

P97000025274

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

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97 MAR 20 PM 2:43
TALLAHASSEE, FLORIDA

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

1. REDISA INTERNATIONAL CORP
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 288002119092-9
-03/20/97-01067-027
****122.50 ****122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ 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
97 MAR 20 11:08
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

REDISA INTERNATIONAL CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

ARTICLE I

NAME

The name of this Corporation shall be:

REDISA INTERNATIONAL CORP.

ARTICLE II

AUTHORIZED SHARES

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par value of \$ 1 per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III

TERM OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV

REGISTERED OFFICE AND AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That REDISA INTERNATIONAL CORP. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida had name FRANCISCO HERNANDEZ at 12021 SW 176TH TERRACE as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Francisco Hernandez
FRANCISCO HERNANDEZ

Registered Agent

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business and address is the following:

12021 SW 176 TERRACE

MIAMI, FLORIDA 33177

ARTICLES VI

DIRECTORS

The business of the corporation shall be managed by a Board of Directors. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have five (5) Director(s) initially.

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The name and address of the initial Directors of this Corporation are:

<u>NAME</u>		<u>ADDRESS</u>
FRANCISCO R. HERNANDEZ	PRESIDENT	12021 SW 176 TERRACE MIAMI, FL 33177
RODRIGO J. HERNANDEZ	VP(OPERATIONS)	12021 SW 176 TERRACE MIAMI, FL 33177
JUSTA P. HERNANDEZ	VP(EXECUTIVE)	12021 SW 176 TERRACE MIAMI, FL 33177
YERIS R. CALERO	VP(EXECUTIVE)	12021 SW 176 TERRACE MIAMI, FL 33177
EMMA A. HERNANDEZ	TREASURER	12021 SW 176 TERRACE MIAMI, FL 33177

ARTICLES VII

INCORPORATORS

The name and address of the incorporators and subscribers hereto is as follows:

<u>NAME</u>		<u>ADDRESS</u>
FRANCISCO R. HERNANDEZ	100% SHARES	12021 SW 176 TERRACE MIAMI, FL 33177

ARTICLES VIII

INDEMNIFICATION


Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer of


the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE IX

BYLAWS


Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.


FRANCISCO R. HERNANDEZ
PRESIDENT


RODRIGO J. HERNANDEZ
VP(OPERATIONS)


JUSTA P. HERNANDEZ
VP(EXECUTIVE)


YENIS R. CALERO
VP(EXECUTIVE)


EMMA A. HERNANDEZ
TREASURER