

p96000094153

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

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Office Use Only

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

1. PLANET HORSE 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

FILED
 96 NOV 18 PM 1:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
RECEIVED
 96 NOV 18 AM 11:33
 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
PLANET HORSE INC.

FILED
96 NOV 18 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation natural person, competent to contract, of legal age, by these presents, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

PLANET HORSE INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE AND POWERS

This Corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law and the Laws of the United States and shall have all the powers set forth in said laws.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of:
SEVEN HUNDRED FIFTY (750) shares of common stock having a par value of
TEN DOLLARS (10.00) per share payable in lawful money of the United
States of America, or in other property, tangible or intangible, or
in labor or services actually performed for the Corporation at a just
valuation to be fixed by the Board of Directors or the shareholders
of this Corporation.

The capital stock of the Corporation may at any time be
increased or decreased as provided by the laws of Florida.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin
business is not less than:

FIVE HUNDRED (\$500.00)

ARTICLE VI

PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of stock of this Corporation
shall have the first right to purchase shares of the Corporation at
the price at which is offered to others.

ARTICLE VII

INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

The initial place of business of this Corporation is:

9801 COLLINS AVENUE, APT #10-K
MIAMI BEACH, FLORIDA 33154

The street address of the Initial Registered Office of this Corporation is:

780 N.W. Le Jeune Rd. Suite 427
Miami, Florida 33126

The name of the Initial Registered Agent of this Corporation at that address is:

ALEJANDRINA G. CRUZ

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) Director initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of By-Laws. The name and address of the initial Director of this Corporation is:

RAUL JIMENEZ

9801 COLLINS AVE., #10-K
MIAMI BEACH, FLORIDA 33154

PRISCILA S. JIMENEZ

9801 COLLINS AVE., #10 K
MIAMI BEACH, FLORIDA 33154

SANTIAGO MARTINEZ DE LA RIVA

9801 COLLINS AVE., #10-K
MIAMI BEACH, FLORIDA 33154

GEOVANNI RUGGERI

9801 COLLINS AVE., #10-K
MIAMI, FLORIDA 33154

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator of this Corporation is:

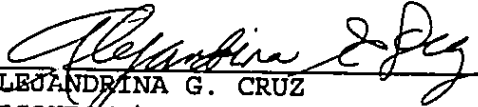
ALEJANDRINA G. CRUZ
780 N.W. Le Jeune Rd. Suite 427
Miami, Florida 33126

ARTICLE X

AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservative.

IN WITNESS WHEREOF, the above named Incorporator has subscribed his name this 6th day of November, 1996.


ALEJANDRINA G. CRUZ
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned office, this day personally appeared,

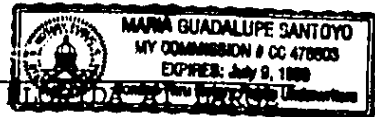
ALEJANDRINA G. CRUZ

to me well known and well known to be the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation

for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State
aforesaid this 6th day of November, 1996.

M. Guadalupe Santoyo
NOTARY PUBLIC, STATE OF



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PLANET HORSE INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Dade County, Florida has named:

ALEJANDRINA G. CRUZ

whose address is: 780 N.W. Le Jeune Rd. Suite 427
Miami, Florida 33126

as its Agent to accept service of process within Florida.

PLANET HORSE INC.

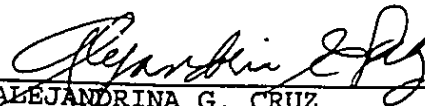
BY: 
ALEJANDRINA G. CRUZ
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 18 PM 1:55

FILED

Having named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ALEJANDRINA G. CRUZ
Registered Agent