p96	00000 9	6289
LAZARUS COR	PORATE INDUSTRIES, INC. Equestor's Name	
<u>890 s.w. 87</u>	AVENUE SUITE: 16 Address	
City/State	IDA 33174 (305)552-5973	4000020144941 -11/26/9601109009 *****78.75 *****78.75 Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMB	ER(S), (if known):
_	WTERNATIONAL C	ORP.
2(Corp	ioration Name) (Docu	ment #)
3(Corr	poration Name) (Docu	incnt #)
4		N una C) O) U
(Corj	oration Name) (Docu	ncnt #)
🛛 Walk in 🗍	Pick up time 2,00	Certified Copy
	Will wait Photocopy	Certificate of Status
A NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	. Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION	RECEIVED 96 KOV 26 KH II: 53 DIVISION OF CORPORATION
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	53
Name Reservation	Limited Partnership	
	Reinstatement	
i	Trademark	
	Other	
		(<u></u>)
R2E031(1/95)		Examiner's Initials

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FILED 96 NOV 26 PH 1:42 TALLAHASSLETTLORIDA

4 4 S.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

*5

NEW INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7954 N.W. 66 St. Miami, P1 33166 ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

pedro M. Yanez
1782 W 84th. St.
Healeah FL 33014

ARTICLE V INCORPORATOR(S)

The names (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Pedro M. Yanez----President---1782 W 84th St. Healeah 33014 (250 Shares of \$1.00) Manuel Perez---Vice. President-1480 W 46th St.Apto 310 Mealeah 33012 250 Shares of \$1.00)

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ARTICLE VI DIRECTOR(S)

The name(s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

Pedro M. Yanaz

Prosident 1782 W 84th. St. Healesh Pl 33014

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this ______, 19.96_____, 19.96_____,

dro du c Signat Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Sattutes, 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: <u>NEW INTERNATIONAL CORP.</u>

2. The name and address of the registered agent and office is: Pedro M. Yanez	101 96 III
(NAME)	0, 5
1782 W 84th. St.	
(P.O. BOX NOT ACCEPTABLE)	42 ATE ORIDA
Healeah Fl 33014	7
(CITY/STATE/ZIP)	· · · · · · · · · · · · · · · · · · ·

HAVING BEEN NAMED AS RESGISTERED 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 PER-FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-TIONS OF MY POSITION AS REGISTERED AGENT.

int SIGNATURE / Con DATE November/25/1995

Pal	mal 100
LAZARUS C	CORPORTER THOSES, INC. Requestor's Name 07 AVENUE, SUITE: 16 Address LORIDA 33174 (305)552-5973
	OT AVENUE, SUITE: 16 Address
City/St	DORIDA 33174 (305)552-5973 State/Zip Phone # Office Use Only
	ION NAME(S) & DOCUMENT NUMBER(S), (if known):
2	(Corporation Name) (Document #)
4.	SOCOD21759097 (Corporation Name) (Document #) -05/13/9701078010 (Document #) ******35.00 ******35.00 (Corporation Name) (Document #) -05/13/9701078010
Walk in Mail out	Pick up time Certified Copy Will wait Photocopy Certificate of Status
	Will wait Photocopy Certificate of Status Amendment Resignation of R.A., Officer/Director Change of Registered Agen(Dissolution/Withdrawal
Profit NonProfit Limited Liability Domestication	Will wait Photocopy Certificate of Status



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 13, 1997

Lazarus Corporate Industries, Inc. 890 S.W. 87 Avenue Suite 16 Miami, FL 33174

SUBJECT: NEW INTERNATIONAL CORP. Ref. Number: P96000096289

We have received your document for NEW INTERNATIONAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 197A00025582

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

NEW INTERNATIONAL CORP. (present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Or deleted) Amended: ARTICLE V:Padro M Yanaz---President----\$500.00 Shares of \$1.00---\$500.00 Manuel Perez---- Doloted Vice President

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:

The date of each amendment's adoption: _____May_01, 1997 THIRD:

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

A The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the 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

(voting group)

'TIU	RD:	The date o	feach am	endine	nt's adopt	lon:	May 01, 1993	7
FO	URTH	Adoption	fAmend	ment(s) (check on	c)		
Ø	The ar cast fo	nendment(the amen	s) was/we Iment(s)	ro appr wat/we:	oved by th re sufficie	ic sharel nt for ap	olders. The num proval.	ber of votes
П	Thea	nendment(s) was/we	te appr	oved by th	e sharch	olders through vo	ting groups.
		The follo voting gro	wing state up entitie	ment m d to vot	ust be sept e separate	, arately p ly on the	rovided for each amendment(s):	
		"The nun approval	ber of ve	otes cas	it for the i	amendme	ent(s) was/wero su	flicient for
			•	(vo	ling group	p)		
	The share		(s) was/w	ere ado	nted by th	e hoard	of directors witho required.	ut
	The a action	mendment and share	s) was/wa older aci	ere adoj Ion wa:	pted by th s not requi	u incorp Ircd.	orators without sh	archolder
	Sig	ned this	<u>.09</u> da	yof _	May		, 197	·
		Signatu	re Tea)	Inur			
		(E P	y the Chai resident or	man or	Vice Chairn licer if ador OR	han of the	Board of Directors, a shareholders)	
			(By	a directo	or if adopted	i by the d	irectors)	
			(By	an Incon		lopted by	the incorporators)	
				Pedro	o M. Yane	z		
				Typed	or printed n	eme		
					Presiden	t		
		_			Title	نیک اللک نے یہ ال ی الین م		

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HAVING BEEN NAMED AS REGISTEPED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIS-TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

		NEW	INTERNATIONAL	CORP.
1.	The name of the corporation is:			

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

۰.

Pedro M. Vanez

(NAME)

1782 W 84th St.

(P.O. BOX NOT ACCEPTABLE)

Hialeah TL 33014

(CITY/STATE/ZIP)

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 FER-PROVISIONS OF ALL STATUTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-TIONS OF MY POSITION AS REGISTERED AGENT.

the James SIGNATURE

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DATE <u>May 09, 1997</u>