

P97000017671

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

000002097340--0

-02/25/97--01124--013

Office Use Only ****122.50 ****122.50

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

1. AMERICAN EXPRESS TRADING COMPANY
(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

CERTIFICATE OF INCORPORATION
AMERICAN EXPRESS TRADING COMPANY

FILED
97 FEB 25 PM 2:32
TALLAHASSEE FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by the under the provision of the State of Florida providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

AMERICAN EXPRESS TRADING COMPANY

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the UNITED STATES and the State of Florida.

ARTICLE III

The maximum shares of stock, with \$10.00 per value, that this Corporation is authorized to have outstanding at any time is 50 shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than Five hundred dollars (\$500.00)

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be

OFFICE: 782 N.W. Le Jeune Road, Suite 628
Miami, Florida 33126-5597

MAIL ADDRESS: 782 N.W. Le Jeune Road, Suite 628
Miami, Florida 33126-5597

ARTICLE VII

The number of Board Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall be duly qualified, are:

GUILLERMO GUERRA
782 N.W. Le Jeune Road, Suite 628
Miami, Florida 33126-5597



PRESIDENT

FELIX ALI
728 N.W. Le Jeune Road, Suite 628
Miami, Florida 33126-5597



VICE-PRESIDENT

ARTICLE VIII

The names and post office addresses of each subscriber to the Certified of Incorporation are as follows:

GUILLERMO GUERRA
728 N.W. Le Jeune Road, Suite 628
Miami, Florida 33126-5597

100%

ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Director of this corporation is or are interested in, or is a Director of officer of or are Directors of Officers of such other corporation.

The Corporation shall have the further right and power to from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to inspection of the stock holders, and no stock holder shall have any right if inspection any account book or document of this Corporation, except as conferred by the statute, unless authorized by resolutions of Stockholders or Board of Directors. The Corporation, in its By-laws confers powers foregoing and in addition to the powers authorized and expressly conferred by Statute. Both stockholders and the Directors shall have the power, if the By-laws so provide, to offices, within or without the State of Florida, and to keep the books of this Corporation subject of the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

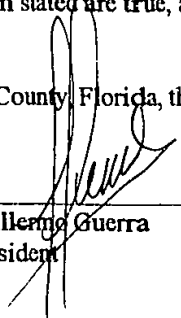
ARTICLE X

The Corporation shall have power to purchase or otherwise acquire directly and/or through ownership of stock in any corporation, all or any part of the business , goodwill, rights, property, assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds, or otherwise, and to hold or in any matter dispose of the whole or any part of the property so purchased, of to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is within the authorization of the laws of the State of Florida, and any acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conducting and management of such business.

To enter into general partnerships, limited partnerships
(whether the corporation be a limited or general partnership) joint ventures, syndicates, pools,
associations, and other arrangements for carrying on one or more of the purposes set forth herein
jointly or in common with others, so long as the corporation would have the power to do so alone.

We, the undersigned, being each and all of the original subscribers to the capital stock herein
above named for the purpose of forming a corporation for profit to do business both within or
without the State of Florida, do hereby make subscribe, and acknowledge and file this Certificate
hereby declaring and certifying that the fact herein stated are true, and do so respectively agree to
abide by the Articles as herein stated.

Subscribed at Miami Dade County, Florida, this 24 day of February, 1997.



Guillermo Guerra
President

State of Florida)
) SS
County of Dade)

Before me, the undersigned authority, duly authorized to administer oaths and
receive acknowledgments, personally appeared.

GUILLERMO GUERRA

Who after being duly sworn by me, depose and say that they signed the above and foregoing
Certificate of Incorporation for the purposes therein set forth.

Witness my hands and official seal at Miami, Dade County, Florida, this 24 day of
February 1997.

Notary State of Florida at Large

CERTIFICATE
DESIGNATING CHANGE
OF
PLACE OF BUSINESS OF DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida statutes, the following is submitted in accordance with said Act.

AMERICAN EXPRESS TRADING COMPANY

Is qualified to do business under the laws of the State of Florida, with its principal office at 782 N.W. Le Jeune Road, Suite 628, Miami, Florida 33126-5597 and has appointed GUILLERMO GUERRA as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above state Corporation at the place designate in the Certificate. I hereby accept to act in the capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT-
Guillermo Guerra
782 N.W. Le Jeune Road, Suite 628
Miami, Florida 33126-5597



FILED
97 FEB 11 AM 10:32
CLERK OF COURT
JAN 21 1997