P97000033327

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

600002141906--8 -04/14/97--01044--018 Office Use Only

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

	1. ACA (C	P F	<u>/)///</u> n Name)	5, INC.	cument #)
:	2(Cc	rporatio	n Name)	(Do	current #)
;	3(Co	orporatio	n Name)	(Do	cument #)
	4. <u>(C</u>	orporatio	n Name)	(Do	cument #)
1	Walk in		ick up time	2.8	Certified Copy Certificate of Status
	Mail out	\square_{W}	ill wait	Photocopy	Certificate of Status
	W FILINGS		AMEN	DMENTS TO THE	
Pro	fit		Amendme	ent	
No	nProfit		Resignation	on of R.A., Officer/ Direc	ctor
Lim	nited Liability		Change of	Registered Agent	
Dor	mestication	j L	Dissolutio	n/Withdrawal	
Oth	ег	J L	Merger		
	THER FILINGS		REG WQUA	ISTRATION/E	0.50 k0stag h1 86¥ L6 1.0.≥ 0
	titious Name		Foreign		5 6 7
	me Reservation	1	Limited P	artnership	200

997

Examiner's Initials

Reinstatement Trademark

Other

ARTICLES OF INCORPORATION

0F

ACA TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACA TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5521 N.W. 74 St. Miami, Fl. 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60 (Sixty) shares NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Maria T. Caraballo 2348 SW 34 WAY Fort Lauderdale, Fl. 33312

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Antonio Carlos Abbate 5521 N.W. 74 St. Miami, Fl. 33166

Eleven	day o{	April	19 <u>97</u>
			1
,•			Signature
		<u></u>	
			Signature
		·	Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 601.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in desognating the registered office/registered agent in the State of Florida.

		ation is: ACA TRADING, INC.					
The	name and address o	of the registered agent and office is:					
	MARI	TA T. CARABALLO					
	2348 SW 34 WAY						
		LAUDERDALE, FL. 33312					
		Signature: President					

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPA CITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: Maria T. Caralello

Date: April 11, 1997