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79000096902
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

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97 NOV 13 PM 1:38
TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARGRAN TRADING, 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

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-11/12/97--01051--010
***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 NOV 12 AM 10:59
TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

K. Rolfe
CR2E031(1/95)

NOV 13 1997

K. Rolfe
W97-25533
NOV 12 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE
SUITE 16
MIAMI, FL 33174

SUBJECT: MARGRAN TRADING, INC.
Ref. Number: W97000025593

We have received your document for MARGRAN TRADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 097A00054404

RECEIVED
97 NOV 13 AM 11:13
DIVISION OF CORPORATION

CERTIFICATE OF INCORPORATION
OF

MARGRAN TRADING, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION :

The name of the Corporation shall be :

MARGRAN TRADING, INC.

ARTICLE II, GENERAL NATURE OF THE BUSINESS :

The general nature of the business and the object and purposes to be transacted and carried on are :

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III, CAPITAL STOCK :

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is **400,000** shares at **\$0.10** par value. Such stocks may be issued by the Corporation from time to time for

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TALLAHASSEE, FLORIDA

ARTICLE IX, SUBSCRIBERS :

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows :

GILMAR OSORIO CARNEIRO DOS SANTOS
9591 FONTAINBLEAU BLVD. #614
MIAMI, FLORIDA 33172

CORNELIO COSTA
15241 SW 51 STREET
MIRAMAR, FLORIDA 33027

ARTICLE X, OFFICERS:

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows :

GILMAR OSORIO CARNEIRO DOS SANTOS
9591 FONTAINBLEAU BLVD #614
MIAMI FLORIDA, 33172

PRESIDENT/SECRETARY

CORNELIO COSTA
15241 SW 51 STREET
MIRAMAR FL, 33027

VICE-PRESIDENT and
TREASURER

ARTICLE XI, AMENDMENT :

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL :

The number of shares with which this Corporation shall commence business is not less than 400,000 shares common stock, and the amount of Capital with which this Corporation shall commence business not be less than FORTY THOUSAND DOLLAR (\$40,000)-----

ARTICLE V, TERM :

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS :

The initial place of business of said Corporation in this State shall be: 7427 N.W. 48TH STREET MIAMI FLORIDA, 33166 but the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VII, DIRECTORS :

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS :

The name and the post office address of the members of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows :

GILMAR OSORIO CARNEIRO DOS SANTOS
9591 FONTAINEBLEAU BLVD #614
MIAMI FLORIDA, 33172

CORNELIO COSTA
15241 SW 51 STREET
MIRAMAR FL, 33027

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 4TH day of November 1997.

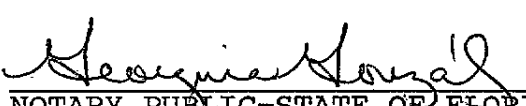

GILMAR OSORIO CARNEIRO DOS SANTOS
PRESIDENT/SECRETARY

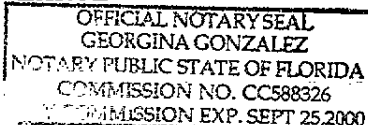

CORNELIO COSTA
VICE-PRESIDENT/TREASURER

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared GILMAR OSORIO CARNEIRO DOS SANTOS and CORNELIO COSTA-----
-----to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 4th DAY OF November, 1997.


NOTARY PUBLIC-STATE OF FLORIDA AT LARGE



MY COMMISSION EXPIRES:

Personally Known _____ OR Produced Identification Type
of Identification Produced X Passport CE 429947

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE
SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY
BE SERVED.

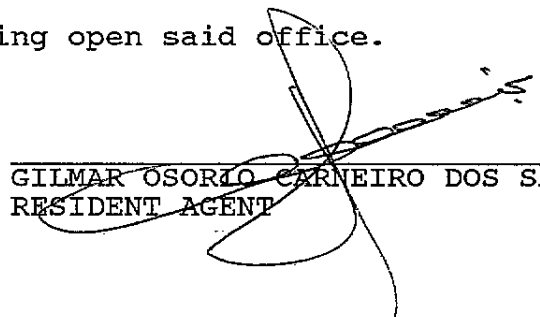
In pursuance of Chapter 48,901 Section 607,164
Florida Statutes, the following is submitted, in
compliance with said act :

FIRST: **MARGRAN TRADING, INC.**

desiring to organize under the laws of State of Florida,
with the principal office, as indicate in the Articles
Of Incorporation, at the City of Miami County of
Dade State of Florida has named: GILMAR OSORIO CARNEIRO
DOS SANTOS mailing address: 9591 FONTAINBLEAU BLVD #614
MIAMI FL, 33172 as its Agent to accept service of process
within this state.

ACKNOWLEDGEMENT :

Having been named to accept services of process
for the above stated Corporation, at place designated in
this Certificate, I hereby accept to act in this capacity
and agree to comply with the provisions of said act
relative to keeping open said office.



GILMAR OSORIO CARNEIRO DOS SANTOS
RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA