

P97000004708

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16  
Address

MIAMI, FL 33174 (305) 552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

FILED  
JUL 16 1997  
TALLAHASSEE, FLORIDA

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

1. HANLI INTERNATIONAL INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_ 500002060465--3  
(Corporation Name) (Document #) -01/18/97--01070--023  
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☒ 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

Hanli International Inc.  
Name of Corporation

FILED  
97 JAN 16 PM 12:59  
SEAL  
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be: **Hanli International Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**101 North Ocean Drive, Suite 516  
Hollywood, FL. 33019**

and the name of the initial registered agent of this corporation at this address is  
**Merle Finkelstein.**

### ARTICLE III NATURE OF BUSINESS

**Hanli International Inc.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

### ARTICLE IV TERM OF EXISTENCE

The duration of **Hanli International Inc.** is perpetual.

### ARTICLE V CAPITAL STOCK

**Hanli International Inc.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.

## ARTICLES VI INITIAL DIRECTORS

**Hank International** Inc. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

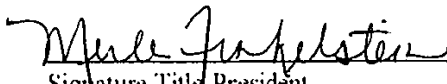
Merle Finkelstein	President
101 North Ocean Drive, Suite 516	
Hollywood, FL. 33019	


## ARTICLE VII INCORPORATORS

The name and address es of the incorporator s of this corporation are:

John Finkelstein	Secretary of Treasure
101 North Ocean Drive, Suite 516	
Hollywood, FL. 33019	

The undersigned has have executed these Articles of Incorporation this 14<sup>th</sup> day of January, 1997

  
\_\_\_\_\_  
Signature Title President

  
\_\_\_\_\_  
Signature Title Secretary of Treasure

\_\_\_\_\_  
Signature Title

**CERTIFICATE OF DESIGNATION OF  
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 designating the registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is: **Hanli International Inc.**

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

Merle Finkelstein  
Name

101 North Ocean Drive, Ste 516  
Address (P.O. Box or Mail Drop Box Not acceptable)

Hollywood, Florida 33019  
City State Zip

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97 JAN 16 PM 12:59  
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

Merle Finkelstein

DATE January 14, 1997