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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

100002066151--7

01/23/97-01055-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. SERGIL, 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

FILED  
97 JAN 23 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 23 AM 11:11  
DIVISION OF CORPORATION

JAN 22 1997

CERTIFICATE OF INCORPORATION  
OF  
SERGIL, INC.

FILED  
97 JAN 23 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

THE NAME of the corporation shall be:

SERGIL, INC.

ARTICLE TWO

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

THE CORPORATION shall begin business with a minimum capital in the amount of \$100.00

ARTICLE FIVE

THE CORPORATION shall have perpetual existence.

#### ARTICLE SIX

THE PRINCIPAL office of the corporation shall be located at:

6495 S.W. 34 Street  
Miami, Florida 33155

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### ARTICLE SEVEN

THE BUSINESS of the corporation shall be managed by a Board of Directors, who need not to be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

#### ARTICLE EIGHT

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

##### BOARD OF DIRECTORS

SERGIO GIL  
6495 S.W. 34 Street  
Miami, Florida 33155

##### OFFICERS

SERGIO GIL, President, Secretary, Treasurer, Director

#### ARTICLE NINE

THE name and post office address of the subscriber to this Certificate of Incorporation is as follows:

SERGIO GIL  
6495 S. W. 34 Street  
Miami, Florida 33155

#### ARTICLE TEN

THE CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and thereafter conferred upon it by law.

#### ARTICLE ELEVEN

THE CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

#### ARTICLE TWELVE

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

THE CORPORATION shall designate SERGIO GIL  
with offices located at 3495 S. W. 34 Street  
Miami, Florida 33155  
its duly authorized Registered Agent to be in charge of the  
Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN PURSUANCE OF Chapter 49.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

That SERGIL, INC.

desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of  
Incorporation, at the City of Miami, County of Dade, State of  
Florida, has named: SERGIO GIL  
as its Registered Agent to accept service of process within the  
State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above stated corporation, at a place designated in this  
Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping said  
Office.

Sgil.  
SERGIO GIL

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand  
and affixed his seal on this 18 day of January, 1997.

Sgil.  
SERGIO GIL

FILED  
JAN 23 AM 11:00  
TALLAHASSEE, FLORIDA