

P95000021087

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

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

1. BREGIO'S AUTO SALES INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3:00

☒ 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

Examiner's Initials

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 15 PM 1:59

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-03/21/95--01086--007

OFFICE USE ONLY

***122.50 ***122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 15 PM 1:59

ARTICLES OF INCORPORATION

OF

Bregio's Auto Sales Inc.

Article I - Name

The name of this corporation is **Bregio's Auto Sales Inc.**

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue Six hundred (600) shares of ONE and NO/100 (\$ 1.00) DOLLAR 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 his 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 - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 3325-A W. Okeechobee Road Hialeah, FL. 33012.

Article VI - Initial Board of Directors

This corporation shall have 3 directors 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 of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Roberto Bregio	8992 N.W. 187 St. Miami, FL. 33015
Orlando Delgado	1827 S.W. 102 Pl. Miami, FL. 33165
Angel Sanibanez	7920 N.W. 169 Terr. Miami, FL. 33016

Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Roberto Bregio	Pres.	8992 N.W. 187 St. Miami, FL.
Orlando Delgado.	Vice Pres.	1827 S.W. 102 Pl. Miami, FL.
Angel Sanibanez	Sec/Treas.	7920 N.W. 169 Terr. Miami

Article VIII - Incorporator

The name and address of the person signing these articles is:
Roberto Bregio 8992 N.W. 187 St. Miami, FL. 33015

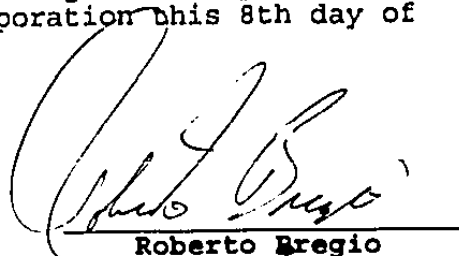
Article IX - Indemnification

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

Article X - By-Laws

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

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of March, 1995


Roberto Bregio

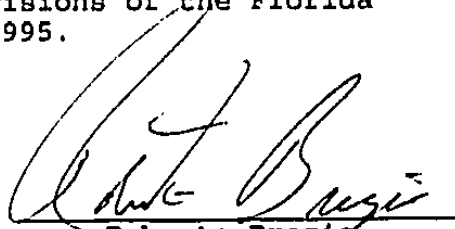
**CERTIFICATE OF DESIGNATION THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That **Bregio's Auto Sales Inc.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named **Roberto Bregio** as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Roberto Bregio having been named by the first Board of Directors of **Bregio's Auto Sales 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 provisions of the Florida Statutes, this 8th day of March, 1995.


Roberto Bregio