# OFFICE USE ONLY (Document /) MARTA BAQUES P.A. (Requestor's Name) 930 E. 16th PLACE (Acdioss) 000002148210--4 -04/18/97--01107--007 HIALEAH, FL. 33010 ...305-887-2691 (Слу, Быю, Дір) \*\*\*\*\*70.00 \*\*\*\*\*70.00 (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (I'known): LAZARO MARTINEZ CORP (Corporation Name) (Document #) (email neggrudios) (Document #) - (Decument #) Corporator, Name) (Document #) Walk in Pick up time Cortified Copy X Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Comestication Dissolution/Withdrawa! Other Merger OTHERPLINGS RECISTRATION QUALIFICATION MA Annual Report Foreign 'Fictitious Name Limited Partnership 🧗 Name Reservation Reinstatement

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Examinor's Initials

(14/21/97

ARTICLES OF INCORPORATION

OF APR 13 AM 10: 33

OF

#### LAZARO MARTINEZ CORP

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

## ARTICLE I

### NAME, ADDRESS AND AGENT

The name of this corporation shall be:

LAZARO MARTINEZ CORP

(hereinafter shall be:	referr	ed to as th	e corporat	ion.) Its	Register	ed and principal	office
located at	10390	S.W. 27th	STREET,	MIAMI,	FL. 331	65	
	<del></del>		in the Cou	nty of Da	ade. Its	Registered Agent	
shall be _	LAZARO	MARTINEZ	·			, located at	
10390 S.W	1. 27th	STREET, N	IAMI, FL	. 33165	Cou	nty of Dade,	
State of F1	orida.						

#### ARTICLE II

#### NATURE OF BUSINESS

- Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:
- a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hold,
  procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and

agent, in any part of the world.

- b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or---trust, or otherwise.
- e. To purchase, hold and reissue the shares of its - capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the -- -- accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear -- conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby ---

included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or -- otherwise and to have and excercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

i	NONE				
		 	<del></del>	<del></del>	 

#### ARTICLE III

#### CAPITAL STOCK

The capital stock of the corporation shall consist of:

a ONE DOLLAR	_ <b>(</b> 00)	shares	of\$1.00	par value.	For
incorporation purposes, each shar	re wil:	l have a	nominal	value set	at
-ONE DOLLAR-				(\$1.00	).
per share as consideration.					

- b. Said shares of common stock to have par value. All shares
  to be issued fully paid and non-assessable. The capital stock of this -Corporation may be paid in lawful money of the United States or in property
  labor or services at a fair and just valuation to be fixed by the stockholders
  or by the Board of Directors. Said determination of just value fixed by the
  Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have preemptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one --- share representing one vote.

### ARTICLE IV

## INITIAL CAPITAL

The ar	nount	of car	pital	with	which	the	corpor	ation	shall	begin	
business s	hall b	e not	less	than	-ONE	HUI	NDRED	DOLL	ARS-		(\$100.00

## AMTICLE V

## THE CF EXISTENCE

The corporation shall have perpetual existence.

### ARTICLE VI

# BOARD OF DIPECTORS

The Board of Directors shall consist of not less than ONE

( 1 ) persons.

## ARTICLE VII

## INITIAL DIPECTORS AND OFFICERS

The names and addresses of the first Board of Directors who,—
subject to the provisions of these Articles of Incorporation, the By-Laws
and the Act of the Legislature approved June 1, 1925, and the acts amend—
office
atory thereto, shall hold for the first year of the corporation's——
existence, or until their successoris are elected and shall have qualified,
are the following:

<u>Title:</u>

Kame:

Address:

PRES-SEC-TREAS

LAZARO MARTINEZ

10390 SW 27 ST. MIAMI, FL. 33165

#### ARTICLE VILL

#### SUBSICPIERRS

The names and the addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

CATEL & STARE

ADDIESS

SHATES

LAZARO MARTINEZ PRES-SEC-TREAS 10390 S.W. 27 ST. MIAMI, FL. 33165

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## ARTICLE IX

## BY-LAWS

The regulation of the business and the conduct of the affairsof the corporation and the provision creating and limiting the powers
of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the Ly-Laws which
shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said 3y-Laws may,from time to time and whenever necessary, be amended by the Board of
Directors of the corporation.

IN WITHESS, WHEREOF, the undersigned have made and signed these Articles of Incorporation at. , Dade County, Florida, for the uses and purposes aforesaid.

Witnesses	
	Namo Mat
	Jauro Mar
	Sec-Treas.

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

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

First: That LAZARO MARTINEZ CORP
desiring to organize under the Laws of the State of FLORIDA, with
its principal noffice, as indicated in the articles of Incorporation at
10390 S.W. 27 ST. MIAMI, FL. 33165
County of DADE State of Florida, Has named: LAZARO MARTINEZ

lecated at 10390 S.W. 27th STREET, MIAMI, FL. 33165

(Street address and number of Luilein )

(Attroof MIAMI — County of DADE

State of FLORIDA, as its agent to accort carvice of process italia this state.

ACCRIMINATION THIT.- "ust be signed by designated agent.-

Having been named to accent service of process for the abovestated Corporation, at place designated in this certificate. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

5v: Mariant Arent

HOLLWAY S. C. S. C

I HEREBY CERTIFY that on this 16th day of APRIL
19 97, before me personally appeared LAZARO MARTINEZ
and, President and Secretary-Treasurer
respectively, to me well known to be the persons decribed as subscribers
in and the executed the foregoing ARTICLES OF INCOMPORATION and
acknowledged before me that they subscribed to those Articles of Incor-
poration.
IN MITNESS MEREOF, I have hereunto set w official seal
and hand at HIALEAH , Dade County, this 16th day of APRIL
1997 A. D.
Wy Commission expires: Rotary Fublic, State of Florica
My Commission expires: Rotary Zublic, State of Florica

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M. BAQUES MY COMMISSION & CC 341675 EXPIRES: February 6, 1998 Sonded Thru Notary Public Linderwrite