

P9500001525/

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

FILED
1995 FEB 23 PM 2:00
TALLAHASSEE, FLORIDA

(904)385-6735

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

1. DADE'S BEST USED PARTS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☒ 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

2/23/95

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

W95.3533

612, RA 515.

2-15

Examiner's Initials

KON



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 167TH AVENUE
#16
MIAMI, FL 33174

SUBJECT: DADE'S BEST USED PARTS, INC.
Ref. Number: W95000003533

We have received your document for DADE'S BEST USED PARTS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The registered agent's signature must be original.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 095A00006846

RECEIVED
FEB 23 11:43
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
DADE'S BEST USED PARTS, INC.**

FILED
1995 FEB 23 PM 2:00
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:
DADE'S BEST USED PARTS, INC.

SECOND: The street address of the initial principal office of this corporation is:
1800 N.E. 114th Street,
Apt. 607
Miami, FL 33181

THIRD: The period of its duration shall be perpetual existence.

FOURTH: The purpose is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

FIFTH: The corporation shall have authority to issue 1000 shares of common stock, with \$1.00 par value.

SIXTH: The name and address of the initial registered agent of this corporation is:
JOHN H. RUIZ, P.A.
757 N.W. 27th Avenue
Miami, FL 33125

SEVENTH: The number of directors constituting its initial Board of Directors is (1), whose name and address is:

JOSE PASTOR PEREZ
1800 N.E. 114th Street
Apt. 607
Miami, FL 33181

EIGHTH: The name and address of the incorporator is:
JOHN H. RUIZ, P.A.
757 N.W. 27th Avenue
Miami, FL 33125

(John H. Ruiz, P.A.)

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

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

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

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

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of February, 1993.

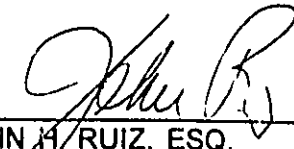


JOHN H. RUIZ, ESQ.

(John H. Ruiz, P.A.)

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of process as above,
I hereby accept to act in said capacity and agree to comply with the requirements of
law in said regard, including keeping open said office.



JOHN H. RUIZ, ESQ.

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JOHN H. RUIZ,
ESQ. who is to me well known and known to me to be the person described in and who
subscribed the above Articles of Incorporation and Acknowledgement of Registered
Agent, and he did freely and voluntarily acknowledge before me according to law that
he made and subscribed the same for the uses and purposes therein mentioned and
set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Miami, in said County and State this 22nd day of February, 1995.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



MARA CYERO
My Commission CC419017
Expires Nov. 06, 1998
Bonded by HAI
800-422-1555

FILED
55 FEB 23 PM 2:00
ALLAHAC, FLORIDA