

P95000009744

REGISTERED STATIONS
SECRETARY OF CORPORATIONS
95 FEB - 6 PM 2:50

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

OFFICE USE ONLY

(904) 385-6735

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

4000001 4012214
-02 009/95--111097--008
****122.50 ****122.50

1. GOINO'S TRAVEL AGENCY, 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	
<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

26
Examiner's Initials KAN

ARTICLES OF INCORPORATION
OF
GINO'S TRAVEL AGENCY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 2:50

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is GINO'S TRAVEL AGENCY, INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Cecile Martin, Esq.
Florida Bar No. 0396450
BAILEY, MARTIN & ASSOCIATES, P.A.
20401 N.W. 2nd Avenue, Suite 206
Miami, Florida 33169

ARTICLE V

The name of the initial registered agent of this corporation is Elmina JaiPaul. The street address of the initial registered office of the corporation in the State of Florida is 3122 S. University Drive, Miramar, Florida 33025 and the principal place of business of the corporation is 3122 S. University Drive, Miramar, Florida 33025.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

ELMIRA JAIPAUL	2410 W. Lake Miramar Circle Miramar, Florida 33056
ROSEMARIE NICHOLAS	2410 W. Lake Miramar Circle Miramar, Florida 33025

ARTICLE VII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Elmina JaiPaul, 2410 W. Lake Miramar Circle, Miramar, Florida 33025.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or

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

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that GINO'S TRAVEL AGENCY, INC., desiring to organize
or qualify under the laws of the State of Florida with its prin-
cipal place of business at 3122 S. University Drive, Miramar,
Florida 33025 has named Elmina JaiPaul located at 3122 S.
University Drive, Miramar, Florida 33025 as its agent to accept
service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
performance of my duties.

Dated this 2nd day of February, 1995.

BY: Elmina JaiPaul
ELMINA JAIPAUL
Registered Agent