

797000056910

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 27 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. TRADENCO INTERNATIONAL INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is:

TRADENCO International Inc.

SECOND

The period of its duration is:

Perpetual

THIRD

The purpose of the corporation is:

Sales, Export / Import

FOURTH

The aggregate number of authorized shares is:

1000

FIFTH

The corporation will not commence business until at least 1.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

N/A

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EIGHTH

Provisions for regulating the internal affairs of the corporation are:

N/A

NINTH

The address of the initial registered office of the corporation is:

9201 Collins Ave
Suite 505
Miami Beach, Florida 33154

and the name of its initial registered agent at such address is:

Veronica Johannes Kinsbourg

TENTH

Address of the principal place of business is:

9201 Collins Ave
Suite 505
Miami Beach, Florida 33154

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 3, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

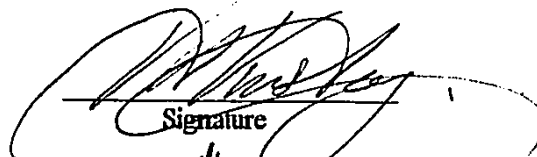
Name	Address
<u>Veronica Johannes Kinsbourg</u>	<u>9201 Collins Ave Suite 505</u> <u>Miami Beach , Floirda 33154</u>
<u>Albert Bouchoucha</u>	<u>28 Avenue de President Wilson</u> <u>LeVallois Perret 92300 France</u>
<u>Patrick Kinsbourg</u>	<u>28 Avenue du President Wilson</u> <u>Levallois Perret 92300 FRANCE</u>

TWELFTH

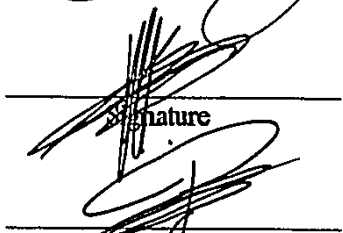
The name and address of each incorporator is:

Name	Address
<u>Veronica Johannes Kinsbourg</u>	<u>9201 Collins Ave Suite 505</u> <u>Miami Beach , Floirda 33154</u>
<u>Albert Bouchoucha</u>	<u>28 Avenue de President Wilson</u> <u>LeVallois Perret 92300 France</u>
<u>Patrick Kinsbourg</u>	<u>28 Avenue du President Wilson</u> <u>Levallois Perret 92300 FRANCE</u>

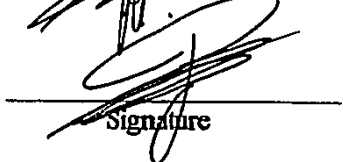
The undersigned incorporators have executed these articles of Incorporation this April 9, 1997.



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TRADENCO INTERNATIONAL INC

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

VERONICA JOHANNES KINSBOURG
(NAME)

9201 Collins Ave

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, FL 33154

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

6-26-97

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA