Page CORPORATE INDUSTRIES, INC.

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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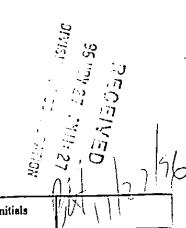
CORPORATION: * (1E(S) & DOCUMENT NUMBER(S), (if known):

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Wits!	NEW FILINGS		AMENDMENTS
	Profit		Amendment
1	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

188	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

TREGISTRATION/A QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials

ARTICLES OF INCORPORATION

96 HOV 27 PH 1:12

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Carismar Import and Export, Inc.

ARTICLE 1

The name of the Corporation is Carismar Import and Export, Inc. (hereinafter called the "Corporation").

ARTICLEJI

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

10975 Southwest 40th Street Miami, Florida 33165

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of	
Authorized	Per Share	Stock	
1,000	S.01	common	

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

1. On call of the board of directors or persons authorized to do so by the Corporation's bylaws: or

2. If the holders of not less than 50 percent of all votes entitled to be the cast on any issue proposed to be considered at the proposed special meeting sign, date and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE Y

The name and address of the initial registered agent is:

Jose Torres 10975 Southwest 40th Street Miami, Florida 33165

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

ARTICLE YII

The name and street address of the incorporator of these Article of Incorporation are:

Raul A. Garcia 6357 Southwest 13th Street West Miami, Florida 33144

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the full extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 11th day of November, 1996.

Raul A. Garcia, Incorporator

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.

1. The name of the corporation is:

Carismar Import and Export, Inc.		56 56 56	ويعزرجن
2. The name and address of the registered agent and office is:	AHASSE	HOV 27	Crimina (Crimina)
Jose Torres 10975 Southwest 40th Street Miami, Florida 33165	E FLORIDA	PH 1: 12	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESSING 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.