

P97000056831

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. TRADING ONE CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

8000022247018--6

-06/27/97--01046--011

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

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 27 PM 1:19
RECEIVED
97 JUN 27 AM 11:09
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TRADING ONE CORP.

FILED

97 JUN 27 PM 1:19

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

TRADING ONE CORP.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**1121 CRANDON BLVD. #901
KEY BISCAYNE, FL 33149**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is*
(are):

**CARLOS PEREIRA
1121 CRANDON BLVD. #901
KEY BISCAYNE, FL 33149**

ARTICLE V

DIRECTORS: *The number of directors constituting the corporation's initial*

Board of Directors is one whose name and addresses is (are):

CARLOS PEREIRA
1121 CRANDON BLVD. #901
KEY BISCAVNE, FL. 33149

ARTICLE VI

SHARES OF STOCKS: *The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.*

ARTICLE VII

DURATION: *The duration of the corporation shall be perpetual.*

ARTICLE VIII

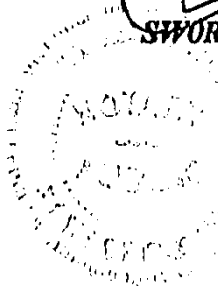
REGISTER AGENT: *The name and address of the permanent registered agent is:*

CARLOS PEREIRA
1121 CRANDON BLVD. #901
KEY BISCAVNE, FL. 33149


IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Dade County, Florida on this 23rd day of June, 1997.

X 

SWORN AND SUBSCRIBED before me on this 23rd day of June, 1997.



MIRIAM PASTOR
My Commission C0482114
Expires Aug. 25, 1999
Bonded by HAI
800-422-1555


MIRIAM PASTOR
NOTARY PUBLIC, State of Florida

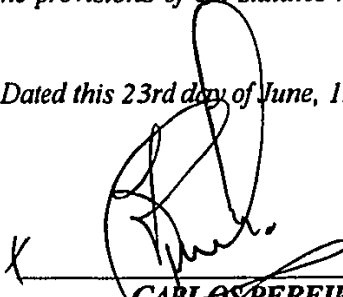
In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of KEY BISCAYNE County of DADE State of Florida has
name CARLOS PEREIRA located at 1121 CRANDON BLVD. #901, KEY BISCAYNE as
its agent to accept service of process within the State of Florida.

**Mailing address is: 1121 CRANDON BLVD. #901
KEY BISCAYNE, FL. 33149**

ACKNOWLEDGMENT

*Having been name to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.*

Dated this 23rd day of June, 1997



CARLOS PEREIRA
REGISTER AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA