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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 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): SALES CORP. (DOCUMENT #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 2100 Mail out Photocopy Will wait Certificate of State NEW FILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OWIDRATIONS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

JAN 1 0 1997.

ARTICLES OF INCORPORATION OF



J.O.J. AUTO SALES, CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

J.O.J. AUTO SALES, CORP.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 600 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO

10920 W. FLAGLER ST. # 204

MIAMI, FL 33174

ARTICLEV

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

JOSE M. MARTINEZ 9695/16 79 AVENUE HIALEAH GARDEN, FL. 33016

ARTICLE VI

The initial Board of Directors shall consist of a total of three persons and the names of the three persons who are to serve as initial directors are:

JOSE M. MARTINEZ

PRESIDENT

OSCAR MOSTOWYK

VICE PRESIDENT

JAVIER L. LUKIN

TREASURER

ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

JOSE M. MARTINEZ
7011 WEST 29 AVENUE # 113
HIALEAH, FLORIDA 33018

OSCAR MOSTOWYK 984 WEST 68 STREET HIALEAH, FLORIDA 33014

JOSE M. MARTINEZ

JAVIER L. LUKIN 1534 YELLOW HEART WAY HOLLYWOOD, FLORIDA 33019

JAVIER L. LUKIN

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ___3__ day of __JANUARY__, 1997.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: J. O. J. AUTO SALES CORP. First-That (Name of Corporation) desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of ____ MIAMI____ County of __DADE State of Florida has named ____JOSE M. MARTINEZ (Name of Register Agent) located at __ 9695/16 N.W. 79 AVENUE (Street address and number of building, Post Office Box address not acceptable) City HIALEAH GARDEN, County of DADE State of Florida, as its agent to accept service of process within this state. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOSE M. MARTINEZ
Register Agent

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