

9700031866

LATRUM CORP. INDUSTRIES, INC.
 Requestor Name
 890 S.W. 37 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. DINO DISTRIBUTORS, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

97 APR - 8 PM 4:18
 RECEIVED
 DIVISION OF CORPORATION
 TALLAHASSEE

- ☒ 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

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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

4/8
 W97-8003

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 DIVISION OF CORPORATION

K.R. APR - 7 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
SUITE 16
MIAMI, FL 33174

SUBJECT: DINO DISTRIBUTORS, INC.
Ref. Number: W97000008003

We have received your document for DINO DISTRIBUTORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 497A00017321

ARTICLES OF INCORPORATION
OF
DINO DISTRIBUTORS GROUP, INC.

FILED
97 APR -8 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, subscribers to these Articles of Incorporation are natural persons, competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is: **DINO DISTRIBUTORS GROUP, INC.**

ARTICLE 2 - NATURE OF BUSINESS


The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The name and address of the principal office of this Corporation is: **8160 GENEVA COURT, Suite A-301, Miami, FL. 33166.**

ARTICLE 4 - INCORPORATORS

The names and street address of the incorporators of this Corporation are:


Rolando Suarez
8160 Geneva Court, Suite A-301
Miami, Fl. 33166

ARTICLE 5 - CORPORATE CAPITALIZATION

5.1 The maximum numbers of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

5.2 No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided; however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

5.3 The Board of Director of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or security convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions of limitation, if any, as may be set forth in the bylaws of the Corporation.

5.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions or redemption of the stocks.

ARTICLE 6 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence

ARTICLE 8 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is: 8160 Geneva Court, Suite A-301
Miami, Florida 33166.

The name and address of the registered agent of this corporation is : Rolando Suarez, 8160
Geneva Court, Suite A-301, Miami, FL. 33166

ARTICLE 10 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of
the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affair
motive vote of a number of Directors at the time of such action shall be necessary to make
any action for the making alteration, amendment or repeal of the Bylaws.

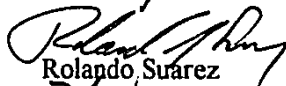
ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary
of State, State of Florida.

ARTICLE 12 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained
in these Articles of Incorporation, or in any amendment hereto, or to add any provision to
these Articles of Incorporation or to any amendment hereto, in any manner now or hereof
ten prescribed or permitted by the provisions of any applicable statute of the State of Florida,
and all rights conferred upon shareholders in these Articles of Incorporation or any amend
meet hereto are granted subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers has executed these Articles of
Incorporation this 4th day of April, 1997.


Rolando Suarez

STATE OF FLORIDA)
: SS

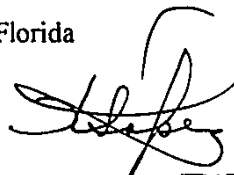
D/L: 5620-732-67-967-0
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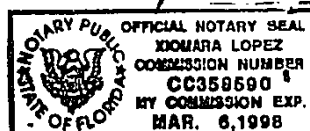
COUNTY OF DADE (

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and
County set forth above, personally appeared, ROLANDO SUAREZ
who shows her identification to be the person who executed the foregoing Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
the State and County aforesaid, this 4th day of April, 1997.

NOTARY PUBLIC, State of Florida
at Large





CERTIFICATE OF DESIGNATION REGISTERED AGENT

1. The name of the Corporation is: **DINO DISTRIBUTORS GROUP, INC.**
2. The name and address of the registered agent and office is: **Rolando Suarez,
8160 Geneva Court, Suite A-301, Miami, FL. 33166**

Having been named as Registered Agent and to accept service of process for the above stated 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.

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.


Rolando Suarez

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SECRETARY OF STATE
TALLAHASSEE FLORIDA