

5 797000077109

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 SEP -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. GUIATEL INC.

(Corporation Name)

0000002285730--4

(Document #)

-09/05/97--01074--003

*****50.00

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

97 SEP -5 PM 3:11
16 SEP -5 PM 3:11

ARTICLES OF INCORPORATION
OF
GUIATEL INC.

FILED
97 SEP -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **GUIATEL, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of one hundred dollars (\$100.00). The incorporators and the quantity of shares issued are as follows:

ALAIN ALBERTO TEJEDA	50 Shares
13470 S.W. 62 St. # N-102	
Miami, FL 33184	

PEDRO SANCHEZ	50 Shares
Calle La Lira # 12, El Verjel,	
Santo Domingo, Dominican Republic	

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ALAIN ALBERTO TEJEDA

The Principal office shall be:

13200 S.W. 128 ST., STE. F-3
Miami, FL 33186

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons, and the name and addresses of the persons who are to serve as an initial Directors are:

ALAIN ALBERTO TEJEDA President
13470 S.W. 62 St. # N-102
Miami, FL 33184

PEDRO SANCHEZ Vice-President
Calle La Lira # 12, El Verjel,
Santo Domingo, Dominican Republic

The names and addresses of the incorporators executing these Articles of Incorporation and their respective participation are:

ALAIN ALBERTO TEJEDA 50%
PEDRO SANCHEZ 50%

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 3rd day of September, 1997.


ALAIN ALBERTO TEJEDA

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:

GUIATEL, INC.

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

ALAIN ALBERTO TEJEDA
13200 S.W. 128 ST., STE. F-3
Miami, FL 33186

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: _____

ALAIN ALBERTO TEJEDA

DATE: September 3, 1997

FILED
97 SEP -5 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA