

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3300 S. 8th Avenue

Address

MIAMI, FLORIDA 33131 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. SUN & BEACH, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

500002401275-4  
-01/15/98-01036-028  
\*\*\*\*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 20 PM 4:05  
RECEIVED  
98 JAN 15 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 15, 1998

LAZARUS CORPORATE INDUSTRIES, INC.  
3320 SW 87 AVE  
MIAMI, FL 33165

SUBJECT: SUN & BEACH, INC.  
Ref. Number: W98000001079

We have received your document for SUN & BEACH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 998A00002420

RECEIVED  
98 JAN 20 PM 3:13  
DIVISION OF CORPORATION

FILED  
98 JAN 20 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

CARIBBEAN SUN, INC,

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issued is 1000. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

#### ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

#### ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One thousand dollars (\$1,000.00).

One thousand shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is: \_ \_

231 Altara Avenue

Coral Gables, FL 33146

The initial Register Agent at such address is:

Miriam de Toro

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are two (2) . The name and address of this person(s) who are to serve as members of the initial Board of Directors are:

Ramon I. Malave                      Avenida Santiago Marino, Centro Comercial

Margarita Plaza, Mezanina #9

Porlamar, Estado Nueva Esparta, Venezuela

Francia I. Perez de                  Avenida Santiago Marino, Centro Comercial

Malave                      Margarita Plaza, Mezanina #9

Porlamar, Estado Nueva Esparta, Venezuela

ARTICLE IX

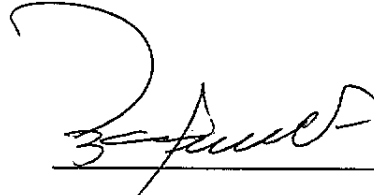
The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Ramon I. Malave	Avenida Santiago Marino, Centro Comercial Margarita Plaza, Mezanina #9 Porlamar, Estado Nueva Esparta, Venezuela 50%
Francia I Perez de Malave	Avenida Santiago Marino, Centro Comercial Margarita Plaza, Mezanina #9 Porlamar, Estado Nueva Esparta, Venezuela 50%

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 13th day of January, 1998.

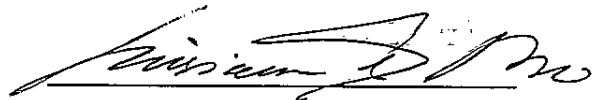
  
\_\_\_\_\_  
Ramon I. Malave (SEAL)

STATE OF FLORIDA

COUNTY OF DADE

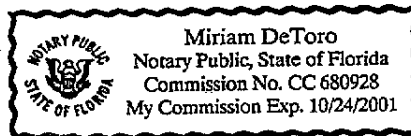
BEFORE ME, the undersigned authority, personally appeared Ramon I. Malave, to me known to be the person(s) described in the foregoing Articles of Incorporation, and they signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 13th day of January, 1998.



Notary Public

My commission expires:



Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that CARIBBEAN SUN,, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 231 Altara Avenue, Coral Gables, Florida 33146, has named Miriam de Toro at 231 Altara Avenue, Coral Gables, Florida 33146, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

*[Signature]*  
PRESIDENT  
1-13-98

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 statutes relative to the proper and complete performance of my duties.

SIGNATURE

DATE

*[Signature]*  
1-13-98  
FILED  
98 JAN 20 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA