

P960000 90749

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

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

1. EUROPEAN CONSULTING SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ 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

FILED
NOV - 5 PM 1:42
TALLAHASSEE, FLORIDA
STATE
DEPARTMENT OF REVENUE

NOV - 5 AM 11:30
DEPARTMENT OF REVENUE

Law Offices of
DORCEUS & DORCEUS
Professional Association

OBED DORCEUS
MARGARET MAZZEO DORCEUS

INTERCONTINENTAL BANK BLDG.,
12700 BISCAYNE BLVD., SUITE 300
NORTH MIAMI, FLORIDA 33181
TEL. (305) 893-8185 FAX (305) 893-8385

October 25, 1996

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

RE: EUROPEAN CONSULTING SERVICES, INC.

Dear Sir/Madam:

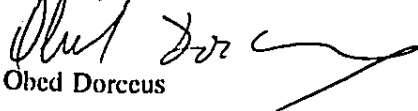
This firm represents the above corporation. Enclosed please find an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$131.25 in payment of the following fees:

Filing Fee	\$35.00
Designation of registered agent	\$35.00
Certified copy	\$52.50
Certificate	\$ 8.75
TOTAL	<u>\$131.25</u>

Please file the original Articles and return the certified copy to me at the above address.

Sincerely,


Obed Dorceus

OB\cg
Encl.

ARTICLES OF INCORPORATION
OF
EUROPEAN CONSULTING SERVICES, INC.

FILED
96 NOV -5 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation is as follows:

EUROPEAN CONSULTING SERVICES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
1290 N.W. 126 TERRACE
SUNRISE, Florida 33323

ARTICLE III
DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

ARTICLE IV
PURPOSE OF CORPORATION AND
NATURE OF CORPORATE BUSINESS

This Corporation is organized for the following business purposes: To advise investors in the European market and to train potential advisors about European Market and to engage in any and lawful business for which this corporation may be incorporated under chapters 621 and 607, Florida Statutes, and under the laws of the United States as now exist or may be amended.

ARTICLE V

CAPITAL STOCK OF CORPORATION

This corporation is authorized to issue ONE THOUSAND (\$1,000.00) of ONE DOLLAR (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the board of Directors.

ARTICLE VI **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 which it is offered to others.

ARTICLE VII **INITIAL REGISTERED AGENT AND** **INITIAL REGISTERED OFFICE**

The name of the initial Registered Agent and the street address of the initial Registered Office and the principal place of business of this corporation are:

Registered Agent

GERMAIN CARREIRA

Registered Office

1290 NW 126 TERRACE
SUNRISE, FL 33323

ARTICLE VIII **INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be more than five directors nor less than one. The names and post office addresses of the members of the first board of Directors of this Corporation, are:

NAMES

POST OFFICE ADDRESS

AGNES CARREIRA

1290 NW 126 TERRACE
SUNRISE. Florida 33323

FRANCOISE DELPHONSE

1290 NW 126 TERRACE
SUNRISE, FL 33323

The initial Board of Directors of this Corporation will hold office until the first annual meeting of the Stockholders of this Corporation.

ARTICLE IX
INCORPORATOR(S)

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation are:

INCORPORATORS' NAME

POST OFFICE ADDRESS

AGNES CARREIRA

1290 N.W. 126 TERRACE
SUNRISE, Florida 33323

FRANCOISE DELPHONSE

1290 N.W. 126 TERRACE
SUNRISE, Florida 33323

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE XI
AMENDMENT

This Corporation shall have the power to amend, alter, change or repeal any provisions contained in these articles of incorporation in form or substance or any amendment hereto, by a majority vote of the Board of Directors. All rights conferred upon any and all Stockholders are subject to this reservation.

ARTICLE XII
POWER TO FORM PARTNERSHIP

The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct, incidental and legal authority to pursue.

ARTICLE XIII
INSPECTION

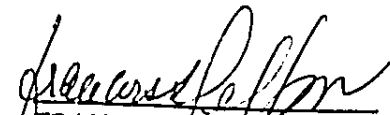
The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the Corporation, except as conferred by a statute or authorized by the Board of Directors, or by resolution of the stockholders.

ARTICLE XIV
PARENT CORPORATION

That it be known that EUROPEAN CONSULTING SERVICES, INC. is a subsidiary of A - AND GC INTERNATIONAL LTD., a foreign corporation located in England.

ARTICLE XV
ATTESTATION

IN WITNESS THEREOF, the undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporator does attest that the above facts and statements are truly and correctly stated on this 26th day of October, 1994.


FRANCOISE DELPHONSE
INCORPORATOR


AGNES CARREIRA
INCORPORATOR

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared GERMAIN CARREIRA, to and by me known as the person described in the above Articles of Incorporation as the Incorporator, and He acknowledged before me that He executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Miami, county of Dade, State of Florida, this 31st day of October, 1996 .


NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:



OBIED DORCEUS
MY COMMISSION # 00418185 EXPIRES
November 2, 1998
BONDED THRU TRICY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

In accordance with chapter 48.091, Florida Statutes,
EUROPEAN CONSULTING SERVICES, INC. hereby designates GERMAIN CARREIRA
of 1290 NW 126th TERRACE, SUNRISE, FL 33323, as the Registered Agent of said
Corporation to accept service of process within the State of Florida.

EUROPEAN CONSULTING SERVICES, INC., a
Florida Corporation

By: _____

GERMAIN CARREIRA

The person whose signature appears below accepts the above designation as Registered
Agent for EUROPEAN CONSULTING SERVICES, INC., a Florida Corporation, for
service of process within the State of Florida, and agrees to comply with the provisions of
the law which apply to said designation of Registered Agent.

GERMAIN CARREIRA
1290 N.W. 126 TERRACE
SUNRISE, Florida 33323

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV -5 PM 1:41

FILED