

P970000 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

ARTICLES OF INCORPORATION

OF

SUSAN INTERNATIONAL CORP.

FILED
97 FEB 25 PM 2:37
TALLAHASSEE
FLORIDA

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. #100
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/Treasurer 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

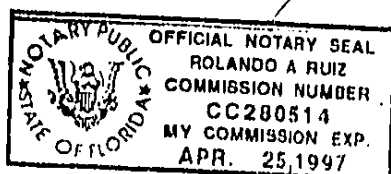


Signature



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 Richard A. Gault
(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 Charles A. Jones

DATE 24th February 1997

Before me.

