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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

1. HOLDING CREDIT SERVICES OF LAZARUS  
(Corporation Name) (Document #)

2. AMERICA INC.  
(Corporation Name) (Document #)

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

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-10/28/98-01052-036  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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☐ 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

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10/28  
Examiner's Initials

# ARTICLES OF INCORPORATION

HOLDING CREDIT SERVICES OF LATIN AMERICA INC

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

HOLDING CREDIT SERVICES OF LATIN AMERICA

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13831 SW 59 ST # 107

Miami FL 33183

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SIX HUNDRED (600) SHARES OF \$1.00  
PAR VALUE COMMON STOCK, WHICH SHALL  
BE DESIGNATED "COMMON STOCK" \$600.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS CRUZ

13831 SW 59 ST #107

Miami FL 33183

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAMUEL BENAVIDES

13831 SW 59 ST #107  
Miami Fl. 33183

CARLOS CRUZ

13831 SW 59 ST #107  
Miami Fl 33183

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

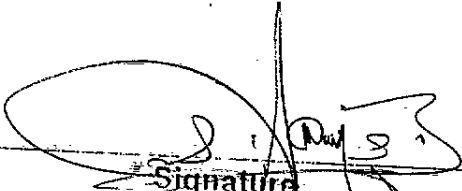
SAMUEL BENAVIDES

13831 SW 59 ST #107  
Miami Fl. 33183

CARLOS CRUZ

President/Treasure 50%  
13831 SW 59 ST #107  
Miami Fl. 33183  
Vice-President/Secretary 50%

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23TH day of October, 1998.

  
Signature  
SAMUEL BENAVIDES

  
Signature  
CARLOS CRUZ

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HOLDING CREDIT SERVICES OF LATIN AMERICA INC.

2. The name and address of the registered agent and office is:

CARLOS CRUZ  
(NAME)

13831 SW 59 ST #107

(P.O. BOX NOT ACCEPTABLE)

Miami Fl. 33183

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

SIGNATURE 

DATE 23th October 1998

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