

**P9700050157**

LAZARUS CORPORATION INDUSTRIES, INC.  
 Requester's Name  
 890 S.W. 87 AVENUE, SUITE 16  
 MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

400002203974--3  
 -06/06/97--01044--026  
 \*\*\*\*122.50 \*\*\*\*122.50  
 Office Use Only

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

1. BONANZA HORSE, CORP.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

**FILED**  
 97 JUN -6 PM 11:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☒ 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

*797A 30628*

**RECEIVED**  
 97 JUN -6 AM 10:19  
 DIVISION OF CORPORATION

Examiner's Initials	
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**CERTIFICATE OF INCORPORATION  
OF**

**BONANZA HORSE, CORP.**

*We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.*

**ARTICLE I**

*The name of the corporation should be:*

**BONANZA HORSE, CORP.**

**ARTICLE II**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III**

*The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.*

**ARTICLE IV**

*The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.*

**ARTICLE V**

*The amount of capital with wich it's coporation may begin doing bisness shall be not less than five hundred dollars (\$500.00)*

**ARTICLE VI**

*The existence of the corporation is perpetual.*

**FILED**  
97 JUN -6 PM 11:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE VII

*The initial post office address of the principal office of the corporation in the State of Florida is: 6740 N.W. 72 AV MIAMI FLORIDA 33166. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 6740 N.W. 72AV MIAMI FLORIDA 33166. The registered agent at the address is:*

**ELIETZER VEGA**

## ARTICLE VIII

*The business of the corporation shall be managed by a board of directors consisting of no less than one no more than five directors. A quorum for the holdinf of a meeting of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corpotation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive mmittee.*

## ARTICLE IX

*The names and post office of the members of the fisrst board of directors and the slate of corporate officers are as follows:*

*Elitzer Vega*  
ELIETZER VEGA

PRESIDENT

6740 N.W. 72 AV.  
MIAMI FLORIDA 33166

*Maria Claudia Lopez*  
MARIA CLAUDIA LOPEZ  
VICE-PRESIDENT

6740 N.W. 72 AV.  
MIAMI FLORIDA 33166

## ARTICLE X

*The stock of the Corporation may be issued pursuant to the provisions of section 1244 of the internal revenue service the benefits provided thereunder. In witness whereof, we the incorporators hereunto set our hands and seals, this 5th day of JUNE of 1997.*

*Elietzer Vega*  
ELIETZER VEGA  
6740 N.W. 72 AV.  
MIAMI, FLORIDA 33166

*Maria Claudia Lopez*  
MARIA CLAUDIA LOPEZ  
6740 N.W. 72 AV.  
MIAMI FLORIDA 33166

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

*Persuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is BONANZA HORSE, CORP. desining to organize or qualify under the laws of the State of Florida, with it's principal place of business at city of Miami, State of Florida has named:*

*ELIETZER VEGA located at 6740 N.W. 72 AV. MIAMI FLORIDA 33166 agent to accept process in State of Florida County of Dade. 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

*Elietzer Vega*  
ELIETZER VEGA

FILED  
JUN 19 1997  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA