

P970000-20624

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

03/06/97-01070-015  
\*\*\*4122.50 \*\*\*122.50

Office Use Only

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

1. HAVANA HORSE PRODUCTION CO.  
(Corporation Name) (Document #)

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

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

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

☐ Walk in

☒ Pick up time \_\_\_\_\_

☐ 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 MAR -6 PM 12:10  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR -6 AM 11:08  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
HAVANA HORSE PRODUCTION CO.

FILED  
97 MAR -6 PM 12:10  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be: Havana Horse Production, Co.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in any activity of business permitted under the laws of United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is one hundred shares (100) with \$ 5.00 dollars par value per share.

ARTICLE FIVE

The principal address of this corporation's <sup>principal</sup> registered office is 12660 S.W. 38th Terr. Miami Fl. 33175 and the name of its initial registered agent is Esteban Echevarria.

ARTICLE SIX

The names and post office address of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

Esteban Echevarria  
12660 S.W. 38th Terr.  
Miami Fla. 33175

ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the Stockholders meeting by a majority of the stockholders entitled to vote thereon.

In witness whereof, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 31st

day of January 199 7

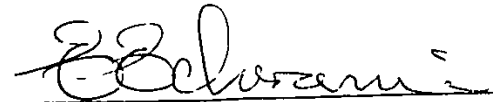
STATE OF FLORIDA      SS  
COUNTY OF DADE

  
\_\_\_\_\_  
Esteban Echevarria

RESIDENT AGENT CERTIFICATE

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

That Havana Horse Production desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named Esteban Echevarria located at 12660 S.W. 38th Terr. Mia. Fl. as its agent to accept services of process within the State.



Esteban Echevarria

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.



Esteban Echevarria

FILED  
97 MAR -6 PM 12:11  
SEC. OF STATE  
TALLAHASSEE, FLORIDA