

P95000003245

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

1000013805581
-01/23/95--01041--018
*****78.75 *****78.75

OFFICE USE ONLY

(904)385-6735

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

1. IMPORTACIONES Y EXPORTACIONES PUERTA A PUERTA 24
(Corporation Name) (Document #)
2. 24H DOOR TO DOOR IMPORTS & EXPORTS, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ 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

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
IMPORTACIONES Y EXPORTACIONES PUERTA A PUERTA 24 H, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, right, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

IMPORTACIONES Y EXPORTACIONES PUERTA A PUERTA 24 H, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.
All stock is to be issued as fully paid and exempt from 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 among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

RECEIVED
STATE
OFFICE
TALLAHASSEE, FLORIDA
JUN 12 PM 1:07

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 8154 NW 67 STREET MIAMI, FL 33166. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 8154 NW 67 STREET MIAMI, FL 33166. The registered agent at the address is

CARLOS L RIOS

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among 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 though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

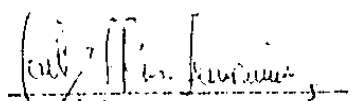
The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

CARLOS L RIOS 16546 NE 26 AVE, APT 6 C
PRESIDENT/SECRETARY NORTH MIAMI BEACH, FL 33160

ARTICLE IX

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE, SO THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, I THE INCORPORATOR HAVE HEREUNTO SET OUR HANDS AND SEALS, THIS 10TH DAY OF JANUARY OF 1995.



CARLOS L. RIOS
16546 NE 26 AVE APT 6C
NORTH MIAMI BEACH, FL 33160

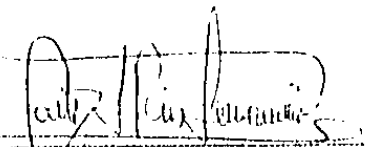
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida
Statutes, the undersigned corporation, organized under the
laws of the State of Florida.

The name of the corporation is IMPORTACIONES Y
EXPORTACIONES PUERTA A PUERTA 24 H, INC. desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business at city of Miami, State
of Florida has named:

CARLOS L. RIOS

located at 8154 NW 67 STREET, MIAMI, FL 33166
accept process in State of Florida County of Dade.



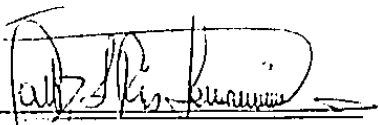
CARLOS L. RIOS
PRESIDENT

STATE
TALLAHASSEE, FLORIDA

93 JUN 12 PM 1:07

FILED

Having been named as registered agent and to accept service
of process for the above stated corporation at the place
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 position as Registered Agent.



CARLOS L. RIOS
REGISTERED AGENT