

P95000016526

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

(904)385-6735

OFFICE USE ONLY

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 FEB 28 PM 2:44

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

7000001420267  
-03/03/95--01020--013  
\*\*\*\*122.50 \*\*\*\*122.50

1. Ayina Transport 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
<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

95 FEB 28 PM 2:44

ARTICLES OF INCORPORATION  
OF

AYMA TRANSPORT CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AYMA TRANSPORT CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 400 (four hundred) shares, having an individual par value of \$1.00 (one dollar)

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

SANTIAGO MAGGI  
4408 N.W. 74 AVE.  
MIAMI, FL. 33166

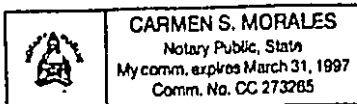
The Principal office shall be:

4408 N.W. 74 AVE.  
MIAMI, FL. 33166

#### ARTICLE VI

The initial Board of Directors shall consist of a total of four (4) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT: ANDRES AMOROSI  
V. PRESIDENT: LUIS APA  
SECRETARY: HUMBERTO CARRION  
TREASURER: SANTIAGO MAGGI  
  
ADDRESS: 4408 N.W. 74 AVE.  
MIAMI, FL. 33166



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AYMA TRANSPORT CORP.

2. The name and address of the registered agent and office is:

SANTIAGO MAGGI

(NAME)

4408 N.W. 74 AVE.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33166

(CITY/STATE/ZIP)

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.

SIGNATURE 

DATE 2/27/95

P95000016526

LEONARDO A. ROTH  
ROBERT A. MILNE\*

\*BARRISTER ENGLAND AND WALES  
ATTORNEY FLORIDA

ROTH & MILNE  
9350 SOUTH DINE HIGHWAY  
PENTHOUSE 2  
MIAMI, FLORIDA 33156  
TELEPHONE (305) 670-0904  
FAX (305) 670-0948

JONATHAN R. HUDIN  
MARK E. ROYND  
ANDREW CUKVAN

OF COUNSEL  
ERIC J. KAPLAN, PA  
JOHN W. MALMON, Esq., PA  
PRISCILLA D. VARIAN  
DONALD M. KERRICK

August 7, 1995

Secretary of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Fl 32314

RE: Ayma Transport Corp.  
New: Exim Corporation

Dear Sir/Madam:

Enclosed you will find the following:

1. Our check in the amount of \$35.00 which represents your fee for the amendment of the Articles of Incorporation
2. Return envelope
3. Articles of Amendment to Articles of Incorporation (original and one copy)

Please reflect the amendment in the State's records. Please stamp the copy of Amendment enclosed and return it to our office to show that you have received same. Thank you.

Very truly yours,

ROTH & MILNE

LEONARDO A. ROTH  
LAR:cm  
enc.  
ayma\exim.ltr

*Copy to  
Linda*

FILED  
55 AUG -9 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/9  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AYMA TRANSPORT CORP.

FILED  
95 AUG -9 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new name for the corporation:

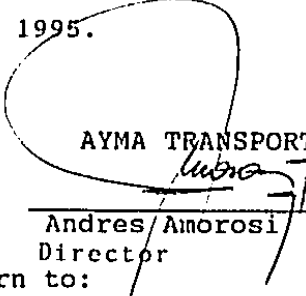
EXIM CORPORATION

SECOND: The date of the Amendment's adoption was made on the 18th day of July, 1995.

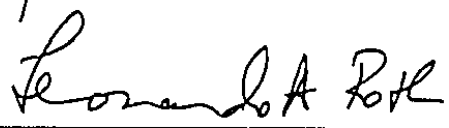
THIRD: The amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this 18th day of July, 1995.

AYMA TRANSPORT, CORP.

  
Andres Amorosi  
Director

This Instrument Prepared By and Return to:

  
LEONARDO A. ROTH  
ROTH & MILNE  
9350 South Dixie Highway  
Penthouse 2  
Miami, Florida 33156  
Tel. (305) 670-9994

ayma/exim