

PS 70000 44625

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

FILED

97 MAY 20 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. CARLA INVESTMENTS, 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

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*****78.75 *****78.75

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

K.R. MAY 20 1997

Articles of Incorporation
Of

Carla Investments, Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming 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: Carla Investments, Corp.

Article II, Principal Office

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

6222 South Dixie Hwy.
Miami, Fl. 33143

Article III, Capital Stock

The Number of shares of stock that this corporation is authorized to have outstanding at anytime is:
Fifty (50) shares @ \$10.00 par value each, having aggregate value of ----
\$500.00--(Five Hundred dollars and 00/100)-----

Article IV, Initial registered Agent and Address

The name and the address of the initial registered agent is:

Elliot Blanco
6222 South Dixie Hwy.
Miami, Fl. 33143

Article V, Incorporator(s)

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

Carla S Corvaia
12612 SW 73rd Terr.
Miami, Fl. 33185

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Carla S Corvaia
12612 SW 73rd Terr.
Miami, Fl. 33185

President/Secretary
Treasurer

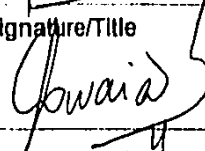
Agropecuaria Guanani CA
Calle 103 Esq. Ave. 18
#102- 145 Los Haticos
Maracaibo, Venezuela

Vice-president

The undersigned has (have) executed these Articles of Incorporation this 16th day of
May, 19 97.



Signature/Title



Signature/Title

Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: Carla Investments, Corp.

2. The name and address of the registered agent and office is:

Elliot Blanco
6222 South Dixie Hwy.
Miami, Fl. 33143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____


(Corporate Officer)

President

Title _____

Date _____

May 16, 1997

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 capacity, and 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 _____



Date _____

May 16, 1997