

P97000035475

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

300002148809--4

-04/21/97--01061--028

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. RETO INTERNATIONAL 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 21 2:11:02  
DIVISION OF CORPORATION

K.R. APR 21 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**Reto International, Corp.**

FILED  
97 APR 21 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following of Incorporation for such Corporation.

**Article I**

The name of the Corporation is **Reto International, Corp.**

**Article II**

The purpose for which the Corporation in organized is to engage in any activities or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The capital with which the corporation shall begin business is not less than \$ 500.00 (Five hundred dollars).

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 4141 SW 110 Ct. Miami, Fl. 33165.

The Board of Directors may from time to time move the principal offices to another address within the States of Florida.

#### Article VII

The registered agent and the registered address of this corporation is: Xonia Torres, 4141 SW 110 Court, Miami, Florida 33165.

#### Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than Two (2) nor more than Five (5).

#### Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME	ADDRESS	OFFICER
Soraya Rey	1525 West 62 Street, Hialeah Fl 33012	PRESIDENT
Xonia Torres	4141 SW 110 Court, Miami Fl 33165	VICE-PRESIDENT

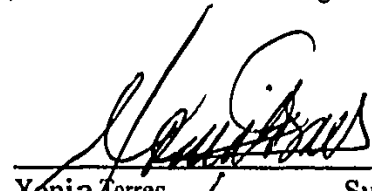
#### Article X

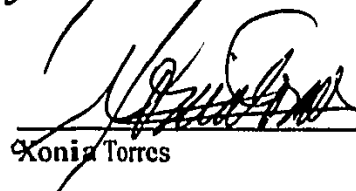
The name and post office address of the person subscribed to this articles of Incorporation is: Reto International, Corp. 4141 SW 110 Court Miami, Florida 33165.

#### Article XI

No stockholders of the corporation shall be permitted to sell or offer for sales his/her shares of the stock in the corporation without first offering said shares for sales to all other stockholders of the corporation, at their book value. The remaining being offered for sale by other stockholders.

In witness whereof, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 17 April of 1997.

  
Xonia Torres Seal  
Subscribed

  
Xonia Torres Seal  
Registered

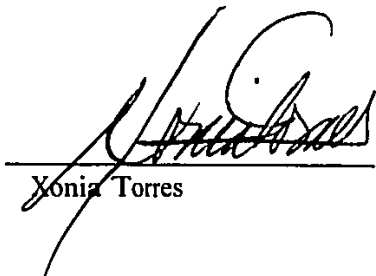
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That Xonia Torres, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Xonia Torres

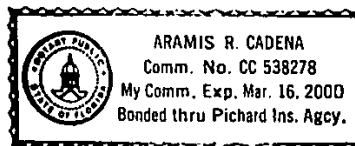
STATE OF FLORIDA)  
SS.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, Xonia Torres, to me well known to be the person described herein, and he acknowledged before me, according to the Law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this April 17, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



FILED  
97 APR 21 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA