

P960000 7607

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE 16  
Address

MIAMI, FL 33174 (305) 552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSE

100001956401  
-09/25/96--01054--014  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. L & M MOVING AND PACKING INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

FILED  
 96 SEP 25 PM 1:09  
 TALLAHASSE, FLORIDA  
 DIVISION OF STATE

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  
 96 SEP 25 AM 11:02  
 DIVISION OF CORPORATION

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96 SEP 25 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

L & M MOVING AND PACKING INC

ARTICLE I

The name of this Corporation shall be:

L & M MOVING AND PACKING INC

ARTICLE II

This Corporation may engage in the transaction of any or all lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock with the Corporation is authorized to have outstanding at any time shall be 100 shares of commonstock, with a par value of \$ 1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire unissued of treasury shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

1129 N.W. 5TH ST # 3  
MIAMI, FL 33128

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of this Corporation shall be at:

1129 N.W. 5TH ST # 3  
MIAMI, FL. 33128

The initial registered agent at such address shall be:

JOSE S. LOPEZ

ARTICLE VIII

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE IX

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

JOSE S. LOPEZ: 1129 N.W. 5TH ST #3  
MIAMI, FL. 33128

ARTICLE X

The name and addresses of the incorporators are:

JOSE S. LOPEZ: 1129 N.W. 5TH ST #3  
MIAMI, FL. 33128

ARTICLE XI

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true and correct and accordingly hereto set my hand and seal  
this 23<sup>rd</sup> day of September 1996.

  
JOSE S. LOPEZ

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

L & M MOVING & PACKING INC

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

JOSE S. LOPEZ: 1129 N.W. 5TH ST #3  
MIAMI, FL. 33128

Signature Jose S. Lopez  
Agent

Date 09/22/96

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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 Jose S. Lopez  
Date 09/22/96