

7 **PA7000077498**

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. SIPROSE INTERNATIONAL CORPORATION
(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 Service

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

Per Janet 9.8.97
M. Ilie & Milagros
is the same person

FILED
97 SEP -8 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 SEP -8 AM 11:05
DIVISION OF CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

SIPROSE INTERNATIONAL CORPORATION

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least five hundred dollars (\$500.00).

Five hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

231 Altara Avenue
Coral Gables, FL 33146

The initial Register Agent at such address is:

Millie Perdomo

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are two (2) . The name and address of this person(s) who are to serve as members of the initial Board of Directors are: _____

Manuel Antonio Bonilla	13861 S.W. 14th Street
	Miami, FL 33184

Juan Salvador Bonilla	13861 S.W. 14th Street
	Miami, FL 33184

ARTICLE IX

The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

Manuel Antonio Bonilla	13861 S.W. 14th Street	50%
	Miami, FL 33184	

Juan Salvador Bonilla	13861 S.W. 14th Street	50%
	Miami, FL 33184	

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 3rd day of September, 1997.

Manuel Antonio Bonilla (SEAL)
Manuel Antonio Bonilla, Pres.

Juan Salvador Bonilla (SEAL)
Juan Salvador Bonilla, VP

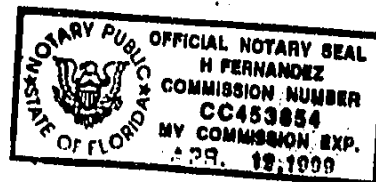
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Manuel Antonio Bonilla to be known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 3rd day of September, 1997.

H. Fernandez
Notary Public

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that SIPROSE INTERNATIONAL CORPORATION, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 13861 S.W. 14th Street, Miami, FL 33184, has named Millie Perdomo located at 231 Altara Avenue, Coral Gables, FL 33146, as its agent to accept service of process within Florida.

SIGNATURE ✓ Yannet Bouell
TITLE President
DATE 09-05-97

Having been named 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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE ✓ Millie Perdomo
DATE 09-05-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA