

P96000093476

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Miami Lead, Inc.
(Proposed corporate name - must include suffix)

300002002249--8
-11/13/96--01039--013
* ***70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ivan Zapler
Name (Printed or typed)

901 Brickell Avenue Apt B-2206
Address

Miami FL 33129
City, State & Zip

(305) 635-0855
Daytime Telephone number

FILED
96 NOV 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 14 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Miami Lead Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3136 NW 27 Ave., Miami, Florida 33142

ARTICLE III. PURPOSE

The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To import lead articles from Peru, in compliance with any and all import regulations and laws imposed by the United States government, and thereafter, seek clients and distribute such lead articles and products in the United States.

To employ such persons as it deems necessary and proper to carry out these purposes.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, without par value.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ivan Zapler, 1901 Brickell Avenue, Apt. B-2206, Miami, Florida 33129

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**ARTICLE VI.
INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Ivan Zapler, 901 Brickell Avenue, Apt. B-2206, Miami, Florida 33129

Ricardo Madueno, 901 Brickell Avenue, Apt. B-2206, Miami, Florida 33129

The undersigned incorporators have executed these Articles of Incorporation this 6th day of November, 1996.

Ivan Zapler
Signature

Ricardo Madueno
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Miami Lead, Inc.

2. The name and address of the registered agent and office is:

Ivan Zapher

(NAME)

901 Brickell Avenue, Apt. B-2206

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Florida 33129

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ivan Zapher
(SIGNATURE)

11/05/96
(DATE)