

P97000056903

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. Boski TRADING, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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-06/27/97--01046--019
****122.50 ****122.50

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 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 JUN 27 AM 11:10
DIVISION OF CORPORATION

Articles of Incorporation
of
Boski Trading, Inc.

FILED

97 JUN 27 PM 2:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of the corporation is Boski Trading, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 1717 N. Bay Shore Dr., # 2140, Miami, Florida 33132 and the name of the initial registered agent of this corporation at that address is Adriana Barbeito Mendes.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Antonio Carlos Barbeito Mendes
1717 N. Bay Shore Dr. #2140
Miami, FL 33132

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

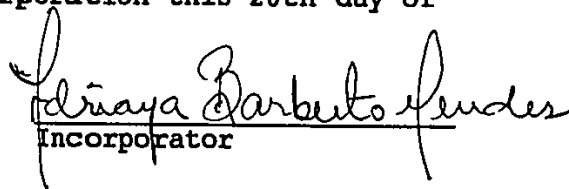
The name and address of the person signing these articles is:

Adriana Barbeito Mendes
1717 N. Bay Shore Dr. #2140
Miami, FL 33132

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is:
1717 N. Bay Shore Dr., # 2140, Miami, FL 33132.

IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 26th day of June, 1997.


Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

Boski Trading, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its principal
place of business in the city of Miami, County of Dade,
State of Florida, has named Adriana Barbeito Mendes located
at 1717 N. Bay Shore Dr., # 2140, Miami, Florida 33132.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated in this
Certificate, I hereby 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 26th day of June, 1997.

Adriana Barbeito Mendes
RESIDENT AND REGISTERED
AGENT.

FILED
97 JUN 27 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA