

P 97000011702

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

400002076964--8

-02/04/97--01039--020

***122.50 ***122.50

Office Use Only

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

1. IBEROAMERICAN TRADE 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

FILED
97 FEB -5 PM 2:49
RECEIVED
97 FEB -4 AM 10:47
DIVISION OF CORPORATION

W97-2747



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

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

SUBJECT: IBEROAMERICAN TRADE CORPORATION
Ref. Number: W97000002747

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 097A00005777

RECEIVED
97 FEB -5 PM 2:33
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
IBEROAMERICAN FINANCIAL & TRADE CENTER INC.

FILED
97 FEB -5 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is IBEROAMERICAN FINANCIAL & TRADE CENTER INC.

ARTICLE II

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the States of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of 7,500 shares of common stock having a par value of *One (\$1.00) Dollar* per share. All of said stock shall be issued only for cash or other property or for services at a just valuation as shall be determined by the Board of Directors.

.../...

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL ADDRESS

The initial address of the principle place of business of this corporation in the States of Florida shall be 9517 West Flagler Street P.O. Box-116 Miami, Fl 33127. The Board of Directors may at any time and from time to time move the principle office of this corporation to any location within or without the state of Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be managed by it's Board of Directors. The number of such directors shall be not be less tan one (1) and, subject to such minimum may be increased or decreases from time to time in the manner provided in the By Laws. The number of persons constituting the initial Board of Directors shall be one (1).

.../...

ARTICLE VIII
INITIAL DIRECTORS

The name and addresses of the initial Board of Directors are as follows:

FRANCISCO J. QUINTANA
9517 West Flagler Street
P.O. Box-116
Miami, Fl 33127

ARTICLE IX
SUSCRIBER

The names and address of the person signing this Articles of Incorporation as suscriber is :

FRANCISCO QUINTANA
9517 West Flagler Street
P.O. Box-116
Miami, Fl 33127.

ARTICLE X
VOTING FOR DIRECTORS

The Board of Directors shall be elected by the stockholders of the corporation at such time and in such manner as provided in the by-laws.

ARTICLE XI
CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any

officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

ARTICLE XII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its by-laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of assurance.

ARTICLE XIII

RESTRAINT ON ALIENATION

The stockholders of this corporation shall have the power to include in the by-laws, or adopt resolutions by a two-thirds ($\frac{2}{3}$) majority any regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

ARTICLE XIV

AMENDMENT

Except as may be provided in the by-laws of this corporation to the contrary, these Articles of Incorporation may be amended by the

affirmative vote of a majority of the Board of Directors and by the affirmative vote of the holders of not less than two-thirds (2/3) of the then outstanding stock of the corporation.

ARTICLE XV

RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

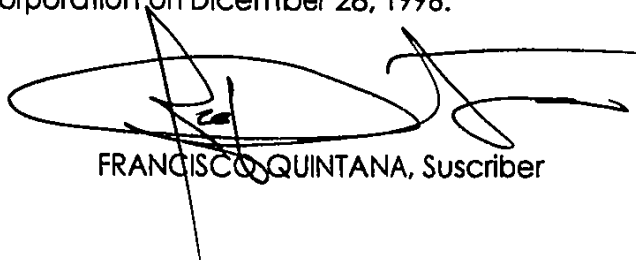
FRANCISCO QUINTANA

9517 West Flagler Street

P.O. Box-116

Miami, Fl 33127

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Articles of Incorporation on December 28, 1996.



FRANCISCO QUINTANA, Suscriber

Suscribed and Sworn to on

Before me:


My Commission Expires:

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

In persuance of Chaptwe 48.091 of the Florida Statutes. The
following is submitted :

IBEROAMERICAN FINANCIAL & TRADE , desiring to organice a
CENTER INC.
corporation under the laws the State of Florida with its principal
place of business as stated in its Articles of Incorporation has
named FRANCISCO QUITANA, located at 9517 West Flagler Street
P.O. Box-116. Miami, Fl 33127 as its agent upon whom process may
be served within this state.

Having been named to accept service of process for the above-
stated corporation, I hereby accept to act in this capacity and to
comply with the provisions of the Act relative to keeping open said
office.


FRANCISCO QUINTANA

FILED
97 FEB -5 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA