The transfer of the state of th LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16

Address FLORIDA 33174 (305)552-5973

MIAMI, City/State/Zip Phone#

SECRETAL STATE

Office Use Only

LOCAL REPRESE	NTATIVE TALLAHASSEE	omeo oscomy	
CORPORATION N	IAME(S) & DOCUMENT NUMBI	ER(S), (if known):	
1. <u>SYL C. A</u>	IMPORT CORPOR	PATON nent #)	
2. (Corpo	ration Name) (Docum	nent #)	
3(Corpo	ration Name) (Docum		
4		****122.50 *****122.50	
Walk in	Rick up time 2-00	Certified Copy	
Mail out	Rick up time 2-00  Will wait Photocopy	Certificate of Status	
<b>SEWIFILINGS</b>	AMEROMENTS CONTROL		
Profit	Amendment	,	
NonProfit	Resignation of R.A., Officer/ Director	r	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHERFILINGS	ME SIEGISTIANION A	RECISTIVEDV	
Annual Report	S. S. QUALIFICATION		
Fictitious Name	Foreign	· ·	
Name Reservation	Limited Partnership	\$\frac{1}{2}	

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Reinstatement

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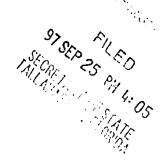
Other

Examiner's Initials

### ARTICLES OF INCORPORATION

OF

### SYLCA IMPORT CORPORATION



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be SYLCA IMPORT CORPORATION. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 999 Ponce De Leon Blvd., Suite 715, Coral Gables, Florida 33134.

### ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with par value of one (\$1.00) dollar per share.

# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Arturo Jordan, C.P.A. 999 Ponce De Leon Blvd. Suite 715 Coral Gables, Florida 33134

### ARTICLE VI INCORPORATOR

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

Carlos M. Gonzalez 999 Ponce De Leon Blvd., Suite 715 Coral Gables, Florida 33134

# ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officers and directors shall hold office for the first year of the corporation, or until a successors are elected or appointed are:

Carlos M. Gonzalez 999 Ponce De Leon Blvd., #715 Coral Gables, Florida 33134 President, Secretary and Treasurer

The undersigned Incorporator has executed these Articles of Incorporation this 23 day of

Carlos M. Gonzalez

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, 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: SYLCA IMPORT CORPORATION
- 2. The name and address of the registered agent and office is:
  Arturo Jordan, C.P.A.

  999 Ponce De Leon Blvd., Suite 715
  Coral Gables, Florida 33134

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 the 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.

Arturo Jordan, C.P.A.

Registered/Agent

Dated:  $\frac{9/23, 1997}{}$ 

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