

P97000053471

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

400002214764--5

-06/17/97--01072--005

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

Office Use Only

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

1. Sorrentoni International, Inc.
(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

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

FILED
97 JUN 17 PM 2:35
RECEIVED
97 JUN 17 AM 11:07
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

K.R. JUN 17 1997

Examiner's Initials

ARTICLES OF INCORPORATION

of

*****SORRENTONI INTERNATIONAL, INC.*****

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

*****SORRENTONI INTERNATIONAL, INC.*****

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (-100-) of -0- Dollar(s) (\$ --NO--) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	**IRINEU BATONI***		
ADDRESS	2235 S.W. 25 Terrace		
CITY	Miami	STATE	Florida ZIP 33145

The principal office, if known, or the mailing address of the corporation is:

NAME	SORRENTONI INTERNATIONAL, INC.		
ADDRESS	1115 S.W. 27 Ave.		
CITY	Miami	STATE	Florida ZIP 33145

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (--2--) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

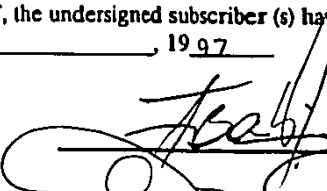

NAME	**IRINEU BATONI*** (President-Treasurer and Director)		
ADDRESS	2235 S.W. 25 Terrace		
CITY	Miami	STATE	Florida ZIP 33145
NAME	*SALVATORE SORRENTINO*** (Vicepresident-Secretary and Director)		
ADDRESS	427 Santander Ave. # 204		
CITY	Coral Gables	STATE	Florida ZIP 33134
NAME			
ADDRESS			
CITY		STATE	ZIP

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
IRINEU BATONI			
ADDRESS			
2235 S.W. 25 Terrace			
CITY	Miami	STATE	Florida ZIP 33145
NAME			
SALVATORE SORRENTINO			
ADDRESS			
427 Santander Ave. # 204			
CITY	Coral Gables	STATE	Florida ZIP 33134
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 12 day of JUNE, 1997

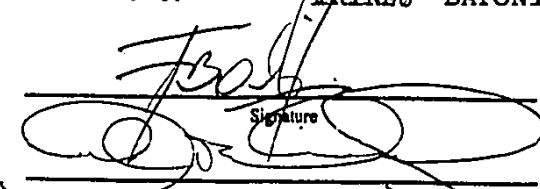
 (Seal)
 (Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF DADE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: IRINEU BATONI AND SALVATORE SORRENTINO



Signature

Form of Identification

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these articles of Incorporation, that I relied upon the form - of identification of the above named person as as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this

12th day of June, 1997

Notary Signature

ISRAEL B, PANDO

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

*****SORRENTONI INTERNATIONAL, INC.*****

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 1115 S.W. 27 Ave.

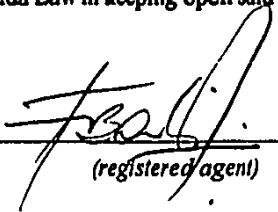
Miami, Florida 33137

has named IRINE BATONI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)