

P95000006005

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

810 N.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

OFFICE USE ONLY

700001392837
-01/30/95--01054--004
****122.50 ****122.50

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

1. SAINT JUDE SHIPPING CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Mail out

☐ Will wait

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 CORPORATION
OF
SAINT JUDE SHIPPING CORP

FILED
JUL 26 PM 1:26
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together and subscribe this certificate of Incorporation for the purpose of forming a Corporation under the Laws of The State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be:

SAINT JUDE SHIPPING CORP

ARTICLE TWO

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

ARTICLE THREE

This Corporation shall begin business with a minimum Capital in the amount of \$ 500.00 (FIVE HUNDRED) DOLLARS

Evidence by an issue of ONE HUNDRED (100)SHARES, FIVE(\$5.00) DOLLARS EACH

ARTICLE FOUR

This Corporation shall have perpetual existence.

ARTICLE FIVE

The principal office of the Corporation shall be located at: P.O. BOX 520511, Miami, Fl 33152

Other offices for the transaction of business may be located wherever the directors may deem necessary of expedient.

ARTICLE SIX

The business of the Corporation shall be managed by a Board of Directors, who need not to be Stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the by-laws.

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved as Stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Article of Incorporation be made.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are follows.

Freddy J. Zelaya Pres/Dir.Treas/Dir.4995 N.W 72 Ave.Mia,Fl.
Pierre Larenas Vice-Pres/Dir.Sec/Dir.8626 N.W 55 Pl. Mia,Fl.

ARTICLE NINE

The name and post office address of each of the subscribers to this certificate of incorporation are as follows:

Freddy J. Zelaya Pres/Dir. Tres/Dir. 4995 N.W 72 Ave.
Miami, Fl. 33166
Pierre Laronas Vice-Pres/Dir. Sec/Dir. 8626 N.W 55 Pl.
Miami, Fl 33067

In witness whereof, the undersigned Incorporators have hereunto set their hands and affixed their seals on this the 23rd days of January, 1985.

[Seal] 519

Freddy J. Zelaya

Pierre Larénas

STATE OF FLORIDA)
)
COUNTY OF DADE) SS

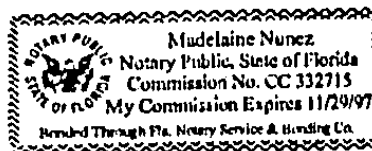
Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscribers, who after first being duly sworn, executed the foregoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hands and official seal at Miami, said county and state, this 22nd day of January, 1995.



NOTARY PUBLIC State of Florida
at Large

My commission expires:
11/29/97



CERTIFICATE DESIGNATING DOMICILE AND
AGENT FOR SERVICE FOR PROCESS WITHIN THE STATE OF
FLORIDA

In compliance with Florida status, 48,091 the following
is submitted:

FIRST: That the above styled Corporation desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business located at:

4905 N.W. 72 Ave. Miami, FL 33166
has named the undersigned at the address hereunder stated as
its agent to accept service of process within Florida

[Signature]
Freddy J. Zelaya

FILED
JUN 24 PM 11 26
CLERK OF DISTRICT COURT
JUDGE
STATE OF FLORIDA

Having named to accept service of process for the above
stated Corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with all the provisions and
regulations relative to the performance of duties.

[Signature]
Resident Agent

1-23-95
Date

P95000006005

OFFICE USE ONLY (Document #)

LACARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 117 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

5000001399355
-02/07/95--01055--016
*****35.00 *****35.00

OFFICE USE ONLY

(904) 385-6775

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

1. Scunil Jude Shipping, Corp.
(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	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 FEB -1 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/1
[Handwritten signature]

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
55 FEB - 1 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SANT JUDE SHIPPING CORP
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE EIGHT

THE NEW NAME & ADDRESS OF THE

NEW VICE-PRES AS FOLLOWS

BYRON BAEZ VICE-PRES / DIR SEC / DIR 3877 JASMINE
LANE, CORAL
SPRINGS, FL 33065

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-31-95.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of JANUARY, 19 95.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDY ZELAYA

Typed or printed name

PRESIDENT

Title

P95 000006005
FILED

95 OCT 19 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

900001614909
-10/19/95--01007--032
*****35.00 *****35.00

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

1. SAINT JUDE SHIPPING CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 OCT 19 AM 9 55
DIVISION OF CORPORATION

N. HENDRICKS OCT 19 1995

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAINT JUDE SHIPPING CORP.

DOC. # P95000006005
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE EIGHT: DIRECTORS

THE BOARD OF DIRECTORS WILL CONSIST ONE INDIVIDUAL AND THE NAME AND ADDRESS OF SUCH INDIVIDUAL WILL BE READ AS FOLLOWS:

FREDDY J. ZELAYA 8370 W. FLAGLER ST. STE:110-M, MIAMI, FL 33144 WHO WILL SERVE AS PRESIDENT, V.PRESIDENT, SECRETARY, TREASURER & DIRECTOR.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/16/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____,"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18 of OCTOBER, 1995.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDDY J. ZELAYA
Typed or printed name

PRESIDENT
Title