

LAZARUS CORPORATE INDUSTRIES, INC.

Register Name

89 S.W. 87th 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. CHE TANO IMPORT & EXPORT INC.
(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 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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****122.50 ****122.50

RECEIVED
97 OCT 15 AM 10:47
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CHE TANO IMPORT & EXPORT INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHE TANO IMPORT & EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

13726 S.W. 88th Street
Miami, FL. 33183

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Graciela Di Lorenzo
13726 S.W. 88th Street
Miami, FL. 33183

FILED
97 OCT 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luciano Di Lorenzo
10822 S.W. 89th Lane
Miami, FL. 33176

President

Emidio Di Lorenzo
10822 S.W. 89th Lane
Miami, FL. 33176

Vice-President

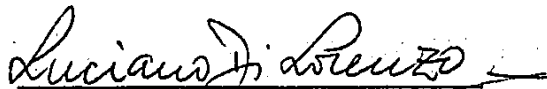
Graciela Di Lorenzo
10822 S.W. 89th Lane
Miami, FL. 33176

Secretary

Sergio Di Lorenzo
10300 S.W. 147th Ct. Circle #34
Miami, FL. 33196

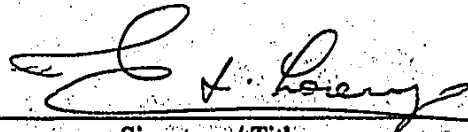
Treasurer

The undersigned has (have) executed these Articles of Incorporation this 3rd day of October, 1997.



Signature / Title

Luciano Di Lorenzo / President



Signature / Title

Emidio Di Lorenzo / Vice-President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CHE TANO IMPORT & EXPORT, INC.
2. The name and address of the registered agent and office is: Graciela Di Lorenzo

13726 S.W. 88th Street
(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33183
(CITY/ STATE/ ZIP)

Signature: _____

Graciela Di Lorenzo
Graciela Di Lorenzo

Title: Secretary

Date: October 03, 1997

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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____

Graciela Di Lorenzo
Graciela Di Lorenzo

Date: October 03, 1997

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97 OCT 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA