

P.97000017173

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. LLALORDE TRADING, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 900002095369--2  
(Corporation Name) (Document #) -02/24/97-01045-019  
\*\*\*\*122.50 \*\*\*\*122.50

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 24 PM 1:41  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

ARTICLES OF INCORPORATION  
OF  
LLALORDE TRADING, CORP

FILED  
97 FEB 24 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is LLALORDE TRADING, CORP. \_\_\_\_\_

ARTICLE II - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. \_\_\_\_\_  
Corporate existence shall commence at the time of filing of the articles by the Department of State, State of Florida. \_\_\_\_\_

ARTICLE III - PURPOSE.

This Corporation is organized for the purpose of transacting any and all lawful business:  
\_\_\_\_\_EXPORTS & IMPORTS\_\_\_\_\_

ARTICLE IV - CAPITAL STOCKS

This Corporation is authorized to issue 100 shares of \$10.00 \_\_\_\_\_  
ONE THOUSAND—(\$ 1000.00), par value common stock which shall be—  
designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sales for cash of any stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The street address of the initial <sup>principal</sup> registered office of this Corporation is:-- 2653 WEST 76 TH. STREET, HIALEAH, FL, 33016., and the name of the initial registered agent of this Corporation at that address is: JOSE TAMARGO; 2653 WEST 76TH. ST. HIALEAH, FL, 33016. \_\_\_\_\_

#### ARTICLES VII - INITIAL OF DIRECTORS.

This Corporation shall have --1--director(s) initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this Corporation is (are) -----JOSE TAMARGO-----PRESIDENT OR DIRECTOR  
-----MAGALY TAMARGO-----VI-CE-PRESIDENT & TREASURER -

#### ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these articles is/are:  
1-JOSE TAMARGO; 2653 WEST 76TH. ST. HIALEAH, FL, 33016.  
2-MAGALY TAMARGO; 2653 WEST 76TH. HIALEAH, FL, 33016.

#### ARTICLE IX- BYLAWS

The power to adopt, after, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meeting of shareholdres may be called by the Board of Directors or the holders of not than one tenth of all the shares entitled to vote at the meeting.

#### ARTICLE XI - SHAREHOLDER QUORUM AND VOTING.

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of :-2-----

If quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER.

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XIII- INDEMNIFICATION.

The Corporation shall indemnify any officer or director, or any fomer officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT.

This Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment here to, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscribers have executed these articles of incorporation this—20—day of February, 1997.

Jose Yamarzo  
Margaly Yamarzo  
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STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared \_\_\_\_\_

known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and (they) acknowledged before me that he(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the state and county aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large.

I, the undersigned, having been named as initial registered agent of the Corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

Jose Yamarzo  
REGISTERED AGENT

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