

P97000008058

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

800002064990--2

01/27/97-01014-003

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. INVERSIONES VENEZIA, INC.

(Corporation Name)

(Document #)

2. Translacion Venere Investments, Inc.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

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☐ Will wait

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☐ 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

NO ARTICLES  
1/26/97  
RECEIVED  
96 JAN 27 AM 11:16  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 27, 1997

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVE., STE. 16  
MIAMI, FL 33174

SUBJECT: INVERSIONES VENECIA, INC.  
Ref. Number: W97000001925

*translation: Venice investments, inc.*

We have received your document for INVERSIONES VENECIA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 197A00004001

RECEIVED  
97 JAN 28 AM 11:22  
DIVISION OF CORPORATION

FILED  
97 JAN 28 AM 11:37  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
INVERSIONES VENECIA, INC.

ARTICLE I.

NAME

The Name Of The Corporation Is INVERSIONES VENECIA, INC.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filling of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Hundred (100) of voting common stock with \$1.00 par value per share.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or option to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI.

PRINCIPLE OFFICE

The principal location of the Corporation is 2 ALHAMBRA PLAZA  
PHI-A CORAL GABLES, FLORIDA 33134.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is FRANCISCO FEOLI  
The initial registered agent at that address is  
2 ALHAMBRA PLAZA PH-IA CORAL GABLES, FLORIDA 33134.

ARTICLE VIII.

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of least one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

NAME	ADDRESS
FRANCISCO FEOLI	2 ALHAMBRA PLAZA PHI-A CORAL GABLES, FL 33134
ROBERTO FEOLI	2 ALHAMBRA PLAZA PHI-A CORAL GABLES, FL 33134

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator is: FRANCISCO FEOLI  
2 ALHAMBRA PLAZA PH-IA CORAL GABLES, FL 33134.

ARTICLE X.  
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 18th day of December 1996

  
FRANCISCO FEOLI

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 designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

INVERSIONES VENECIA, INC.

2. The name and address of the Registered Agent and office is:

FRANCISCO FEOLI  
2 ALHAMBRA PLAZA PH-1A  
CORAL GABLES, FL 33134

SIGNATURE


  
FRANCISCO FEOLI

TITLE: President

DATE: December 18, 1996

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 of 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 positions as registered agent.

SIGNATURE:

  
FRANCISCO FEOLI

DATE: December 18, 1996

97 JAN 23 AM 11:37

FILED