

P97000032689

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

PERIODIC RENEWAL

04/10/97 - 04/08/98

***245.00 ***122.50

Office Use Only

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

1. ANTOKI INVESTMENTS, INC.

(Corporation Name)

(Document #)

2. VIEIRA HOUSE 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	
<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

FILED
97 APR 10 PM 3:35
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 10 AM 9:57
DIVISION OF CORPORATION

K.R. APR 10 1997

ARTICLES OF INCORPORATION
OF
ANTOVI INVESTMENTS, INC.

FILED
97 APR 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: ANTOVI INVESTMENTS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation is: 3191 Coral Way, Suite 1005, Miami, Florida 33145.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal address of the initial registered office of the corporation is: 3191 Coral Way, Suite 1005, Miami, Florida 33145 and the name of the initial registered agent of this corporation at that address is: RAFAEL E. PADIERNE, ESQ.

ARTICLE VII - 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 as provided for in the By-laws. The name(s) and address(es) of the initial director(s) of this corporation is/are: Antonio Vieira and Michel Vieira.

ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is/are: Antonio Vieira; 3191 Coral Way, Suite 1005 Miami, Florida 33145 and Michel Vieira; 3191 Coral Way, Suite 1005, Miami, Florida 33145.

ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

ARTICLE XII - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

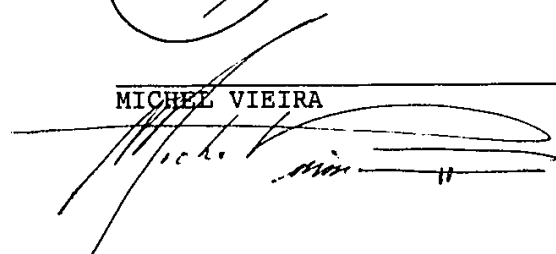
ARTICLE XIII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporator(s) until such time as the stock of the corporation is issued to the subscriber(s) of the stock of this corporation.

The authority of the incorporator(s) shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscriber(s) and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 28th day of 1997.


ANTONIO VIEIRA



MICHEL VIEIRA

STATE OF FLORIDA)
COUNTY OF DADE) SS

The foregoing instrument was acknowledged before me this 28th day of February, 1997, by Antonio Vieira and Michel Vieira, who are personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 28th day of February, 1997.

My Commission Expires:


Notary Public, State of Florida

Mitzi Alonso
Printed Name of Notary



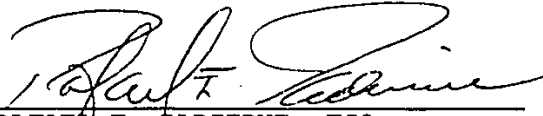
MITZI ALONSO
My Commission CC305047
Expires Apr. 10, 1998
Bonded by HAI
800-422-1555

Serial or Certificate Number

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Having been named to accept service of process for ANTOVI
INVESTMENTS, INC. at the place designated in its articles of
incorporation, I hereby agree to act in this capacity and to
comply with the provisions of F.S. 607.0505 and all statutes
relative to the proper and complete performance of my duties.

Dated: February 28th, 1997.



RAFAEL E. PADIERNE, ESQ.
3191 Coral Way, Suite 1005
Miami, Florida 33145
Registered Agent

FILED
97 APR 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA