

P97000058946

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

600002230936--7

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****122.50 ****122.50

Office Use Only

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

1. GUARDI U.S.A., 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

97 JUL -7 PM 11:23
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF

GUARDI U.S.A., INC.

97 JUL -7 PM 2:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person, competent to contract, acting as incorporator of the corporation described herein (the "Corporation") under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for the Corporation.

ARTICLE I

NAME

The name of the Corporation shall be: GUARDI U.S.A., INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock is One Thousand and 00/100 Dollars (\$1,000.00), consisting of one thousand (1,000) shares of common stock.

Esq.

P. Tristan Bourgoignie,

Becker & Poliakoff, P.A.
Fla. Bar No. 0919888
5201 Blue Lagoon Dr., Suite 100
Miami, Florida 33126
(305) 262-4433

ARTICLE IV

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is 1855 GRIFFIN ROAD, BOX 408, DANIA, FLORIDA 33004.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of the Corporation shall be set from time to time by the By-laws, but shall be at least one (1). The name and address of the intial Director of the corporation is:

Anton Possenig - 1855 Griffin Road, B 408,
Dania, FL 33004

ARTICLE IX

SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation is:

ANTON POSSENIG

- 1855 GRIFFIN ROAD, B 408
DANIA, FL 33004

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 5201 Blue Lagoon Dr., Suite 100, Miami, FL 33126 and the name of the initial registered agent is: P. Tristan Bourgoignie.

ARTICLE XI

INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the Corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the Corporation.

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation on this 20 day June, 1997.


ANTON POSSENIG

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
ANTON POSSENIG, to me known to be the individual described in and
who executed the foregoing, and who is personally known to me or
who produced _____ as identification and who
did/did not take an oath.

Trudy D'Alconzo
Notary Public, State of Florida
at Large
TRUDY D'ALCONZO

My Commission expires:

OFFICIAL NOTARY SEAL
TRUDY D'ALCONZO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC501012
MY COMMISSION EXP. OCT. 28, 1999

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the
above-stated Corporation, at the place designated in the
foregoing Articles of Incorporation, I hereby accept to act in this
capacity, and agree to comply with the applicable provisions of all
pertinent legislation.

By: [Signature]
Registered Agent

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(\gk)

FILED
97 JUL -7 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA