

P97000022025

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

Office Use Only

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

1. REPRESENTACIONES PESTANA INC. (Corporation Name) (Document #)

2. Translation: Pestana Representation, Inc. (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

TALLAHASSEE, FLORIDA
97 MAR 11 PM 2:03
97 MAR 11 AM 11:20
DIVISION OF CORPORATION
RECEIVED

ARTICLES OF INCORPORATION
OF
REPRESENTACIONES PESTANA INC.

FILED
97 MAR 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: REPRESENTACIONES PESTANA INC.

ARTICLE II

This corporation shall have perpetual existence, unless-- sooner dissolved in accordance with the laws of the State of Florida.-

ARTICLE III

This corporation is organized for the purpose of transacting- any and all business permitted under the laws of the United - States and the State of Florida.-

ARTICLE IV

This Corporation is authorized to issue FIVE HOUNDRED SHARES (500) shares of FIVE DOLLAR (\$5.00)- - - - - par value of common stock, which shall be designated "Common- Stock".-

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that -- which he already holds, shall have the right to purchase his- pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which is offered to others.-

ARTICLE VI

The street address of the initial principal office of this Corporation is: 4833 SW 147TH.ST - MIAMI, FLORIDA 33158 and the name of the initial Registered Agent of this Corporation is: OSWALDO SEVILLA, 4833 SW 147TH.ST-MIAMI, FLORIDA 33158.-

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO director(s) initially.- The number of directors may be either increased or diminished -- from time to time by the bylaws but shall never be less than ONE.-

The name(s) and address(es) of the initial director(s) of the Corporation is(are):

		SHARES
ALFONSO J. BRAVO	-President	50 %
4833 SW 147TH ST.	-Secretary	
MIAMI, FL. 33158		
ANGELO PESTANA	-Vice-President	50 %
4833 sw 147TH ST.	-Treasurer	
MIAMI, FL. 33158		

ARTICLE VIII

1.- The initial bylaws of this Corporation shall be adopted -
by the Board of Directors.- The bylaws may be amended from --
time to time by either the stockholders or the directors.- --
The stockholders may amend, alter or repeal any bylaw adopted
by the directors.- The directors may not alter, amend or re--
peal any bylaws adopted by the stockholders, nor may the - -
directors adopt bylaws which would be in conflict with the --
bylaws adopted by the stockholders.-

2.- Any incorporator or stockholder present at any meeting, -
either in person or by proxy, and any director present in --
person at any meeting of the Board of Directors, shall be --
deemed to have received proper notice of such meetings unless
he shall make objection at such meeting to any defect on in--
sufficiency of notice.-

3.- Each director and officer of the corporation, weather or-
not then in office, shall be indemnified by the Corporation--
against all costs and expenses reasonable incurred by or --
imposed upon him in connection with or arising out of any --
claim, demand, action, suit or proceeding in which he may be-
involved or to which he may be a party by reason of his being
or having been a director or officer of the Corporation, said
costs and expenses to include attorney's fees and the costs-
of reasonable settlement made with a view to curtailment of -
costs of litigation, except in relation to matters as to -

which he finally shall be adjudged in any such action, suit-- or proceeding to have been derelict in the performance of his duty as such officer or director.- Such right of indemnification shall not be exclusive of any other rights to which he - may be entitled as a matter of law; and the foregoing right - of indemnification shall inure to the benefit of the heirs, - executors and administrators of any such director or officer.

4.- A director or officer of the Corporation shall not be disqualified by his office from dealing or contracting with - the Corporation either as a lender, purchaser, or otherwise, - nor shall any transaction or contract of the Corporation be - void or voidable by reason of the fact that any director or - officer or any firm of which any director or officer is a or - any corporation of which any director or officer is a stock- - holder or director, is in any way interested in such transac- - tion or contract, provided that such contract or transaction - is or shall be authorized, ratified, or approved by either: - (a) a vote of a majority of the outstanding shares of the -- stock in the Corporation entitled to vote; or (b) a vote of a majority of the board of directors having no interest in such contract or transaction.- A director interested in the contract or transaction who is present may participate in the meeting and may be counted for quorum purposes.- Additionally no director or officer shall be liable to account to the Cor- poration for any profits realized by, from, of through any such transaction or contract authorized, ratified or approved

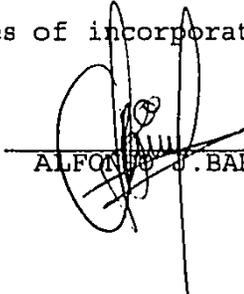
as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a stockholder, officer, or director, was interested in such -- transaction or contract.- Nothing herein contained shall create liability in the event above described or prevent the authorized approval of such transactions or contracts in any other manner permitted by law.-

ARTICLE IX

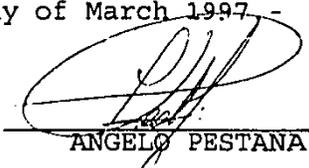
The name(s) and address(es) of the person(s) signing these -- articles is(are): ALFONSO J. BRAVO
4833 SW 147TH ST.
MIAMI, FL. 33158

ANGELO PESTANA
4833 SW 147TH ST.
MIAMI, FL. 33158

IN WITNESS WHEREOF:
The undersigned subscriber(s) has(have) executed these articles of incorporation this 4th day of March 1997 -



ALFONSO J. BRAVO



ANGELO PESTANA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT - UPON WHOM SERVICE OF PROCESS MAY BE MADE. -

In compliance with section 607.034 of the Florida Statutes the following is submitted:

Desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the City of MIAMI County of DADE, Florida, whose Corporate name is: REPRESENTACIONES PESTANA INC.

has named as its Agent to accept service of process within the State of Florida: OSWALDO SEVILLA

ACKNOWLEDGMENT

Having been named to accept service of process for the above-mentioned Corporation, at place designated in this Certificate, I here by agree to act in this capacity, and I agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 4th day of MARCH 1997


RESIDENT AND REGISTER AGENT
OSWALDO SEVILLA
4833 SW 147TH ST.
MIAMI, FL. 33158

FILED
MAR 11 PM 2:03
TALLAHASSEE, FLORIDA