

**99000100339**

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.  
(Requestor's Name)

3320 S.W. 87th AVENUE  
(Address)

MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

- CENTAURUS INTERNET MARKETING  
(Corporation Name) (Document #)
- CONSULTING, COAP.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time 3:00   
  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  
 99 NOV 16 AM 11:28  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

*W99-26370*

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*Correct out!*

Examiner's Initials

**ARTICLES of INCORPORATION  
CENTAUROS INTERNET MARKETING CONSULTING, CORP.**

**ARTICLE I**

The name of this corporation shall be:

**CENTAUROS INTERNET MARKETING CONSULTING CORP.**

With the principal temporary place of business located at:

13401 SW 83 Ave Miami Fl. 33156

99 NOV 16 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.)

**ARTICLE IV**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V**

**INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:

444 Brickell Ave. suite 750 Miami Fl. 33131

The Name of the initial REGISTERED AGENT of this Corporation is:

Millennia Consulting Services, Inc.

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK  
ALAN S. GLUECK # 224278 FL  
444 BRICKELL, AVE # 752  
MIAMI, FL 33131



ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 (TWO) Director(s) initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President: Edilson Aparecido Baccarin SS# 593-39-8333

Secretary: Eliseu S. de Lima Filho SS# 592-33-1554

ARTICLE VII  
INCORPORATOR

The name and address of the person signing this article is:  
Eliseu S. de Lima Filho - 13401 SW 83<sup>rd</sup>. Ave Miami Fl. 33156

ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

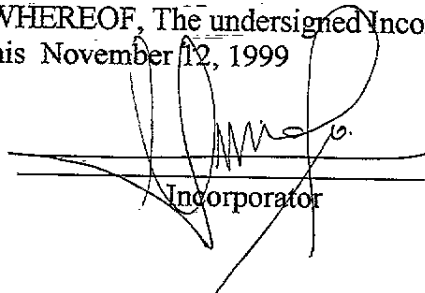
ARTICLE IX  
MANAGEMENT OF CORPORATION

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

ARTICLE X  
BY LAWS

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDERS.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this November 12, 1999

  
\_\_\_\_\_  
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: CENTAUROS INTERNET MARKETING CONSULTING CORP.

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF  
FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF  
DADE, STATE OF FLORIDA HAS APPOINTED:

MILLENNIA CONSULTING SERVICES, INC.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

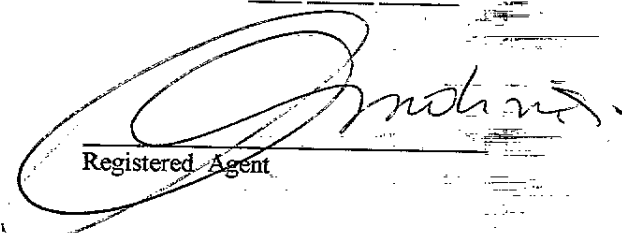
MILLENNIA CONSULTING SERVICES – CARLOS MOLINA

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

**CENTAUROS INTERNET MARKETING CONSULTING CORP.**

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION  
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION,  
AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE  
FLORIDA STATUTES.

THIS 11 / 11

  
Registered Agent



