

p 96000097564

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

100002018281 -- 1

-12/03/96--01128--012

****122.50 ****122.50

Office Use Only

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

1. UNCLE PANGHOS CRAFT AND GIFTWARE, 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

TALLAHASSEE, FLORIDA

96 DEC -3 PM 2:11

FILED

ARTICLES OF INCORPORATION OF:
UNCLE PANCHOS CRAFT AND GIFTWARE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
The name of the Corporation will be:
UNCLE PANCHOS CRAFT AND GIFTWARE, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida, including but not limited to, sales of Crafts and Giftware.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue an maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be one (\$1.00) dollar.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Register Agent and Registered office in the State of Florida shall be:

Luis Arguello
Uncle Panchos Craft and Giftware, Inc.
8325 NW 68 St.
Miami, Florida 33166

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UNCLE PANCHOS CRAFT AND GIFTWARE, INC.
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ARTICLE V
THE INITIAL PLACE OF BUSINESS
AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business of Initial Mailing address shall be:

8325 N.W. 68th Street
Miami, Florida 33166

ARTICLE VI

The corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have no less than ONE Director at any time and at least one of the Directors shall be a Resident of the United States of America. The number of Directors may be increased or diminished from time to time, By-laws adopted by the stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have

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UNCLE PANCHO'S CRAFT AND GIFTWARE, INC.
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qualified, is as follow:

LUIS ARGUELLO

8325 N.W. 68TH STREET
MIAMI, FLORIDA 33166

ARTURO RAMIREZ

8325 N.W. 68TH STREET
MIAMI, FLORIDA 33166

MARIA ARGUELLO

8325 N.W. 68TH STREET
MIAMI, FLORIDA 33166

ARTICLE VIII
OFFICERS

The name and post office address of the first officers of the Corporation, who, subject to the provisions of these Articles of incorporation, the By-laws and the laws of the state of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT

LUIS ARGUELLO
8325 N.W. 68TH STREET
MIAMI, FLORIDA 33166

VICE-PRESIDENT

ARTURO RAMIREZ
8325 N.W. 68TH STREET
MIAMI, FLORIDA 33166

SECRETARY

MARIA ARGUELLO
8325 N.W. 68TH STREET
MIAMI, FLORIDA 33166

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UNCLE PANCHOS CRAFT AND GIFTWARE, INC.
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ARTICLE IX

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follow:

NAME and ADDRESS	NUMBER OF SHARES	PRICE PER SHARE	TOTAL PAID
AB Professional Services 8325 N.W. 68TH Street Miami, FL. 33166	500	1.00	500
MAYA 2000 ASESORES, S.A RIO PANUCO N 170-E COL. CUAUHEMOC C.P. 06500, MEXICO, D.F.	500	1.00	500

THE UNDERSIGNED INCORPORATION, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated ar true and correct.


LUIS ARGUELLO

STATE OF FLORIDA)
)
COUNTY OF DADE)

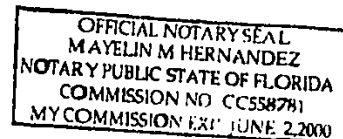
BE IT REMEMBERED that on this day before me, a Notary Public

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UNCLE PANCHOS CRAFT AND GIFTWARE, INC.
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duly authorized in the State and County name above to take
acknowledgements, personally appeared, LUIS ARGUELLO, to me know to
be the person described as Incorporator in the foregoing Articles
of Incorporation, and acknowledged before me that he executed said
Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida
this 18 day of NOVEMBER, 1996.

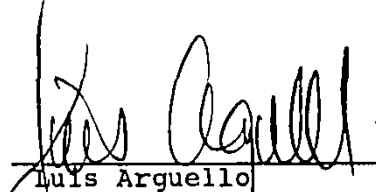
Mayelin M. Hernandez
NOTARY PUBLIC
Print Name: *Mayelin M. Hernandez*
My Commission Expires:



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ACCEPTANCE OF DESIGNATION

I, LUIS ARGUELLO, having been designated as Registered Agent of UNCLE PANCHOS CRAFT AND GIFTWARE, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.



Luis Arguello

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