

P95 00000 9300

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

8000001 899228

-02/07/95--01055--008

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

OFFICE USE ONLY

(904)385-6735

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

1. Union Air Transport Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

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CLERK OF STATE
95 FEB -3 PM 2:32

CERTIFICATE OF INCORPORATION
OF
UNION AIR TRANSPORT, 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, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

UNION AIR TRANSPORT, 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 this corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -3 PM 2:32

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:

5600 NW 36 STREET, MIAMI, FLA 33152 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: 8418 CORAL WAY, MIAMI, FLORIDA 33155 The registered agent at the address is JOSE BOTELLOO

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two 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

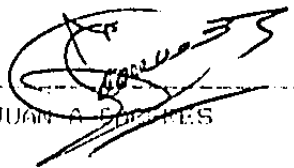
The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

PEDRO AGUILERA	5600 NW 36 STREET,
PRESIDENT	MIAMI, FLORIDA 33152
Martin Porro Armoa	5600 NW 36 STREET
VPRESIDENT	MIAMI, FLORIDA 33152
JUAN ALBERTO CACERES	5600 NW 36 STREET,
SECRETARY	MIAMI, FLORIDA 33152
EDUARDO A CAMINO	5600 NW 36 STREET
TREASURER	MIAMI, FLORIDA 33152

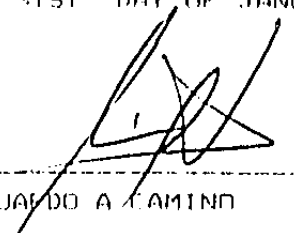
ARTICLE IX

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1344 OF THE INTERNAL REVENUE SERVICE CODE, SO THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HAVE HEREUNTO SET OUR HANDS AND SEALS, THIS 31ST DAY OF JANUARY OF 1995.



JUAN A. SUAREZ



EDUARDO A. CAMINO

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

Persuant 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 UNION AIR TRANSPORT, 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:

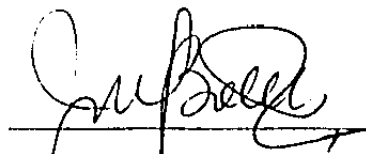
JOSE ROTELLO

located at 8418 CORAL WAY, MIAMI, FL 33155 agent to
accept process in State of Florida County of Dade.



JUAN A. SACERES
SECRETARY

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.



REGISTERED AGENT

FILED
CLERK OF STATE
95 FEB -3 PM 2:32

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APR 13 2010 51
DIVISION OF CORPORATION
20100014532012
-04718795--01000--007
*****35.00 *****35.00

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE 116
(Address)
MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6735

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CR2E031(10/92)

4/13
OK per L.F.J.
gpr Amend
Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNION AIR TRANSPORT, INC.

55 APR 13 PM 2:10
SECRETARY OF FLORIDA
TALLAHASSEE

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is UNION AIR TRANSPORT, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

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

PEDRO AGUILERA	5600 NW 36 STREET, MIAMI, FLORIDA 33152
PRESIDENT	
WAI FU CHAN	5600 NW 36 STREET, MIAMI, FLORIDA
VPRESIDENT	
JUAN A CACERES	5600 NW 36 STREET, MIAMI, FLORIDA 33152
SECRETARY	
FERNANDO CACERES	5600 NW 36 STREET, MIAMI, FL 33152
TREASURER	

ARTICLE VII: The register address of the corporation is 5600 NW 36 STREET, MIAMI, FLORIDA 33152.

THIRD: The amendment was adopted by all shareholders of the corporation on the 11TH DAY OF APRIL OF 1995.

UNION AIR TRANSPORT, INC.



JUAN A CACERES
SECRETARY