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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. RIOMAR EXPORT CORP.

(Corporation Name)

(Document #)

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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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STATE

SEP 2 2 PM 1:15  
STATE

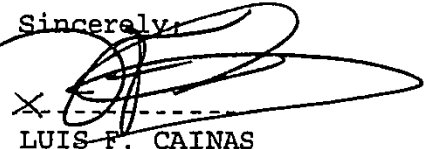
August 27th, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of  
incorporation for RIOMAR EXPORT CORP.  
A check is enclosed.

Sincerely,

  
X-----  
LUIS F. CAINAS  
Incorporator

Reply to: Luis F. Caines  
85 Grand Canal Dr. Suite # 106  
Miami, Fl. 33144  
(305) 226-4005

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION  
OF

RIOMAR EXPORT CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

RIOMAR EXPORT CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

85 GRAND CANAL DR.  
SUITE # 106  
Miami, Fl. 33144

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Luis F. Cainas  
9201 S.W. 46 Terr.  
Miami, Fl. 33165

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Luis F. Cainas  
President

#### Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

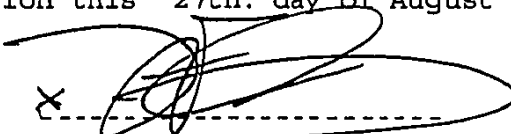
Luis F. Cainas  
9201 S.W. 46 Terr.  
Miami, Fl. 33165

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 27th. day of August 1997.

X   
Luis F. Cainas

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Luis F. Cainas known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 27th. day of August 1997.



Notary Seal.

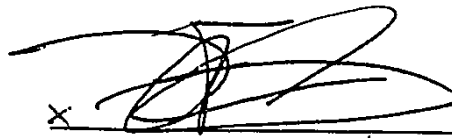


NOTARY PUBLIC  
State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

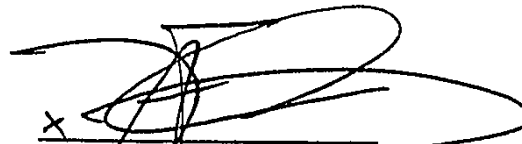
That RIOMAR EXPORT CORP. desiring to organize under the laws of the state of Florida has appointed Luis F. Cainas of 9201 S.W. 46 Terr. Miami, Fl. 33165 as its registered agent to accept service of process within the state.

X   
TITLE President  
DATE 08/21/97

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of RIOMAR EXPORT CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 27th. day of August 1997.

X   
Luis F. Cainas  
Registered Agent