

P97000004143

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

600002059036--4

-01/15/97--01060--001
Office Use Only ****122.50

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

1. FLORIDA IMOVEIS CORPORATION
(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 |

ARTICLES OF INCORPORATION
OF

FLORIDA IMOVEIS CORPORATION

FILED
97 JAN 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617 , Florida Statutes, adopt(s) the following articles of incorporation;

ARTICLE I

The name of the corporation shall be .
FLORIDA IMOVEIS CORPORATION
1159 NE 160 th STREET
N M B ,FL 33162

ARTICLE II

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

1159 NE 160th STREET
NORTH MIAMI BEACH , FL 33162

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business as import and export.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares"

ARTICLE V

Every sharehold, upon the sale per cash of any new stock of this corporation, shall have the righth to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is **1159 NE 160th STREET NORTH MIAMI BEACH, FL 33162**, and the name of initial registered agent of this corporation at that address **RDISIO SAMPAIO**

ARTICLE VII

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time by the laws, however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is :

EDISIO SAMPAIO
1159 NE 160 th STREET
NORTH MIAMI BEACH, FL

33162 TITLE: PRESIDENT/TREASURE/SECRETARY

ARTICLE VIII

The name and address of the incorporator signing these articles is :

EDISIO SAMPAIO
1159 NE 160 th STREET
N. MIAMI BEACH, FL 33162

ARTICLES IX

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLES X

This corporation reserves the right to amend or repeal any provision contained in these articles of corporation, or any amendment hereto, by a majority vote of the board of directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 15 day of JANUARY 199 7.

By _____
Incorporator



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE.**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1- The name of the corporation is:

FLORIDA IMOVEIS CORPORATION

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

**EDISIO SAMPAIO
1159 NE 160th STREET
NORTH MIAMI BEACH, FL 33162**

Signature _____

(corporate officer).

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: 1/13/97

FILED
97 JAN 15 PM 12:26
TALLAHASSEE, FLORIDA