

797000052654

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 JUN 13 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. HEAT TOURS AND TRAVELS, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

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3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ 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 JUN 13 AM 11:05
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF HEAT TOURS AND TRAVELS, INC.

FILED
97 JUN 13 PM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We, Wilfredo Ventura, Orestes Alonso and Tibizay Morales, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge, and file the following articles of incorporation for the purpose of creating a corporation under the laws of the state of Florida.

1. The name of this corporation shall be Heat Tours and Travels, Inc.

2. The purpose of this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.

3. The aggregate number of shares which this corporation shall be authorized to issue is sixty (60) shares. Said shares shall consist of one class only and all such shares are \$.10 par value.

4. This corporation shall commence its existence immediately upon the filing of these articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

5. The address of the principle office of the corporation and the mailing address of the corporation shall be 6823 Lochness Drive, Miami, Florida 33014. The initial registered office of this corporation shall be 6823 Lochness Drive, Miami, Florida 33014, however, this corporation shall have the privilege of having its office and branch offices at other places within or without the state of Florida. The initial registered agent at such address shall be Orestes Alonso.

6. This corporation shall have three (3) directors

initially, and said directors shall be Wilfredo Ventura whose address is 9651 S.W. 17 Street, Miami, Florida 33165, Orestes Alonso whose address is 6823 Lochness Drive, Miami, Florida 33014 and Tibizay Morales whose address is 1801 Collins Avenue, Apt. 423, Miami Beach, Florida 33139.

7. The names and addresses of the incorporators are Wilfredo Ventura whose address is 9651 S.W. 17 Street, Miami, Florida 33165, Orestes Alonso whose address is 6823 Lochness Drive, Miami, Florida 33014 and Tibizay Morales whose address is 1801 Collins Avenue, Apt. 423, Miami Beach, Florida 33139.

8. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such other firm is so interested shall be disclosed or shall have been known to the board of directors or any majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he was not such

director or officer of such other corporation or not so interested.

9. This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, we, Wilfredo Ventura, Orestes Alonso and Tibizay Morales, being the incorporators hereinbefore named, for the purpose of forming a corporation to do business both within and without the state of Florida, under the laws of the state of Florida, make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 11th day of

June, 1997.



Wilfredo Ventura



Orestes Alonso



Tibizay Morales

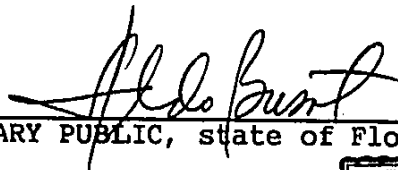
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authorities, personally appeared to me known to be the persons described herein and who executed the foregoing articles of incorporation, who after being duly sworn, acknowledged under oath that they executed same of the purposes therein expressed.

Witness my hand and official seal in the state and county aforesaid this 9th day of June, 1997.

SWORN TO AND SUBSCRIBED before me this 9th day of June, 1997.



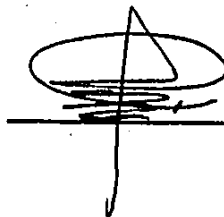
NOTARY PUBLIC, state of Florida

My Commission expires:



CONSENT OF REGISTERED AGENT

Having been named registered agent of this corporation at the office designated in the foregoing articles of incorporation, the undersigned hereby accepts the designation.



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