

P96000089262

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

300001990303--5
-10/30/96--01048--002
****122.50 ****122.50
Office Use Only

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

1. HGLIPARTS, 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

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

OCT 30 AM 11:21
 TALLAHASSEE, FLORIDA
 OCT 30 AM 9:04
 REGISTRATION DIVISION

ARTICLES OF INCORPORATION
OF
HELIPARTS, INC.

ARTICLE I

The name of the corporation is Heliparts, Inc.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 7661 N.W. 68th St. #104, Miami, FL. 33166, and the name of the initial registered agent of this corporation at that address is Maria Claudia Andrade.

ARTICLE VI - Initial Board of Directors

This corporation shall have 1 director (s) 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. The name and address of the initial director (s) of the corporation is/are:

MARIA CLAUDIA ANDRADE
4680 N.W. 102nd AVE. #202
Miami, FL. 33178

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President :

MARIA CLAUDIA ANDRADE
4680 N.W. 102nd AVE. #202
Miami, FL. 33178

Treasurer:

MARIA CLAUDIA ANDRADE
4680 N.W. 102nd AVE. #202
Miami, FL. 33178

Vice President:

MARIA CLAUDIA ANDRADE
4680 N.W. 102nd AVE. #202
Miami, FL. 33178

Secretary:

MARIA CLAUDIA ANDRADE
4680 N.W. 102nd AVE. #202
Miami, FL. 33178

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

MARIA CLAUDIA ANDRADE
4680 N.W. 102nd AVE. #202
Miami, FL. 33178

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of October, 1996.

Maria Claudia Andrade

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, MARIA CLAUDIA ANDRADE 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 those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of OCTOBER, 1996.

Guillermo A. Abreu
NOTARY-PUBLIC-STATE OF FLORIDA
GUILLERMO A. ABREU
NOTARY-PUBLIC-STATE OF FLORIDA
COMMISSION NO. CC73532
EXPIRES DEC. 11, 1997

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Persuant 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: HELIPARTS, INC.
2. The name and address of the registered agent and office is:

MARIA CLAUDIA ANDRADE
7661 N.W. 68th ST. #104
Miami, FL. 33166

SIGNATURE Maria Claudia Andrade G.
TITLE Pres / owner
DATE 10/29/96.

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 Maria Claudia Andrade G.
DATE 10/29/96.

REGISTERED AGENT FILING FEE: \$35.00

VOID
10/29/96