

PO7000107159

(Requestor's Name)

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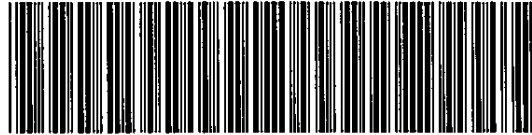
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
07 SEP 26 AM 11:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2007 SEP 26 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 9-27

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. HONDURAS DIRECT SHIPPING  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 2.00  
☐ Will wait

☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

**ARTICLES OF INCORPORATION**

2007 SEP 26 AM 11:02

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HONDURAS DIRECT SHIPPING INC.**

**ARTICLE I**

The name of this Corporation shall be:

**HONDURAS DIRECT SHIPPING INC.**

**ARTICLE II**

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

**ARTICLE III**

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

**ARTICLE IV**

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

**ARTICLE V**

This Corporation is to have a perpetual existence.

## ARTICLE VI

The principal office of this Corporation shall be allocated at:

12478 NW 38 AVE. BAY 12478  
OPA LOCKA, FL 33054

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

## ARTICLES VII

The initial registered office of this Corporation shall be at:

12478 NW 38 AVE. BAY 12478  
OPA LOCKA, FL 33054

## ARTICLES VIII

The initial registered agent at such address shall be:

CRISTHIAN E. FERNANDEZ

## ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors.

The Stockholders of this Corporation may from time to time, and at any time increase or decrease the size of the Board of Directors of the Corporation.

The name and address of initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
CRISTHIAN E. FERNANDEZ President/Director	12478 NW 38 AVE. BAY 12478 OPA LOCKA, FL 33054
JOSE E. FERNANDEZ Vice-President/ Director	12478 NW 38 AVE. BAY 12478 OPA LOCKA, FL 33054

## ARTICLE X

The name and address of the incorporator is:

CRISTHIAN E. FERNANDEZ	12478 NW 38 AVE. BAY 12478 OPA LOCKA, FL 33054
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## ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 25<sup>th</sup> day of September 2007

  
CRISTHIAN E. FERNANDEZ

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2007 SEP 26 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT REGISTERED OFFICE**

Pursuant 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:

**HONDURAS DIRECT SHIPPING INC.**

2.- The name and address of the registered agent and office is:

CRISTHIAN E. FERNANDEZ

12478 NW 38 AVE. BAY 12478  
OPA LOCKA, FL 33054

Signature 

Date 09/25/07

Having been named as registered agent and to accept services of process for the above Stated Corporation at the 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 registered agent.

Signature 

Date 09/25/07