

P 97000010325

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

Office Use Only

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

1. U.S.A. METALS CORP.

(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 FEB -3 AM 11:13  
STATE  
TALLAHASSEE, FLORIDA

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-02/06/97--01006--018  
\*\*\*\*122.50 \*\*\*\*122.50

497-254

RECEIVED  
97 JAN 31 AM 11:11  
DIVISION OF CORPORATION



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 31, 1997

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

**SUBJECT: U.S.A. METALS CORP.**  
Ref. Number: W97000002504

We have received your document for U.S.A. METALS CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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: 297A00005219

RECEIVED  
97 FEB -3 AM 10:44  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**U.S.A. METALS CORP.**

**FILED**  
97 FEB -3 AM 11:13  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation is:

**U.S.A. METALS CORP.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the following purposes:

- a. To transact any and all business permitted under the laws of the United States and under the laws of the State of Florida;
- b. to purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including cases in action, either as owner, broker, agent or factor;
- c. for the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of

money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity;

d. to engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any/or all lawful business.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase its prorata share at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal registered office of this corporation is: **U.S.A. METALS CORP.**, the name of the registered agent of this corporation at that address is: Miguel Salazar. 21136 S.W. 125 COURT ROAD, MIAMI, FL. 33177

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

**NAME**

Miguel Salazar

**ADDRESS**

21136 SW 125 Court Road  
Miami, FI 33177

**ARTICLE VIII. INCORPORATION**

The name(s) and address(es) of the incorporator(s) is/are:

**NAME**

Miguel Salazar, Pres/Treas/Sec

**ADDRESS**

21136 SW 125 Court Road  
Miami, FI 33177

IN WITNESS WHEREOF, the undersigned has made, subscribed and cknowledged  
these articles of incorporation on this 21<sup>st</sup> day of January, 1996

  
MIGUEL SALAZAR

STATE OF FLORIDA )

:ss

COUNTY OF DADE )

**BEFORE ME** the undersigned authority personally appeared **MIGUEL SALAZAR**, known to me to be the person who executed these Articles of Incorporation for **U.S.A. METALS CORP.**, and has acknowledged before me that he has executed the same for the purposes expressed herein.

**IN WITNESS WHEREOF**, I have set my hand and affixed my official seal at  
Miami, Dade County, Florida, this 21<sup>st</sup> day of January, 1997.

  
NOTARY PUBLIC

My commission expires:



**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to accept service of process for U.S.A. METALS CORP., at 21136 SW 125 Court Road, Miami, FI 33177 place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: January 8, 1997

  
MIGUEL SALAZAR  
Registered Agent

**FILED**  
97 FEB - 3 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA