

4 P97000073598

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

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97 AUG 25 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. AGUANA CORP. 800002275938--7
(Corporation Name) (Document #) -08/25/97--01062--005
*****78.75 *****78.75
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

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

AGUANA CORP.

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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:*

AGUANA 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:*

**8009 N.W. 36TH ST. #220
MIAMI, FL. 33166**

ARTICLE IV

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

**MONICA T.F. DE CARVALHO
12915 S.W. 104TH TERRACE
MIAMI, FL. 33186**

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) two whose name and addresses is (are):

MONICA T.F. DE CARVALHO
12915 S.W. 104TH TERRACE
MIAMI, FL. 33186

AUGUSTO FERREIRA DE CARVALHO
8009 N.W. 36TH ST. #220
MIAMI, FL. 33166

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:

MONICA T.F. DE CARVALHO
12915 S.W. 104TH TERRACE
MIAMI, FL. 33186

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Dade County, Florida on this 22nd day of August, 1997.

x Monica T.F. Carvalho

x Augusto Ferreira de Carvalho

SWORN AND SUBSCRIBED before me on this 22nd day of August, 1997.

Angel D. Cordova
ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida
OFFICIAL NOTARY SEAL
ANGEL D. CORDOVA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC479736
MY COMMISSION EXP. AUG. 3, 1999

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 MIAMI County of DADE State of Florida has name
MONICA T.F. DE CARVALHO located at 12915 S.W. 104TH TERRACE as its agent to
accept service of process within the State of Florida.

Mailing address is: 8009 N.W. 36TH ST. #220
MIAMI, FL. 33166

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 22nd day of August, 1997


MONICA T.F. DE CARVALHO
REGISTER AGENT

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