

LAZARUS CORPORATE INDUSTRIES, INC.

Requester's Name

3320 S.W. 8th AVENUE

Address

MIAMI, FLORIDA 33135 (305) 522-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. OSDAC MINERALS U.K., INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

900002395209
01/09/98 01032-013
*****78.75 *****78.75

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -9 PM 3:46

FILED

RECEIVED
98 JAN -9 AM 11:29
DIVISION OF CORPORATION

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
OSDAC MINERALS U.K. , INC.

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98 JAN -9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

Article I

The name of the Corporation shall be Osdac Minerals U.K., Inc.

Article II

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

Article III

The maximum number of shares of stock of this Corporation shall be one thousand (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of nay character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

Articles IV

The amount of capital with which the Corporation shall begin business shall be not less than five hundred (\$500.00) dollars.

Article V

The Corporation shall have perpetual existence.

Article VI

The principal place of business of this Corporation shall be: 1160 -102nd Street #4, Bay Harbor Islands, Florida 33154-1265.

Article VII

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor than nine (9) Directors.

Article VIII

The names of post office addresses of the officers and first Board of Directors of this Corporations, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Osmar Da Costa- President, Treasurer, Director

1160-102nd Street #4, Bay Harbor Island, Florida 33154-1265.

Elvia J. Rivas- Secretary

1160-102nd Street #4, Bay Harbor Island, Florida 33154-1265.

Article IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows: Osmar Da Costa- President, Treasurer, Director 500 Shares
1160-102nd Street #4, Bay Harbor Island, Florida 33154-1265

proceeds of which will amount to at least \$ 500.00.

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 12th day of December, 1997




Osmar Da Costa

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

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

FIRST - THAT OSDAC MINERALS U.K., INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE
CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED OSMAR DA
COSTA LOCATED AT 1160- 102ND STREET #4 STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE 
TITLE _____
DATE _____

FILED
98 JAN - 9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 STATUS
RELATIVE TO THE PROPER AND COMPLETE THE PERFORMANCE OF
DUTIES.

SIGNATURE 