

LAZARUS CORPORATE INDUSTRIES, INC.

Representative's Name

890 S.W. 7th Avenue, Suite 1300

Address

MIAMI, FLORIDA 33134 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. TGT INTERNATIONAL, 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

FILED
97 DEC 11 PM 12:16
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

000002369230--4
-12/11/97--01031--011
****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

12/11/97

RECEIVED
97 DEC 11 AM 11:17
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: TGT INTERNATIONAL INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 16570 Sw. 146Ct, Miami, Fl. 33177.

97 DEC 11 PM 12:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES III

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

Number of Shares	Par Value	Per Share	Class of Stock
7500	\$1.00		Common

ARTICLES IV

The name and address of the initial registered agent is:
Iris Serrano, 16570 Sw 146Ct. Miami, Fl. 33177.

ARTICLES V

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

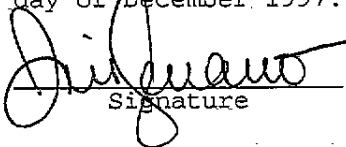
Name	Address
Iris Serrano	16570 Sw 146Ct. Miami, Florida 33177

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his succesor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name	Address
Iris Serrano	16570 Sw 146Ct. Miami, Fl. 33177

The undersigned incorporator has executed these Articles of Incorporation this Second day of December 1997.


Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: TGT INTERNATIONAL INC.
2. The name and address of the registered agent and office is: Iris Serrano, 16570 Sw 146Ct. Miami, Florida 33177.

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 ALL 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.

SIGNATURE



DATE

December 2, 1997

FILED
97 DEC 11 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA