

LAZARUS CORPORATE INDUSTRIES, INC.

Registrant's Name

3320 S.W. 37th Avenue

Address

MIAMI, FLORIDA 33155 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. EURO CONSULTING INTERNATIONAL CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 100002401281--6  
-01/15/98--01036--031

3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*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

RECEIVED  
98 JAN 15 AM 11:10  
DIVISION OF CORPORATION  
FILED  
98 JAN 15 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLE OF INCORPORATION  
OF  
Euro Consulting International Corp.**

98 JAN 15 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I - NAME**

**The name of the corporation shall be "Euro Consulting International Corp."**

**ARTICLE II - NATURE OF BUSINESS**

**The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in consulting activity in the legal, financial and fiscal field under the laws of the United States and the State of Florida.**

**ARTICLE III - CAPITAL STOCK**

**The maximum number of share of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.**

**ARTICLE IV - TERM OF EXISTENCE**

**This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.**

## **ARTICLE V - INITIAL REGISTERED AGENT & OFFICE**

**The initial registered agent of the corporation and the street of the initial registered office is as follow:**

**Angelo Pizzuto  
1111 Kane Concourse, Suite 600  
Bay Harbor Island - FLORIDA 33154**

## **ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

**The address of the principal office and initial street address, in this State, of this corporation, is : 1111 Kane Concourse, Suite 600, Bay Harbor Island, FL 33154**

**The board of directors may, from time to time, move the principal office to any other address in Florida.**

## **ARTICLE VII - INITIAL DIRECTOR AND INCORPORATOR**

**The name and the street address of the person signing these articles and the name and address of the persons who shall serve on the first board of directors is:**

### **BOARD OF DIRECTORS**

- 1) Angelo Pizzuto  
1111 Kane Concourse, Suite 600  
Bay Harbor Island FL 33154**
- 2) Andrea Pizzuto  
1111 Kane Concourse, Suite 600  
Bay Harbor Island FL 33154**

### **INCORPORATOR**

**Angelo Pizzuto  
1111 Kane Concourse  
Bay Harbor Island FL 33154**

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND PLACE OF BUSINESS OR DOMICILE  
FOR THE PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**In compliance with the Florida Law the following is submitted:**

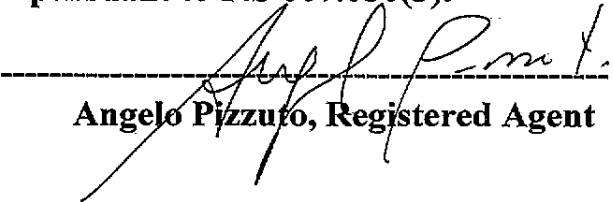
**Euro Consulting International Corp. ,desiring to organize or qualify  
under the Laws of the State of Florida, with its principal place of  
business at 1111 Kane Concourse, Suite 600, Bay Harbor Island  
FLORIDA 33154,has named Angelo PIZZUTO as its agent to accept  
service of process within FLORIDA.**

**Dated:** 1/14/97

  
\_\_\_\_\_  
**ANGELO PIZZUTO**

**ACCEPTANCE OF REGISTERED AGENT**

**Having been named to accept service of process for Euro Consulting  
International Corp. at the place designated by this Article of  
Incorporation, the undersigned is familiar with and accepts the  
obligations of that position pursuant to F.S 607.050(3).**

  
\_\_\_\_\_  
**Angelo Pizzuto, Registered Agent**

## ARTICLE VIII - AMENDMENT

These article 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 the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, has hereunto set my hand and seal this day of 11 / 1 1997.

  
\_\_\_\_\_  
ANGELO PIZZUTO

FILED  
98 JAN 15 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA