

79800004593
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. MINERAL EXCHANGERS SERVICES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 600002392246-5
-01/07/98-01039-027
****122.50****122.50

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
98 JAN -7 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN -7 AM 10: 53
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MINERAL EXCHANGERS SERVICES, INC.

FILED
98 JAN -7 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

MINERAL EXCHANGERS SERVICES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation shall be:

6170 S.W. 96th Avenue, Miami, Fl. 33173

ARTICLE III
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation shall be authorized to have a maximum of 7000 shares of stock outstanding at one time. The share of stock authorized shall have a par value of \$ 1.00 per share.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$ 500.00.

ARTICLE VI
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII
INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 6170 S.W. 96th Avenue, Miami, Florida 33173, and the name of the Initial Registered Agent of this Corporation at that address is GUIDO GARCIA DEL PRADO.

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 by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

GUIDO GARCIA DEL PRADO 6170 S.W. 96th Avenue
Miami, FL 33173

ARTICLE IX
INCORPORATORS

The name and address of the person signing these Articles is: GUIDO GARCIA DEL PRADO.... 6170 S.W. 96th Avenue
Miami, FL 33173

ARTICLE X
BYLAWS


The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the

MINERAL EXCHANGERS SERVICES, INC.
Articles of Incorporation
Page No. 4

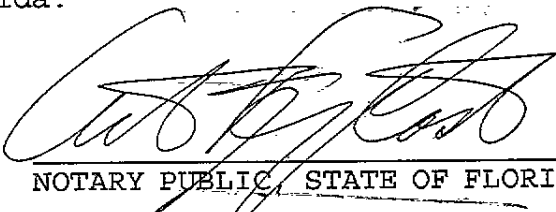
Stockholders sign a written statement manifesting their intention
that certain amendments of these Articles of Incorporation be made.


GUIDO GARCIA DEL PRADO

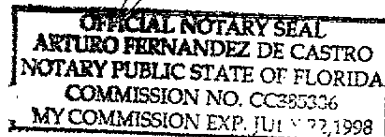
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
GUIDO GARCIA DEL PRADO, well known to me to be the person who
voluntarily executed the foregoing Articles of Incorporation
and who executed same for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me, this 6th day of
1998, at Miami, Dade County, Florida.


NOTARY PUBLIC, STATE OF FLORIDA

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 607.034, of the Florida Statutes; the following is submitted:

MINERAL EXCHANGERS SERVICES, INC.

Under the laws of the State of Florida, with its principal place of business in the City of Miami, Florida, has named GUIDO GARCIA DEL PRADO, located at 6170 S.W. 96th Avenue, Miami, Florida, 33173, 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 accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED, this 6th day of January, 1998.


GUIDO GARCIA DEL PRADO
Resident and Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN-7 PM 4:16

FILED