

LAZARUS CORPORATION INDUSTRIES INC

Requestor's Name

890 W. 87 AVENUE, SUITE 15

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. SEIBE, INC.

(Corporation Name)

(Document #)

2. 700002392197--9

(Corporation Name)

(Document #)

01/07/98 01039-012

***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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JAN -7 PM 2:13

FILED

RECEIVED
98 JAN -7 AM 10:54
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SEIBE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SEIBE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 2828 Coral Way, Suite 410, Miami, Florida 33145.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 2828 Coral Way, Suite 410, Miami, Florida 33145, and the name of the initial registered agent of this corporation is OSCAR ISAAC MERLINO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

OSCAR ISAAC MERLINO	2828 Coral Way, Ste. 410 Miami, FL 33145
MARIA MARTIN DE MERLINO	2828 Coral Way, Ste. 410 Miami, FL 33145
JUAN CARLOS ELIAS	2828 Coral Way, Ste. 410 Miami, FL 33145
MONICA LILIANA MERLINO	2828 Coral Way, Ste. 410 Miami, FL 33145

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these articles are:

OSCAR ISAAC MERLINO	2828 Coral Way, Ste. 410 Miami, Florida 33145
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MARIA MARTIN DE MERLINO

2828 Coral Way, Ste. 410
Miami, FL 33145

JUAN CARLOS ELIAS

2828 Coral Way, Ste. 410
Miami, FL 33145

MONICA LILIANA MERLINO

2828 Coral Way, Ste. 410
Miami, FL 33145

IN WITNESS WHEREOF, the undersigned subscribers have
executed these articles of incorporation this 9th day of
DECEMBER, 1997.



OSCAR ISAAC MERLINO



MARIA MARTIN DE MERLINO



JUAN CARLOS ELIAS



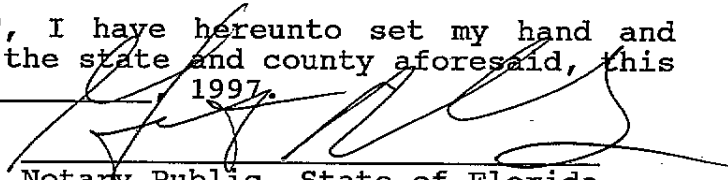
MONICA LILIANA MERLINO

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take
acknowledgments in the state and county set forth above, personally
appeared OSCAR ISAAC MERLINO, MARIA MARTIN DE MERLINO, JUAN CARLOS
ELIAS and MONICA LILIANA MERLINO known to me and known by me to be
the persons who executed the foregoing articles of incorporation,
and they acknowledged before me that they executed those articles
of incorporation and further produced ARGENTINIAN PASSPORT
as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county aforesaid, this
9th day of DECEMBER, 1997.



Notary Public, State of Florida
GASTON R. ALVAREZ
Printed Notary Signature

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida
Statutes, the following is submitted:

SEIBE, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of Miami,
County of Dade, State of Florida, has named **OSCAR ISAAC MERLINO**,
located at 2828 Coral Way, Suite 410, Suite 410, City of Miami,
County of Dade, State of Florida 33145, as its agent to accept
service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree 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.

Dated this 9th day of DECEMBER, 1997.


Resident and Registered Agent
OSCAR ISAAC MERLINO

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TALLAHASSEE, FLORIDA