

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 8th Avenue, Suite 200

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. CARIBE INTERNATIONAL CORP
(Corporation Name) (Document #)

2. 200002332952--5
(Corporation Name) (Document #) 10/29/97 01098 025
****122.50 ****122.50

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

FILED
97 OCT 29 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 29 PM 12:32
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CARIBE INTERNATIONAL CORP.

ARTICLE I

The name of the Corporation is :

CARIBE INTERNATIONAL CORP.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : GLENN P. HEILBRON

10155 NW 9 ST CIRCLE # 401

MIAMI, FL 33172-3204

INITIAL PRINCIPAL OFFICE : 10155 NW 9 ST CIRCLE # 401

MIAMI, FL 33172-3204

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



GLENN P. HEILBRON

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and address of the member of the Initial Board of Directors are :

NAME :	ADDRESS :
GLENN P. HEILBRON	10155 NW 9 ST CIRCLE # 401 MIAMI, FL 33172-3204




GLENN P. HEILBRON

ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation are :

NAME :	ADDRESS :
GLENN P. HEILBRON	10155 NW 9 ST CIRCLE # 401 MIAMI, FL 33172-3204



GLENN P. HEILBRON

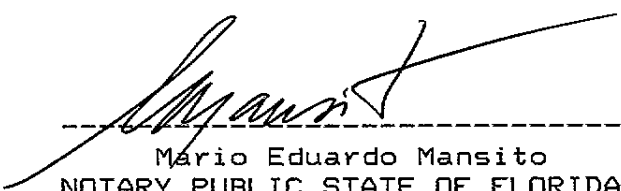
ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF DADE)

Before me a Notary Public authorized to take acknowledgments in the STATE OF FLORIDA and COUNTY OF DADE, set forth above personally appeared:-----
-----GLENN P. HEILBRON-----
known to me and by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF DADE, this 24th day of October, 1997.



Mario Eduardo Mansito
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 617738

MY COMMISSION EXPIRES JAN 30, 2001.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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