

P 960000 97580

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

300002018283-5

-12/03/96-01128-013

****122.50 ****122.50

Office Use Only

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

1. GLOBAL CURRENCY MANAGEMENT, INCORPORATED
(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

DEC - 3 1996

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:

GLOBAL CURRENCY MANAGEMENT, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1720 N.W. NORTH RIVER DRIVE
#401
MIAMI, FLORIDA 33125

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

CLASS	SERIES	NUMBER OF SHARES	PAR VALUE PER SHARE
COMMON		1,000,000	\$0.000 EACH

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 1,000,000 (ONE MILLION) WITH A PAR VALUE OF \$0.014 EACH, CONSISTING OF ONE CLASS ONLY DESIGNATED AS "COMMON STOCK". NO PAR VALUE STOCK MAY BE ISSUED BY THE CORPORATION FROM TIME TO TIME FOR SUCH CONSIDERATION AS MAY BE FIXED FROM TIME TO TIME BY THE BOARD OF DIRECTORS THEREOF; AND ANY AND ALL SHARES SO ISSUED, THE FIXED CONSIDERATION FOR WHICH HAS BEEN PAID OR DELIVERED, SHALL BE DEEMED FULLY PAID STOCK AND NOT LIABLE FOR FURTHER CALL OR ASSESSMENT THEREON; AND THE HOLDER OF SUCH STOCK SHALL NOT BE LIABLE FOR ANY FURTHER PAYMENT.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME OF THE INITIAL REGISTERED AGENT IS:

ANTHONY K. BALDWIN
THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:
1720 N.W. NORTH RIVER DRIVE
#401
MIAMI, FLORIDA 33125

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

NAME	ADDRESS
ANTHONY K. BALDWIN	1720 N.W. NORTH RIVER DRIVE #401 MIAMI, FLORIDA 33125

ARTICLE VI DIRECTOR(S)

THIS CORPORATION SHALL HAVE ONE OFFICER AND ONE DIRECTOR, INITIALLY. THE NAME AND STREET ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL HIS/HER SUCCESSOR(S) IS/ARE ELECTED OR APPOINTED IS:

DIRECTOR	ANTHONY K. BALDWIN
PRESIDENT	ANTHONY K. BALDWIN
SECRETARY	ANTHONY K. BALDWIN
TREASURER	1720 N.W. NORTH RIVER DRIVE #401 MIAMI, FLORIDA 33125

ARTICLE VII DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VIII TRANSFER OF SHARES

SUCH RESTRICTIONS UPON THE TRANSFER OF SHARES OF COMMON STOCK AS MAY BE FROM TIME TO TIME DESIRED MAY BE PROVIDED FOR IN THE BY-LAWS OF THE CORPORATION.

ARTICLE IX

THIS CORPORATION MAY SUBSCRIBE FOR, TAKE, OR HOLD STOCK IN ANY OTHER CORPORATION.

ARTICLE X AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS 1st DAY OF December,
19 96.



SIGNATURE

SIGNATURE

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: GLOBAL CURRENCY MANAGEMENT, INCORPORATED

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

ANTHONY K. BALDWIN

(NAME)

1720 N.W. NORTH RIVER DRIVE #401

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI, FLORIDA 33125

(CITY/STATE/ZIP)

FILED
96 DEC -3 PM 2:28
TALLAHASSEE FLORIDA

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.

SIGNATURE 

DATE 12/1/96