

P97000012933

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

100002092331--5

-02/10/97--01025--009

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

Office Use Only

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

1. MARINO INTERNATIONAL, 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 FEB 10 PM 12:13  
TALLAHASSEE, FLORIDA  
STATE DIVISION OF CORPORATION  
RECEIVED  
97 FEB 10 AM 10:59

**ARTICLES OF INCORPORATION**  
**OF**  
**MARINO INTERNATIONAL INC.**

**FILED**  
97 FEB 10 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this Corporation is MARINO INTERNATIONAL INC.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

#### ARTICLE IV

##### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of Common Stock, having a par value of FIFTY (\$50.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

#### ARTICLE V

##### ADDRESS

The address of the principal office of this Corporation is: 670 N.E. 164th Street, North Miami Beach, Florida 33162.

#### ARTICLE VI

##### DIRECTORS

The number of Directors constituting the initial Board of Directors is Two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

#### ARTICLE VII

##### INITIAL DIRECTORS

The names and address of the initial Directors of this Corporation are:

HECTOR A. DIAZ

670 N.E. 164th Street  
No. Miami Beach, Fl. 33162

MARIA N. VANEGAS-DIAZ

670 N.E. 164th Street  
No. Miami Beach, Fl. 33162

**ARTICLE VIII**

**INCORPORATORS**

The name and address of the Incorporators signing these Articles  
of Incorporation is:

HECTOR A. DIAZ

670 N.E. 164th Street  
No. Miami Beach, Fl. 33162

MARIA N. VANEGAS-DIAZ

670 N.E. 164th Street  
No. Miami Beach, Fl. 33162

**ARTICLE IX**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation is 782  
NW LeJeune Road, Suite 548, Miami, Florida, and the name of the initial  
Registered Agent at that address is JOSE M. MARQUEZ.

**ARTICLE X**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by  
law. Every amendment shall be approved by the Board of Directors, proposed

by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 31st day of January, 1997.

  
HECTOR A. DIAZ  
INCORPORATOR

  
MARIA N. VANEGAS-DIAZ  
INCORPORATOR

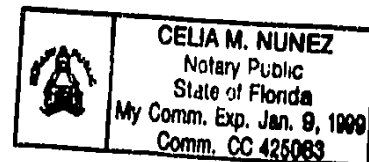
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, HECTOR A. DIAZ and MARIA N. VANEGAS-DIAZ, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

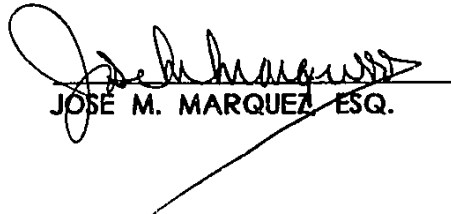
WITNESS my hand and official seal this 31st day of January, 1997.

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE



**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

  
JOSE M. MARQUEZ ESQ.

**FILED**  
97 FEB 10 PM 12:13  
TALLAHASSEE, FLORIDA