

P 970000 17673

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

700002097337--4
-02/25/97--01134--022
****122.50 ****122.50
Office Use Only

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

1. SUSAN INTERNATIONAL 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

RECEIVED
FEB 25 1997
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SUSAN INTERNATIONAL CORP.

FILED
97 FEB 25 PM 2:37

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUSAN INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1405 SW 122th Ave. #1
MIAMI FL: 33184

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES of \$10,00 par value Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GABRIEL AGUDELO
1405 SW 122 th Ave. Apt 1
Miami Fl. 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RUBEN ANTONIO SIEGEL	1405 SW 122th Ave. Apt.1 Miami Fl. 33184 President/Treasur ^{50%}
ROSA VERA DEL CARPIO	1405 SW 122 th Ave. Apt.1 Vice President 49% 1405 SW 122th Ave. Apt. 1
GABRIEL AGUDELO	1405 SW 122 th Ave. Apt 1 Miami Fl. 33184 Secretary 1%

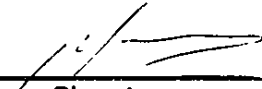
ARTICLE VI DIRECTOR(S)

The name(s) and Street address(es) of the director(s) to these Articles of Incorporation is (are)


RUBEN ANTONIO SIEGEL	1405 SW 122th Av. Apt 1 Miami Fl. 33184	President /Treasure	50%
ROSA VERA DEL CARPIO	1405 SW 122th Av. Apt.1 Miami Fl. 33184	VicePresident	49%
GABRIEL AGUDELO	1405 SW 122th Av. Ap.1	Secretary	1%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

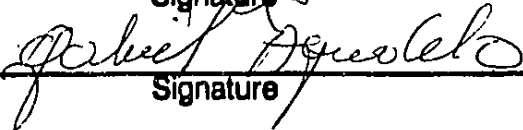
24 th day of FEBRUARY, 1997.



Signature

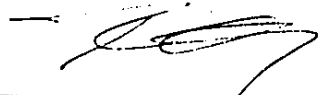


Signature



Signature

BEFORE ME:





Articles of Incorporation

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SUSAN INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

GABRIEL AGUDELO

(NAME)

1405 SW 122 th Ave. Apt 1

(P.O. BOX NOT ACCEPTABLE)

Miami Fl. 33184

(CITY/STATE/ZIP)

SIGNATURE *Gabriel Agudelo*
(corporate officer)

TITLE _____

DATE 24th FEBRUARY 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE *Gabriel Agudelo*

DATE 24th February 1997

Before me.

