

997000032649

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

000002138950--7
-04/10/97--01038--009
*****78.75 *****78.75

Office Use Only

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

1. ASIAN AMERICAN ELECTRONICS CORP.
(Corporation Name) (Document #)

2. _____
(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	
<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 APR 10 AM 10:57
DIVISION OF CORPORATION

K.R. APR 10 1997

ARTICLES OF INCORPORATION

OF

ASIAN AMERICAN ELECTRONICS CORP.

FILED
97 APR 10 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is ASIAN AMERICAN ELECTRONICS CORP.

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 10th day of April, 1997.

ARTICLE III

Purpose

This corporaiton is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue ONE THOUSAND SHARES (1,000) par value common stock which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 2960 S.W. 34 Ave., Miami, FL 33133, and the same of the intial registered agent of this corporation at that address is Pablo Masvidal.

ARTICLE VI
Initial Board of Directors

This corporation shall have (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (2)two. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Juan Carlos Bernardez Pres. 2960 S.W.34 Ave., Miami, Fl. 33133
Pablo Masvidal Vice Pres. 2960 S.W. 34 Ave., Miami, Fl. 33133

ARTICLE VII
Incorporator

The names and addresses of the persons signing these articles are:

Juan Carlos Bernardez	Pablo Masvidal
2960 S.W. 34 Ave.	2960 S.W. 34 Ave.
Miami, Fl. 33133	Miami, Fl. 33133

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporated this 9th day of April, 1997.

X

Juan Carlos Bernardez

Pablo Masvidal

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Juan Carlos Bernardez and Pablo Masvidal, known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 9th day of April, 1997.

Iraida R. Brouwer

Notary Public, State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMI-
CILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE OF PRO-
CESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

First — That ASIAN AMERICAN ELECTRONICS CORP., desiring to organize under
the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2960 S.W. 34 Street, Miami, Fl. 33133, has named Pablo Masvidal to
accept service of process within this state.

Having been named to accept service of process for the above stated
corporation, 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: 

Pablo Masvidal

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STATE
TALLAHASSEE, FLORIDA