

P96000084182

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

900001971429

-10/11/96--01026--011

****122.50 ****122.50

Office Use Only

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

1. CORPORATE BUSINESS SOLUTIONS, 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

RECEIVED
96 OCT 11 AM 11:13
DIVISION OF CORPORATION

CERTIFICATE OF INCORPORATION
OF

CORPORATE BUSINESS SOLUTIONS, INC.

95 OCT 11 PM 1:02
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions;

ARTICLE ONE

The name of the corporation shall be:
CORPORATE BUSINESS SOLUTIONS, INC.

ARTICLE TWO

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

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of Fifty (\$50.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at
9600 N.W. 25th Street, Suite 6C, Miami, Fl. 33172
Other offices for the transaction of business may be located
wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of
Directors, who need not be stockholders of the corporation. The number
of Directors, not less than one, shall be fixed by resolution of the stock-
holders at any regular or special meeting, subject to the manner of hold-
ing such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First
Board of Directors and the officers who shall hold office for the first
year of existence of the corporation or until their successors are elected
or appointed and have qualified, are as follows:

<u>BOARD OF DIRECTORS</u>	
Name	Address
RICARDO CASTILLO	9600 N.W. 25th Street, #6C, Miami, Fl. 33172

<u>OFFICERS</u>		
Name	Address	Title
RICARDO CASTILLO	9600 NW 25 St., Suite 6C, Miami, Fl. 33172	PRESIDENT
RICARDO CASTILLO	9600 NW 25 St., #6C, Miami, Fl.	VICE PRESIDENT
RICARDO CASTILLO	9600 NW 25 St., #6C, Miami, Fl.	SECRETARY
RICARDO CASTILLO	9600 NW 25 St., #6C, Miami, Fl.	TREASURER

ARTICLE NINE

The names and post office addresses of each of the subscribers to this
certificate of Incorporation and the number of shares of stock which each sub-
scriber agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>
RICARDO CASTILLO	9600 NW 25St., #6C, Miami, Fl. 33172	10

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office: 9600 N.W. 25th St., #6C, Miami, FL 33172

The corporation does hereby designate LORENZO BRITO of 9600 NW 25th St., #6C, Miami, FL 33172 its Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals, this 9th day of October 19 96.


RICARDO CASTILLO

SEAL

STATE OF FLORIDA)

)SS:

COUNTY OF DADE)

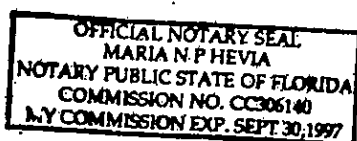
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:


Ricardo Castillo, to me personally known

who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, this 9th day of October, 1996.

My Commission expires:




NOTARY PUBLIC
State of Florida at Large
Maria N.P. Hevia

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

CORPORATE BUSINESS SOLUTIONS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

First -- That CORPORATE BUSINESS SOLUTIONS, INC.

desiring to organize under the Laws of the State of FLORIDA

with its principal office, as indicated in the Articles of Incorporation at

City of MIAMI, County of DADE,

State of FLORIDA, has named LORENZO BRITO

located at 9600 N.W. 25St., #6C,
(Street address and number of building
Post Office Box address not acceptable)

City of MIAMI, County of DADE,

State of Florida, as its agent to accept service of process within this

State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


(Registered Agent)
Lorenzo Brito

RECEIVED
FALL ANNUAL MEETING
FLORIDA

96 OCT 11 PM 1:02

FBI