

797000032697

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

Office Use Only

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

1. EAGLE INTERNATIONAL TRADING, INC.  
(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

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-04/07/97--01027--008  
\*\*\*\*122.50 \*\*\*\*122.50

97 APR -7 AM 10:46  
DIVISION OF CORPORATION

W97-8002

K.R. APR -7 1997



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: EAGLE INTERNATIONAL TRADING, INC.  
Ref. Number: W97000008002

We have received your document for EAGLE INTERNATIONAL TRADING, 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: 097A00017321

RECEIVED  
DIVISION OF CORPORATIONS  
APR 10 10:56

Articles of Incorporation  
of  
Eagle International Trading Group, Inc.

FILED  
97 APR 10 PM 3:47  
STATE

ARTICLE I-NAME

The name of the corporation is Eagle International Trading Group, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any all business permitted under the laws of the United States the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue six hundred (600) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kith, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED  
OFFICE AGENT

The address of the initial registered office of this corporation is 5082 NW 74th Avenue, Miami, Florida 33166 the name of the initial registered agent of this corporation at that address is Guillermo Gutierrez.

ARTICLE VII-INITIAL BOARD OF  
DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names addresses of the initial directors of this corporation are:

Guillermo Gutierrez  
5082 NW 74th Avenue  
Miami, FL 33166

Julio Llerena  
5082 NW 74th Avenue  
Miami, FL 33166

Miguel A. Palacios  
5082 NW 74th Avenue  
Miami, FL 33166

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX-INCORPORATORS

The names addresses of the persons signing these articles are:

Guillermo Gutierrez  
5082 NW 74th Avenue  
Miami, FL 33166

Julio Llerena  
5082 NW 74th Avenue  
Miami, FL 33166

Miguel A. Palacios  
5082 NW 74th Avenue  
Miami, FL 33166

#### ARTICLE X-MAILING BUSINESS ADDRESS

The mailing business address of this corporation is: 5082 NW 74th Avenue, Miami, FL 33166.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 3rd day of April, 1997.

  
Incorporator

  
Incorporator

  
Incorporator

RECORDED  
97 APR 10 AM 10:56  
INCORPORATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida  
Statutes, the following is submitted:

Eagle International Trading Group, desiring to organize  
or qualify under the laws of the State of Florida, with its  
principal place of business in the city of Miami, County of  
Dade, State of Florida, has named Guillermo Gutierrez  
located at 5082 NW 74th Avenue, Miami, Florida 33166.

ACKNOWLEDGMENT

Having been named to accept service of process for the  
above mentioned corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity, further  
agree to comply with the provisions of all Statutes relative  
to the proper complete performance of my duties.

Dated this 3rd day of April, 1997.

Guillermo Gutierrez  
RESIDENT REGISTERED  
AGENT.

FILED  
97 APR 10 PM 3:47  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA