

797000048382

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

300002197453--7

-06/02/97--01036--025

****122.50 ****122.50

Office Use Only

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

1. SAFE IMPORT EXPORT CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED 97 JUN -2 PM 2:49 STATE OF FLORIDA

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 97 JUN -2 AM 11:11 DIVISION OF CORPORATION

Examiner's Initials

FILED
97 JUN -2 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be **SAFE IMPORT EXPORT CORP.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **5779 WASHINGTON ST. # N21, HOLLYWOOD, FLORIDA, 33023.**

ARTICLE III - PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business, and shall have perpetual existence commencing at the time of filing of the ARTICLES OF INCORPORATION with the Department of State.

ARTICLE IV - STOCKS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **1000 shares** of **\$1.00 each** par value common stocks.

ARTICLE V - RESTRICTIONS ON THE TRANSFER OF STOCKS

There may be issued only for a consideration having a value in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be increased or diminished from

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from the time they are called for by the Bylaws, but shall not be
liable for the same. The names of the directors of the
corporation are:

ANGELO FERRETTI JR.
5779 WASHINGTON ST. # N21.
HOLLYWOOD, FL., 33023

RONALDO SAAD
5779 WASHINGTON ST. # N21
HOLLYWOOD, FL., 33023

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock
of this corporation shall have the right to purchase his
pro rata share thereof as nearly as may be done without
issuing fractional shares at the price at which it
is offered to others.

ARTICLE VIII - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote repre-
sented in person or by proxy shall constitute a quorum at the
meeting of shareholders. If the quorum is present the affir-
mative vote of fifty percent of the shares plus one repre-
sented at the meeting and entitled to vote on the subject
matter shall be the act of the shareholders.

ARTICLE IX - CUMULATIVE VOTING

At each election for directors each shareholder entitled to
vote at such election shall have the right to cumulate his
votes by giving one candidate as many votes as the number of
directors to be elected at that time multiplied by the number
of his shares, or by distributing such votes on the same

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including any number of such candidates.

ARTICLE X - CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIII - RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

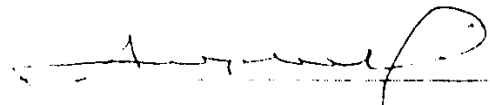
ARTICLE XIV - INCORPORATORS

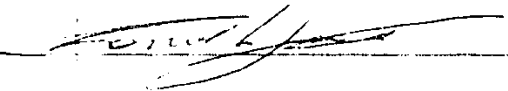
The names and street addresses of the incorporators to these Articles of Incorporation are:

ANGELO FERRETTI JR.
5779 WASHINGTON ST. # N21
HOLLYWOOD, FL., 33023

RONALDO SAAD
5779 WASHINGTON ST. # N21
HOLLYWOOD, FL., 33023

The undersigned subscribers have executed these Articles of Incorporation this **twenty eighth** day of **May of 1997**.

 Director

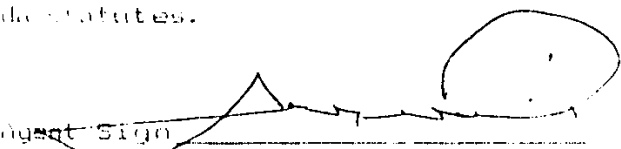
 Director

ARTICLE XV - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation
ANGELO FERRETTI JR.

The office address of the initial registered agent of this
corporation is **5779 WASHINGTON ST., # N21, HOLLYWOOD, FL.,
33023.**

Having been named to accept service of process for the above
noted corporation, at the place designated in this Article
of Incorporation, 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, and I accept the duties and obligations of
Section 207.15 of Florida Statutes.


Agent Sign

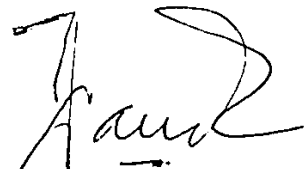
Date: May 18, 1997

S T A T E O F F L O R I D A

C O U N T Y O F D A D E

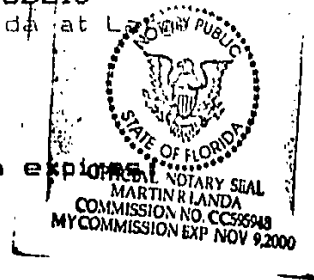
BEFORE ME, an officer duly authorized in the State of afore-
said and in the County aforesaid, to take acknow-
ledgements, personally appeared **ANGELO FERRETTI
JR** and **RONALDO SAAD** to me known to be the persons
described in and who executed the same for the
purposes therein expressed.

WITNESS my hand and official seal in the County and
State last aforesaid on this 28th day of May, of
1997.



NOTARY PUBLIC
State of Florida at L...

My commission expires



FILED
97 JUN -2 PH 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA