P95000012063

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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
(904)385-6735

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 PM 2:27

OFFICE USE ONLY

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

	Corporation Name	Document #
1.	AVIO EXPRESS INT'L, INC	
2.		
3.		
4.		

[X] Walk in [X] Pick up time 9:00 [X] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

2-13

Examiner's Initials: KAN

CR2E031(9/92)

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ARTICLES OF INCORPORATION OF

[illegible], INC.

....

ARTICLE I NAME

The name of this corporation is: [illegible], INC.
....

ARTICLE II PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar ($1.00) par value common stock.

ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V PRINCIPAL REGISTRATION OFFICE AND AGENT

The principal street address of the office of this corporation is:
[illegible]50 N.W. 29 AVE, MIAMI, FL 33166
....
The name of the initial Registered Agent of this corporation is:
LUIS A. CASTRO
....

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 4 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

LUIS A. CASTRO Pres. [illegible]

[illegible]

ARTICLE VII INCORPORATOR

The name and principal address of the person signing this article is: [illegible]

[illegible] N.W. 79 AVE

MIAMI, FL 33166

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX BY-LAWS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 7th day of [illegible], [illegible].

Incorporator

CERTIFICATE OF DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

[illegible]:

That [illegible] INT'L, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed [illegible] as its agent to accept service of process within the state.

[illegible]:

Having been named by the First Board of Directors of [illegible] EXPRESS INT'L, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this [illegible] day of February, 1995.

Registered agent