

FD1000071987

LAZARUS CORPORATE FILING SERVICE
(Registrant's Name)
 3320 S.W. 87 AVENUE
(Address)
 MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)
 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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 *****78.75 *****78.75

OFFICE USE ONLY

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

1. INTERNATIONAL AUTO CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 JUL 23 AM 11:03
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
FILED

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

RECEIVED
 JUL 23 AM 11:21
 TO ASSEMBLY CLERK
 OFFICE OF THE
 SECRETARY 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/23

Examiner's Initials

ARTICLES OF INCORPORATION
of
INTERNATIONAL AUTO CENTER, INC.

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TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

The name of the corporation shall be:

INTERNATIONAL AUTO CENTER, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 500 shares of common stock, and which common stock shall be of par value (shall have a par value of \$1.00 per share).

All stock is to be issued as fully paid and exempt for assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock, may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office and registered offices of the corporation in the State of Florida shall be 2320 Alibaba Ave., Apt 6 Opa Locka Florida 33054 - - - -

The board of Directors may be from time to time move the principal offices to any other address within the State of Florida.

The registered agent is: Mirtha C. Capriolo, address: 2320 Alibaba Ave., Apt. 6, Opa Locka FL 33054

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. A quorum for the holding of a meeting of the Board of Directors, and for transaction of any business property carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers, are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
GIANNY V. CAPRIROLO	President	2320 Alibaba Ave #6 Opa Locka FL 33054
MIRTHA C. CAPRIROLO	Vice- Pres.	2320 Alibaba Ave \$6 Opa Locka FL 33054
GIOVANNA M. CAPRIROLO	Secretary	2320 Alibaba Ave \$6 Opa Locka FL 33054
GIANCARLA D. CAPRIROLO	Treasurer	2320 Alibaba Ave #6 Opa Locka FL 33054

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Cash value</u>
GIANNY V. CAPRIROLO	2320 Alibaba Ave #6 Opa Locka FL 33054	250	\$ 250.00
MIRTHA C. CAPRIROLO	2320 Alibaba Ave #6 Opa Locka FL 33054	250	250.00
GIOVANNA M. CAPRIROLO	2320 Alibaba Ave #6 Opa Locka FL 33054	250	250.00
GIANCARLA D. CAPRIROLO	2320 Alibaba Ave #6 Opa Locka FL 33054	250	250.00
		<u>1,000</u>	<u>\$1,000.00</u>
		=====	=====

ARTICLE XII

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals, thjs 18 July 2001



Gianny V. Capriolo, President



Mirtha C. Capriolo, Vice Pres.



Giovanna M. Capriolo, Secretary



Giancarla D. Capriolo, Treasurer

STATE of FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

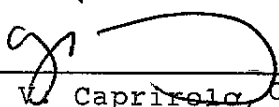
The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

INTERNATIONAL AUTO CENTER, INC.

a corporation organized (or organizing) under the Laws of the State of Florida, with in its principal office at 2320 Alibaba Ave. Apt 6 in the city of Opalocka, County of Miami-Dade. State of Florida, has named Mirtha C. Capriolo, located at 2320 Alibaba Ave, Apt 6 in the city of Opalocka, County of Dade, State of Florida, as its agent to accept services of process within this State.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Specific address</u>
Gianny V. Capriolo	President	2320 Alibaba Ave Apt 6 Opalocka FL 33054
Giovanna M. Capriolo	Secretary	2320 Alibaba Ave Apt 6 Opalocka FL 33054
Giancarla D. Capriolo	Treasurer	2320 Alibaba Ave Apt 6 Opalocka FL 33054

By 
Gianny V. Capriolo, Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept Service of Process as the above Florida designated address) in some conspicuous place in office as required by Law.


Mirtha C. Capriolo Resident Agent

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