

P 9600008 9707

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

090 S.W. 07 AVENUE SUITE: 16  
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

300001992279--9  
-10/31/96--01047--029  
Office Use Only \*\*\*\*122.50

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

1. ADIVA ENTERPRISE, 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

ARTICLES OF INCORPORATION  
OF  
ADIVA ENTERPRISE, INC.

FILED  
2007 31 11 1:50  
MALLORCA FLORIDA

Article I - Name

The name of this corporation is ADIVA ENTERPRISE, INC.

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: 4421 S.W. 75 AVENUE, MIAMI, FL. 33155

Article VI - 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 By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
MAIDA SIMON	1702 S.W. 88 AVE., MIAMI, FL. 33165
DAVID PEREZ	1702 S.W. 88 AVE., MIAMI, FL. 33165

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>
MAIDA SIMON	PRESIDENT	1702 S.W. 88 AVE., MIAMI, FL.
DAVID PEREZ	SEC/TREASURER	1702 S.W. 88 AVE., MIAMI, FL.

Article VIII - Incorporator

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

MAIDA SIMON, 1702 S. W. 88 AVENUE, MIAMI, FL. 33165.

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 30th day of Oct., 1996.

Maida Simon  
MAIDA SIMON

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

**WITNESSETH:**

That **ADIVA ENTERPRISE, INC.** 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 **MAIDA SIMON** as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of **ADIVA ENTERPRISE, INC.** 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 30th day of October, 1996.

Maida Simon  
**MAIDA SIMON**

96 OCT 31 PM 1:50  
TALLAHASSEE, FLORIDA

P96000089707

12/27/96  
11:46 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000018067 4))

TO: DIVISION OF CORPORATIONS  
(904)922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305)867-0448  
(305)861-4414

FAX #:

NAME: ADIVA ENTERPRISE, INC.  
AUDIT NUMBER.....H96000018067  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
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NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

*Call  
Take out  
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*C. E. ... 88 + di ✓  
Linda*

FILED  
96 DEC 31 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 27, 1996

ADIVA ENTERPRISE, INC.  
4421 SW 75 AVE.  
MIAMI, FL 33155

SUBJECT: ADIVA ENTERPRISE, INC.  
REF: P96000089707

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000018067  
Letter Number: 696A00057564

RECEIVED  
96 DEC 30 PM 3:57  
DIVISION OF CORPORATIONS

December 30, 1998

ADIVA ENTERPRISE, INC.  
4421 SW 75 AVE.  
MIAMI, FL 33155

SUBJECT: ADIVA ENTERPRISE, INC.  
REF: P96000089707

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H96000018067  
Letter Number: 896A00057609

119600018067  
ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

ADIVA ENTERPRISE, INC.

(present name)

FILED  
96 DEC 31 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted:

Please, see page titled Articles of Amendment to Articles of Incorporation of ADIVA ENTERPRISE, INC.

**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: 12-18-96

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

☒ The amendment(s) was/were adopted by the incorporators or 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 \_\_\_\_\_

Prepared by:

Maida Simon  
1701 S.W. 88 Ave.  
Miami, Fl. 33165  
(305) 553-2764

(voting group)

H96000018067

(continued)



H96000018067

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ADIVA ENTERPRISE, INC.

ARTICLE VI: This corporation shall have (2) ( two ) Director(s)  
The name and address of the Director(s) is:

Ruben C. Perez  
9807 N.W. 4 Terr.  
Miami, Fl. 33172

Maida Simon  
1701 S.W. 88 Ave.  
Miami, Fl. 33165

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

Ruben C. Perez  
9807 N.W. 4 Terr  
Miami, Fl. 33172

President & Treasurer

Maida Simon  
1701 S.W. 88 Ave.  
Miami, Fl. 33165

Vice- President & Secretary.

H96000018067

H96000018067

Signed this 18 day of December, 19 76.

Signature Maida Simon  
(By the Chairman or Vice Chairman of the Board of Directors,  
President 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)

Maida Simon  
Typed or printed name

Director

Title

H96000018067