

PG 70000 25618

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

000002120336--3

-03/21/97--01041--006

***122.50 ***122.50

Office Use Only

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

1. TRANSGLOBAL RE REINSURANCE ALLIANCE
(Corporation Name) (Document #)

2. _____ CORP.
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Yant called.
Director's add.
is the same as in
art. 7.

FILED
97 MAR 21 PM 12:23
TALLAHASSEE, FLORIDA

FILED
97 MAR 21 PM 12:45
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The Undersigned, acting as Incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation for Such Corporation.

EFFECTIVE DATE
3/19/97

ARTICLE I

The name of the Corporation is TRANSGLOBAL RE REINSURANCE ALLIANCE CORP.

ARTICLE II

The date of commencement of corporate existence is the 19 day of March 19 97, and the period of its duration is perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the--- State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 Value

ARTICLE V

The Address of its Registered Office is AET 27270 N.W. 12TH ST. STE. 760 MIAMI, FL. 33126, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are) ANTONIO MENENDEZ

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are)---- ANTONIO MENENDEZ 7455 SW 93 AVE, MIAMI, FL 33173

ARTICLE VII

The name and address of the incorporator (s) (is) (are)----- ANTONIO MENENDEZ 7455 S.W. 93 AVENUE MIAMI, FLORIDA 33173

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in----- addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 19 day of March 19 97

X ANTONIO MENENDEZ
X _____
X _____
X _____

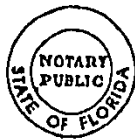
X _____
X _____
X _____
X _____

STATE OF FLORIDA) S. S.
COUNTY OF DADE)

BEFORE ME, The Undersigned authority, personally appeared-----
ANTONIO MENENDEZ

Who [is] Whose [are] to me well(known) to be the Person [a]-----
described in and [who] [whose] to the above Articles of-----
Incorporation, and [he] [they] [she] did freely and voluntarily----
acknowledged before me according or according us to law that-----
[he] [they] [she] made and subscribed the same for the uses and-----
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set [my] [our] and [a]-----
and [my] [our] official seal, at Miami Dade, County Florida this-----
[19] day of [March] 1997



ANA M. CONDIS
My Comm Exp. 9/11/98
Bonded By Service Ins
No. CC406340
(If Personally Known) (If Otherwise)

X [Signature]
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE -----
SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following
if submitted in compliance with said Act.

First TRANSGLOBAL RE REINSURANCE ALLIANCE CORP.

desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named ANTONIO MENENDEZ, located at---
AET 2 7270 N.W. 12TH STREET MIAMI, FLORIDA 33126

as its Agent to accept. services of process within this State
ACKNOWLEDGEMENT: Having been named to accept. services of process
for the above State Corporation, at place designated in this-----
Certificate: (I) (We) hereby accept. to act. in this capacity----
and agree to comply with the provisions of said Act., relative
to keeping open Said Office

X [Signature]
RESIDENT AGENT.
ANTONIO MENENDEZ