

PA 7000093740

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. TRANS-ASIAN TRADING CO.
(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

FILED
97 OCT 31 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/31/97-01044-013
****122.50 ****122.50

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

RECEIVED
97 OCT 31 AM 11:15
DIVISION OF CORPORATION

8/10/31/97

**ARTICLES OF INCORPORATION
OF**

TRANS-ASIAN TRADING CO.

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TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TRANS-ASIAN TRADING CO.

ARTICLE II - PRINCIPAL OFFICE

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

8413 N.W. 68th Street, Miami, Florida 33166

ARTICLE III - CAPITAL STOCK

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

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Milton Augusto Dos Santos
8413 N.W. 68th Street
Miami, Florida 33166

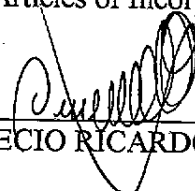
ARTICLE V - INCORPORATORS

The names and street address of the incorporators and their interest in these Articles of Incorporation is as follows:


DECIO RICARDO GALVAO
Al Joaquin Eugenio De Lima 598
CEP 01403-00
Sau Paulo, Brasil

ANA CLAUDIA D'ANDREA MALAGRINO GALVAO
Al Joaquin Eugenio De Lima 598
CEP 01403-00
Sau Paulo, Brasil

The undersigners have executed these Articles of Incorporation this 27TH
day of OCTOBER, 1997.



DECIO RICARDO GALVAO



ANA CLAUDIA D' ANDREA MALAGRINO
GALVAO

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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.

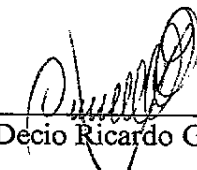
1. The name of the Corporation is:

TRANS-ASIAN TRADING CO.

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

Milton Augusto Dos Santos
8413 N.W. 68th Street
Miami, Florida 33166

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TALLAHASSEE, FLORIDA

Appointment Approval By: 

Decio Ricardo Galvao

Title:

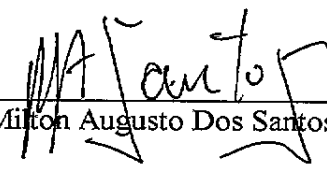
PRESIDENT

Date:

10-27-1997

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:


Milton Augusto Dos Santos