

99700052115

LAZARUS CORPORATION INDUSTRIES, INC.
 890 S.W. 87 AVENUE SUITE 1
 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. MACSTAR CORPORATION
 (Corporation Name) (Document #) 000002207360--5
 -06/10/97--01041--023
 ****122.50 ****122.50
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

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 97 JUN 12 PM 1:52
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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/REQUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: 624
 1097-13545
RECEIVED
 97 JUN 10 AM 10:59
 DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

LAZARUS CORPORATE INDUSTRIES INC
890 S.W. 87TH AVENUE
SUITE 16
MIAMI, FL 33174

SUBJECT: MACSTAR CORPORATION
Ref. Number: W97000013575

We have received your document for MACSTAR CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

SEE INCORPORATOR SIGNATURE !!!

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 597A00031215

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97 JUN 12 AM 11:12
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUN 12 PM 1:52

FILED

ARTICLES OF INCORPORATION
OF
MACSTAR CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **MACSTAR CORPORATION**

ARTICLE II - PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- c) To engage in the export-wholesale-retail of perfumes, lingers, VHS movies, general goods, and to engage in all activities which are incidental to the business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a nominal or par value of one dollar. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than one dollar.

ARTICLE IV - TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual

existence.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for this corporation shall be GIOVANNI TABOLACCI, and the registered office shall be located at 7921 N.W. South River Drive, No. 128, Medley, Florida, FL 33166 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law. The aforementioned location also constitutes the principal office.

ARTICLE VI - INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1), and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

NAME

STREET ADDRESS

Giovanni Tabolacci - President

7921 N.W. South River Drive
128
Medley, FL 33166

ARTICLE VII - SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Giovanni Tabolacci

7921 N.W. South River Drive
128
Medley, FL 33166

ARTICLE VIII - INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other

than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting any account, book or document of this corporation except as conferred by statute unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE X - TELEPHONE MEETINGS AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

05/16/97 FRI 11:17 FAX 3058607379

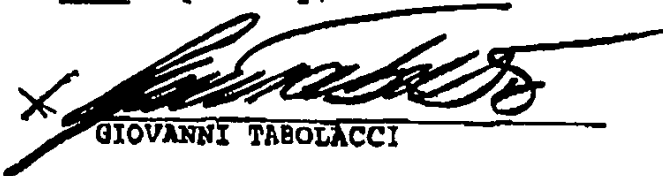
ADORNO ZEDER

0005

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

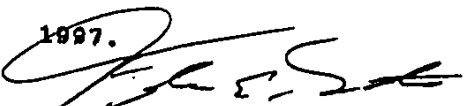
IN WITNESS WHEREOF, I have hereunto set my hand and seal at: Miami, Dade County, Florida this ____ day of May, 1997.

X 
GIOVANNI TABOLACCI

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared: GIOVANNI TABOLACCI, to me known to be the individual described in and who is personally known to me, produced identification FL. Lic T142 280 651 410 and who executed the foregoing Articles of Incorporation of MACSTAR CORPORATION, and that he acknowledged before me that he signed and executed same for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 16th day of May, 1997.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



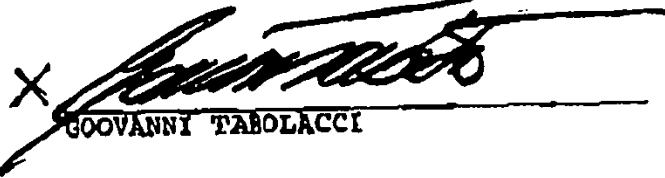
Fernando S. Mata
MY COMMISSION # 0066077 EXPIRES
May 18, 2000
BONDED THROUGH FARM INSURANCE, INC.

05/16/97 FRI 11:18 FAX 3058607379

ADORNO ZEDER

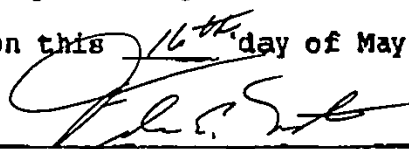
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I HEREBY CERTIFY that I have accepted the designation as
Registered Agent of MACSTAR CORPORATION, and agree to serve as its
agent to accept service of process within this State at its
Registered Office.

X 
GIOVANNI TABOLACCI

STATE OF FLORIDA)
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me by GIOVANNI TABOLACCI, who
is personally known to me, produced identification FL. Lic T142280651810
on this 16th day of May, 1997.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



Fernando E. Mata
MY COMMISSION # CC552677 EXPIRES
May 13, 2000
BONDED THRU TROY FARM INSURANCE, INC.

FILED
97 JUN 12 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA