

P 950000 47069

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
(904)385-6715

OFFICE USE ONLY

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

1. GENESIS DELIVERY SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ 100001517321
(Corporation Name) (Document #) 10/20/95-01048-019
****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

DIVISION OF CORPORATION
 95 JUN 15 AM 11:25
 RECEIVED

NANCY HENDRICKS JUN 16 1995

Examiner's Initials

65 JUN 17 1977

CERTIFICATE OF INCORPORATION
OF

GENESIS DELIVERY SERVICES, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

Genesis Delivery Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

2901 SW 139th Ave
Miami, Fl 33175

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his 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 VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Yosit J. Campo, CPA
85 Grand Canal Drive Ste 102
Miami, Florida 33144

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Amira M. Berrio President	2901 SW 139 Ave Miami, Fl 33175
Olga Berrio Vice President	2901 SW 139 Ave Miami, Fl 33175
Maybeth Arias Treasurer	2901 SW 139 Ave Miami, Fl 33175
Enrique Berrio Secretary	2901 SW 139 Ave Miami, Fl 33175

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

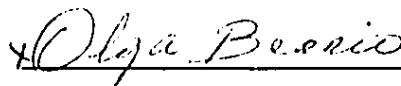
Olga Berrio
2901 SW 139 Ave
Miami, Fl 33175

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 7th day of June, 1995.




Olga. Berrio

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared: Olga Berrio known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 7th day of June, 1995.



NOTARY PUBLIC
State of Florida at Large

My commission Expires:



YESIT J. CAMPO
My Commission CC338007
Expires Dec. 13, 1997
Bonded by HAI
800-422-1555

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

WITNESSED;

That Genesis Delivery Services, Inc. desiring to organize under the laws of the state of Florida has appointed Yesit J. Campo, CPA of 85 Grand Canal Dr, Ste 102, Miami, FL 33144 as its registered agent to accept service of process within the state.

Olga Benario
TITLE: Vicepres.
DATE: 6/7/95

ACKNOWLEDGMENT;

Having been named by the first board of directors of Genesis Delivery Services, Inc. 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 agree to comply with the applicable provisions of the Florida Statutes, this 7th day of June, 1995.

Yesit J. Campo
Yesit J. Campo, CPA
Registered Agent