

p96000097548

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

400002018274--3

-12/03/96--01128--008

****122.50 ****122.50

Office Use Only

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

1. AMERICA BODY SHOP, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(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

FILED
5 DEC -3 PM 1:49
FLORIDA

ARTICLES OF INCORPORATION
OF

AMERICA BODY SHOP, CORP.
(Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: AMERICA BODY SHOP, CORP.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

7033 NW 36 AVENUE

MIAMI, FLORIDA 33146

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

NAME: <u>EMILIANO ALVAREZ</u>
ADDRESS: <u>550 EAST 20th. STREET</u>
CITY: <u>HIALEAH</u> STATE: <u>FL</u> Z.C.: <u>33013</u>
NAME: <u>ISIDRA ALVAREZ</u>
ADDRESS: <u>550 EAST 20th. STREET</u>
CITY: <u>HIALEAH</u> STATE: <u>FL</u> Z.C.: <u>33013</u>
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <u>EMILIANO ALVAREZ</u>	TITLE: <u>PRESIDENT</u>
ADDRESS: <u>550 EAST 20th. STREET</u>	
CITY: <u>HIALEAH</u> STATE: <u>FL</u> Z.C.: <u>33013</u>	
NAME: <u>ISIDRA ALVAREZ</u>	TITLE: <u>SECRETARY</u>
ADDRESS: <u>550 EAST 20th. STREET</u>	
CITY: <u>HIALEAH</u> STATE: <u>FL</u> Z.C.: <u>**)+*</u>	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 3rd. day of December, 19 96.

Emiliano Alvarez (Seal) _____ (Seal)
Isidra Alvarez (Seal) _____ (Seal)
 _____ (Seal) _____ (Seal)


STATE OF FLORIDA }
COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgement in the
State and County set for above, personally appeared:

EMILIANO ALVAREZ and ISIDRA ALVAREZ

known to me and known to be the person(s) who executed the foregoing Articles
of Incorporation, and who acknowledged before me that THEY executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the
State and County aforesaid, this 3rd. day of December, 1996.



Notary Public
State of Florida at large

BERNARDO BALLINA
Notary Public-State of Florida
My Commission Expires APR 2, 1997
COMM. # C011111

CERTIFICATE OF REGISTERED AGENT

OF

AMERICA BODY SHOP, CORP.

(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That AMERICA BODY SHOP, CORP. desiring to
(Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIAMI,
County of DADE State of FLORIDA, has named:

To: EMILIANO ALVAREZ

Located at: 550 EAST 20th. STREET

City of: MIAMI County OF: DADE

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent