

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

800 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

OFFICE USE ONLY

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

1. AR Cargo Service Inc.
(Corporation Name) (Document #)
2. _____
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
CORPORATIONS
65 JAN 18 PM 12:50

Examiner's Initials

CERTIFICATE OF INCORPORATION
COPY OF ARTICLES OF INCORPORATION
ARTICLE ONE

The name of this Corporation shall be:

IN CARGO SERVICE INC.
ARTICLE TWO

NATURE OF BUSINESS

DELIVERY OF ROOF TILE AND DISTRIBUTORS MATERIALS
FOR REPAIR ROOFING

This Corporation may engage in any activity or business permitted under the laws of the State of Florida and the law of the United State of America.

ARTICLE THREE
TERMS AND EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the law of the State of Florida. The date on which Corporate existence shall begin is: date of Incorporation

ARTICLE FOUR
MINIMUM CAPITAL

The amount of Capital with which the Corporation shall begin business shall not be less than.

ONE THOUSAND 00/100 DOLLARS (\$1,000.00)
or such greater amount as may be required by law.

ARTICLE FIVE
NUMBER OF DIRECTORS

This Corporation shall at all times have at least one Director and never less than three Directors one of them a citizen of United State of America. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one Director.

FILED
CLERK OF STATE
JAN 19 1960

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The names and addresses of Initial Directors are:

ISHAEL RODRIGUEZ 10885 S.W. 52nd DRIVE, MIAMI, FL 33165

ARTICLE SEVEN
CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (¼) in number of Directors shall be elected annually.

ARTICLE EIGHTH
AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the law of the State of Florida.

ARTICLE NINE
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. DESIGNATION: The Stock of this Corporation shall be known as Common Stock.
- B. AUTHORIZED: The maximum number of shares of Common Stock that this Corporation may issue is:
ONE HUNDRED (100)
- C. PAR VALUE: Each share of Common Stock shall have the par value of: TEN 00/100 DOLLARS
- D. CONSIDERATION: Shares of Common Stock may be issued in exchange for cash, Real Property, Labor or services rendered or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. NON-ASSESSABILITY:

Each share of Common Stock shall be issued in exchange for consideration which is at fully paid and non-assessable.

F. VOTING RIGHTS:

Each share of Common Stock entitle the record holder thereof to one vote upon each proposal presented at meeting of the stockholders of the Corporation.

G. CUMULATIVE VOTING:

No holder of Common Stock shall be entitled to any right of cumulative voting.

H. DIVIDENDS:

Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I. LIQUIDATION RIGHTS:

Holders of Common Stock are entitled, in the event of liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all Corporate debts obligations.

ARTICLE TEN

SPECIAL VOTING PROVISIONS

The occurrences enumerated in this article shall not be authorized, nor shall they have any force or effect, unless assented to in writing by the holders of the required percentage of this Corporation's stock entitled to vote at the time of the proposal of any such occurrence. For each such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation, required percentage: 51%.
2. Sale, Lease or Exchange of all of this Corporation's property and assets, or of any property or assets of this Corporation essential to the business of this Corporation: Required percentage: 51%.
3. Merge or Consolidation of this Corporation into or with any other Corporation: Required Percentage: 51%.
4. Voluntary dissolution of this Corporation: Required percentage: 51%

PRE-EMPTIVE RIGHTS

No Holder of stock of any class of this Corporation shall be entitled as of right to purchase or subscribe for any part of the unissued stock of the Corporation of any class, or of any additional stock of any class to be issued by reason of any increase of the authorized Capital Stock of the Corporation, or of Bonds, Certificates of Indebtedness, debentures, or other securities convertible into, or carrying the right to purchase, Stock of the Corporation; but any such unissued stock of any class, or such additional authorized issue of new stock or of securities convertible into, or carrying the right to purchase stock, may be issued, and disposed of by the Board of Directors to such person, firms, corporation, or associations, and upon such terms as the Board of Directors may in their absolute discretion determine, without offering to the stockholder then of record, of any class, any here of, on the same terms or on any terms, all pre-emptive or preferential right of purchases of every kind being waived by each and every stockholder.

ARTICLE ELEVEN REGISTERED AGENT

The registered Agent and the Registered Office of this Corporation shall be:

MARCELINO FERNANDEZ
3225 SW 64 AVE
MIAMI, FL. 33155

SUSCRIBER AND INITIAL DIRECTOR AND INITIAL PRINCIPAL OFFICE

The undersigned individual, a United State Citizen, competent to contract, executes this Certificate of Incorporation as its sole suscriber and Director, the undersined individual shall hold office as a Director until his successors have qualified following their election appoiment. The Street address in Florida of the principal office shall be:

1090 EAST 28TH STREET
HIALEAH, FL. 33013

The suscriber Director

IN WITNESS WHEREOF, THE UNDERSIGNED SUSCRIBER DOES MAKE SUSCRIBED
ACKNOWLEDGE, AND FILE THIS CERTIFICATE FOR THE PURPOSE OF FORMING
A CORPORATION FOR PROFIT UNDER THE LAW OF THE STATE OF FLORIDA.

DATED
JANUARY 9/95


ISRAEL RODRIGUEZ - DIRECTOR

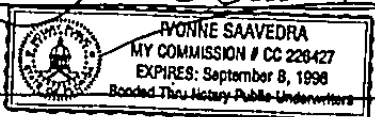
State of Florida, County of Dade, City of MIAMI

STATE OF FLORIDA)
DADE COUNTY.)

BEFORE ME, undersigned authority, personally
appeared ISRAEL RODRIGUEZ TO ME WELL
know to me to be the individual described in and who executed the
forgoing Certificate of Incorporation and who acknowledge before
me that the same executed for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereto affixed my hand
and seal at MIAMI Dade County, Florida

Dated. JANUARY 9, 1995.-



YVONNE SAAVEDRA
MY COMMISSION # CC 226427
EXPIRES: September 8, 1996
Bonded Thru History Public Underwriters

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

Pursuant to the provisions of section 607.325, 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: IR CARGO SERVICE INC.

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

MARCELINO FERNANDEZ
(name)
3225 S.W. 64th AVE
(address) (PO Box not acceptable)
MIAMI, FL. 33155
(City/State/Zip)

SIGNATURE

Isaiah Rodriguez
ISRAEL RODRIGUEZ

Title

DIRECTOR

Date JANUARY 9, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STAT CORPORATION, AT THE PLACED DESIGNATED IN THIS CERTIFICATE, I HERE AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Marcelino Fernandez
MARCELINO FERNANDEZ

Date JANUARY 9, 1995

95 JAN 18 PM 12:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS