p 96000084126

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

400001971444  
-10/11/96--01026--022  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. NMB FINA CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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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 96 OCT 11 AM 11:07  
 DIVISION OF CORPORATION  
 TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
N M B FINA CORP.**

**FILED**  
96 OCT 11 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is **N M B FINA CORP.**

**Article II - Purpose**

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

**Article III - Capital Stock**

This corporation is authorized to issue five hundred (500) shares of **ONE** and **NO/100** (\$ 1.00) DOLLAR par value common stock.

**Article IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V - Initial Registered Office**

The street address of the initial registered office and principal office of this corporation is: **98 N.E. 167 ST. NO. Miami Beach, Fl. 33160**

**Article VI - Initial Board of Directors**

This corporation shall have **4** director(s) 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 (1). The initial director(s) of this corporation is (are):

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Mario Gonzalez	10000 N.W. 80 Ct, Hialeah, Fl. 33016
Pablo Palacio	7208 North Bedlington Rd. Miami Lakes, Fl. 33014
Candido F. Palacio	3796 S.W. 148 Ct, Miami, Fl. 33185
Betty Laureano- Palacio	3796 S.W. 148 Ct. Miami, Fl. 33185

**Article VII - Initial Officers**

The name and street addresses of the initial officers of this corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mario Gonzalez	Pres.	10000 N.W. 80 Ct. # 2248 Hialeah, Fl.
Pablo Palacio	Sec/Tres.	7208 N. Bedlington Rd. Miami Springs
Candido Palacio	Vice Pres.	3796 S.W. 148 Ct. Miami, Fl. 33185
Betty Laureano-Palacio	Vice Pres.	3796 S.W. 148 Ct. Miami, Fl. 33185

**Article VIII - Incorporator**

The name and address of the person signing these articles is:  
Mario Gonzalez, 10000 N.W. 80 Ct. #2248 Hialeah Garden, Fl. 33016

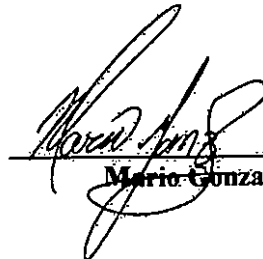
**Article IX - Indemnification**

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

**Article X - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of Oct., 1996.

  
Mario Gonzalez

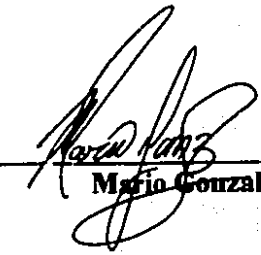
**CERTIFICATE OF DESIGNATION THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That **N M B FINA CORP.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named **Mario Gonzalez** as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

**Mario Gonzalez** having been named by the first Board of Directors of **N M B FINA CORP.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 9th day of Oct. 1996.

  
\_\_\_\_\_  
**Mario Gonzalez**  
96 OCT 11 PM 12:15  
FILED  
STATE  
TALLAHASSEE, FLORIDA

# P96000084126

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

Office Use Only

97 SEP 17 PM 12:33  
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TALLAHASSEE, FLORIDA

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

1. N. M. B. FIVE CORP.

(Corporation Name)

(Document #)

900002295589--3

-09/17/97--01070--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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DIVISION OF CORPORATION

AM  
9-17

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
N M B FINA CORP.

(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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - DIRECTORS

DELETE : MARIO GONZALEZ 10000 N.W. 80th Ct. HIALEAH, FL. 33016  
ADD: JOSE FLORES 12031 S.W. 78th Terr. MIAMI, FL. 33176

ARTICLE VII - OFFICERS

DELETE: MARIO GONZALEZ 10000 N.W. 80th Ct. HIALEAH, FL. 33016  
ADD: JOSE FLORES 12031 S.W. 78th Terr. Miami, FL. 33176

91 SEP 17 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: August 13, 1997

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

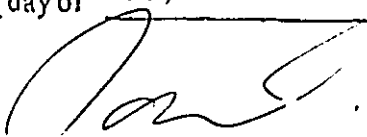
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*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)

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of August, 19 97

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,  
resident or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PABLO PALACIO

Typed or printed name

VICE PRESIDENT

Title