

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. SOUTHERN COMMERCE INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_\_\_\_\_\_\_\_ Certified Copy Mail out Photocopy Certificate of Status Will wait NEW FILINGS AMENDMENTS (A) Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS OFFICE OF SUPPLIATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

K.M. MAY 2 1 1997

Examiner's Initials

# ARTICLES OF CORPORATION

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OF

## SOUTHERN COMMERCE, INC

The undersinged incorporation(s), for the purpose of sorming 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: SOUTHERN COMMERCE, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 714 NW lllth Place Suite 5, Miami, Florida 33172.

## ARTICLE III CAPITAL STOCK

The number of shares of stock to this corporation is authorized to have outstanding at a one time is: ONE HUNDRED (100) SHARES AT FIVE (\$5.00) DOLLARS PER VALUE.

#### ARTICLE IV RESIDENT AGENT

The name and address of the initial registered agent is: OSCAR SALCEDO ALZATE whos address is 714 NW 111th Place, Suite 5, Miami, Florida 33172.

### ARTICLE V INCORPORATOR (S)

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

OSCAR SALCEDO ALEATE
714 NW 111th P1.
Apt. 5,
Miami, Florida 33172

President 25%

ADOLFO EMILIO VALENCIA HOYOS Calle 94 #16-90

Apt. 202

Sta. Fe de Bogota, Colombia

ALBA TERESA MORENO LOPEZ

Calle 94 #16-90

Apt. 202

Sta. Fe de Bogota, Colombia

BLANCA NELLY VALENCIA MONTES

714 NW 111th Place

Apt. 5

Miami, Florida 33172

Vice/President 25%

Treasurer 25%

Secretary 25%

# ARTICLE VI DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are): OSCAR SALCEDO ALZATE 714 NW 111th Place, Apt. 5, Miami, Florida 33172, ADOLFO EMILIO VALENCIA HOYOS, Calle 94 #16-90, Apt. 202, Sta. Fe de Bogota, Colombia, ALBA TERESA MORENO LOPEZ, Calle 94 #16-90, Apt. 202, Sta. Fe de Bogota, Colombia, and BLANCA NELLY VALENCIA MONTES, 714 NW 111th Place, Apt. 5, Miami, Florida 33172.

The undersigned incorporator(s) has(have) executed these Articles

of Corporation this 15th day of May 1997.

ALBA TE

Walencha Montes BLANCA NELLY

OFFICIAL NOTARY SEAL **EVA BANCHEZ** COMMISSION NUMBER

CC383649 MY COMMISSION EXP. JUNE 16,1998

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corportation, organized under the laws of the State of Florida, submits the following atement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SOUTHERN COMMERCE INC.

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

OSCAR SALCEDO ALZATE 714 NW 111th Place SUITE 5 MIAMI, FLORIDA 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 6

97 MAY 21 PH 3: 06
SECRETARY OF STATE
SECRETARY OF STATE