

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255 : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

lazaro trucking, inc.

Self-	***************************************
Certificate of Status	0
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B. McKnight DEC 0 1 2000



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ARTICLES OF INCORPORATION

OF

LAZARO TRUCKING, INC.

ARTICLE I

The name of the Corporation is: LAZARO TRUCKING, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Agregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$ 1.00) DOLLAR Per share. This consideration to be paid for each share of stock shall be -Fexed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be bested with full preemtive rights.

The Corporation initial Registered Agent and Registered Office in the

State of Florida are: INITIAL REGISTERED AGENT: INITIAL REGISTERED OFFICE: AND PRINCIPAL OFFICE

LAZARO CHANG 1047 S.W.-13 TH. COURT MIAMI-FLORIDA-33135

P.02/04

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Having been named Initial Registered Agent to accept service of pocess of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

<u>nam</u>e

ADDRESS

LAZARO CHANG

1047 S.W.-13 TH. COURT MIAMI-FLORIDA-33135

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

<u>NAM</u>E

LAZARO CHANC

<u>ADDRESS</u>

1047 S.W.-13 TH. COURT MIAMI-FLORIDA-33135

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STATE OF FLORIDA)

ACKNOWLEDGMENT

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the State Of Florida and County of Dade, set forth above, personally appeared:

LAZARO CHANG

, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed Those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the State of Florida, County of Dade, this NOVEMBER 30- 2000

Notary Public
State of Florida at Large

My Commission Expires:

OFFICIAL NOTIANT SEAL
CELESTINO RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC973295
MY COMMISSION EXP. OCT. 5,7804

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