P97000025618

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 CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

97 MAR 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- [x] Walk in
- [x] Pick up time 5:00
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

	NEW FILINGS
X	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.

97 MAR 21 AM 10:45
FILED
DIVISION OF CORPORATIONS

Examiner's Initials	

CR2E031(1/95)

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

FILED
97 MAR 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

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

ARTICLE II

The date of commencemet 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 2 7270 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

Preemtive 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 preemtive 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 preemtive 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 [signature] X
ANTONIO MENENDEZ
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 [s]--------
described in and [who] [whose] to the above Articles of------------
Incorporatión, 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 [s]
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
[✓] Personally Known [ ] Other I.D.

NOTARY PUBLIC STATE OF FLORIDA

X ______________________
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 co,pliance 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 Incorporatión 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 beeen named to accept. services of process for the above State Corporatión, 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 ______________________
RESIDENT AGENT.
ANTONIO MENENDEZ

FILED
97 MAR 2? PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA