

P97000056470

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. LATIN MERCOSUR TRADING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 400002223554--9
(Corporation Name) (Document #) -06/26/97--01030--008
****122.50 ****122.50

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 26 PM 2:32
RECEIVED
97 JUN 26 AM 10:58
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

LAW OFFICES
QUESADA & MARTINEZ
SUITE 200

1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

G. FRANK QUESADA
ROLAND J. MARTINEZ

FILED

97 JUN 26 PM 2:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA
TELEPHONE (305) 446-2517
TELECOPIER (305) 446-7521

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: Incorporation of LATIN MERCOSUR TRADING CORP.

Genetlemen:

Enclosed please find an original and one copy of the
Articles of Incorporation of the above captioned
corporation.

Also enclosed is our check for the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	<u>\$122.50</u>

Please certify the enclosed copy of the Charter and
return to this office.

Thank you for your usual prompt and courteous
attention.

Very truly yours,

G. Frank Quesada

Enclosure

ARTICLES OF INCORPORATION
OF

LATIN MERCOSUR TRADING CORP.

FILED
97 JUN 26 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

Latin Mercosur Trading Corp.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

2121 NW 79 Avenue
Miami, Florida 33122

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 at \$10.00 Par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Arnaldo Gabeilli
2121 NW 79 Avenue
Miami, Florida 33122

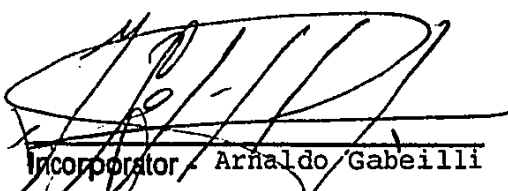
ARTICLE V INCORPORATOR(S)

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

Arnaldo Gabeilli
2121 NW 79 Avenue
Miami, Florida 33122

Sady Bazan
2121 NW 79 Avenue
Miami, Florida 33122

The undersigned has (have) executed these Articles of Incorporation this
24 day of June, 1997.


Incorporator - Arnaldo Gabeilli


Incorporator - Sady Bazan

STATE OF FLORIDA

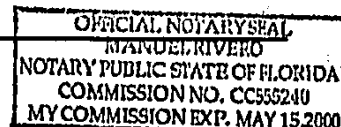
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Arnaldo Gabeilli/Sady Bazan, to me known to be the persons described in and who executed the foregoing instrument or who have produced **DRIVER'S LICENSE** as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 24 day of June, 1997.


NOTARY PUBLIC, State of Florida at large

(Print Name)
My Commission Expires:



FILED

97 JUN 26 PM 2:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

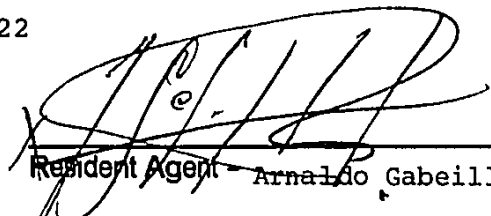
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

Latin Mercosur Trading Corp.

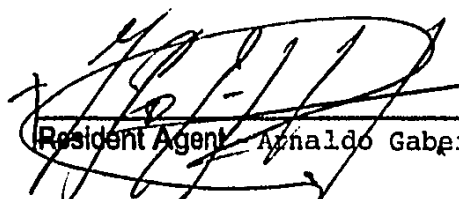
2. The name and address of the registered agent and office is:

Arnaldo Gabeilli
2121 NW 79 Avenue
Miami, Florida 33122



Resident Agent Arnaldo Gabeilli
Date: June 24, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Resident Agent Arnaldo Gabeilli