P97000019258

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

ULUBUND21 D2320--5 -03/03/97--01060--008 ****122.50 ****122.50 Office Use Only

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

	1. NATIO/	VAL FISHING SUPPLY AND DISTRIBUTION (Document #) [NC.	
	2. <u>(Cor</u>	poration Name) (Document #)	
	3(Cor	poration Name) (Document #)	
	4. <u>(Cor</u>	poration Name) (Document #)	
	Walk in Mail out	Pick up time	
體質	NEW FILINGS		
\bowtie	Profit	•	
	NonProfit	Amendment Resignation of R.A., Officer/ Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION Foreign Limited Partnership Reinstatement Trademark	

Other



ARTICLES OF INCORPORATION

<u>OF</u>

NATIONAL FISHING SUPPLY AND DISTRIBUTION, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

NATIONAL FISHING SUPPLY AND DISTRIBUTION, INC.

The principal place of business of this corporation shall be:

7520 Buckaneer Avenue North Bay Village, FL 33141

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Mauro Aronovski 7520 Buckaneer Avenue North Bay Village, FL 33141

ARTICLE VI - INCORPORATOR(S)

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

Mauro Aronovski 7520 Buckaneer Avenue North Bay Village, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of February 1997.

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF	
THE FOREGOING instrument was acknowledge this 28 day of Feischer, 19 97	ed and sworn to before me /_, by (Incorporator's name)
of <u>NATIONAL FISHING SUPPLY AND DISTRIBUTION, INC.</u> (Name of Corporation)	
OFFICIAL NOTARY SEAL PETER CONZALEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC439620 MY COMMISSION EXP. SEPT 25,1224	Notary Public: My Commission Expires: 1998

CERTIFICATE DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: <u>National Fishing Supply and Distribution</u>, Inc.
- 2. The name and address of the registered agent and office is:

Mauro Aronovski	
7520 Buckaneer Avenue	
North Bay Village, FL 33141	

SIGNATURE - MARINE PRESI VENT

DATE 2-28-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY.. AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES.

SIGNATURE 4

DATÉ

REGISTERED AGENT FILING FEE: \$20.00