

P 970000 2550 2

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. J. K. TRADING INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

900002119029--4

03/20/97 01057-002

*****78.75 *****78.75

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

STATE
TALLAHASSEE
FLORIDA

97 MAR 20 AM 10:25

DIVISION OF CORPORATION

97 MAR 20 AM 11:09

FILED

RECEIVED

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 MAR 20 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: J. K. Trading Inc.

Enclosed is an original and two (2) copies of the articles of Incorporation and a check for :

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate
Additional Copy Required for the last two (2)			

FROM: Karen I. Duarte
Name of Registered Agent

625 SW 13 Avenue, Ste #403

Address

<u>Miami</u>	<u>Florida</u>	<u>33135</u>
City	State	Zip Code

Please, forward to the undersigned a copy of the Articles of Incorporation. Thanking you,

Sincerely,

cc: File
Enclosures as stated.

ARTICLES OF INCORPORATION

OF

J. K. Trading Inc.
Name of Corporation

FILED
97 MAR 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **J. K. Trading Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

625 SW 13 Ave. Ste# 403
Miami, FL. 33135

and the name of the initial registered agent of this corporation at this address is

KAREN I. DUARTE

ARTICLE III NATURE OF BUSINESS

J. K. Trading Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of **J. K. Trading Inc.** is perpetual.

ARTICLE V CAPITAL STOCK

J. K. Trading Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLES VI INITIAL DIRECTORS

J. K. Trading Inc. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

KAREN I. DUARTE
625 SW 13 Ave, Ste #403
Miami, FL. 33135

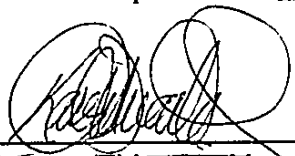
PRESIDENT

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

Karen I. Duarte
625 SW 13 Ave., Ste #403
Miami, FL. 33135

The undersigned has/have executed these Articles of Incorporation this 18 day of March, 1997.



Signature/Title, President

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION OF
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: **J. K. Trading Inc.**
2. The name and address of the registered agent and office is:

Karen I. Duarte

Name

625 SW 13 Avenue, Ste #403

Address(P.O. Box or Mail Drop Box Not acceptable)

Miami

City

Florida

State

33135

Zip

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



DATE March 18, 1997.

FILED
97 MAR 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA