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95 BAR 18 77 HE 08 WINDS CONTRACTOR OFFICE USE ONLY (Document #) LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name) 890 S.W. 87 AVENUE #16 (Address) 33174 (305)552-5973 MIAMI, FLORIDA (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY (904)385-6735 CIDEUDO 1 4856 1 D -03/21/95--01140--006 +***122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. R.C.V. INVESTMENTS, Jace, (Curpuration Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 5.00 Walk in □ Certified Copy Mail out Will wait Photocopy Certificate of Sistus **NEW FILINGS AMENDMENTS** Amendment Profit NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

Other

REGISTRATION/ QUALIFICATION	_
Foreign	_
Limited Partnership	_
Reinstatement	_
Trademark	-
 Other	_

Merger

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Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION OF "R.C.V. INVESTMENTS, INC."

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME:

The name of the corporation is:

"R.C.V. INVESTMENTS, INC."

ARTICLE TWO DURATION:

The term of existence of this Corporation is perpetual.

ARTICLE THREE PURPOSE:

The general nature of the business and the objects and purpose to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as full and to the same extent as natural persons might or could do, to wit:

- (a) Gasoline Station Services.
- (b) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidence of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporation, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territoryor district or colonyor possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured all loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporationor otherwise; and while owing or holding and such securities, to exercise all of the rights, powers and



privileges of a stockholder or owner, including the rights to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stocks or other securities: to borrow money or otherwise obtain credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.

- (c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develope, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiating loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.
- (d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.
- (e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouse, docks, bridges, bullheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships,

boats, crafts and to do all manner of marine construction.

(f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and service of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

ARTICLE FOUR SHARES:

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares of \$ 1.00 par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED:

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX REGISTERED OFFICE:

The initial street address of the office of the Corporation is:

4690 West Flagler Street Miami, Florida 33134

The name and address of the initial registered agent is:

Roberto Cruzval 4690 West Flagler Street Miami, Florida 33134

ARTICLE SEVEN DIRECTORS:

The Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the First Board of Directors are:

> Roberto Cruzval 4690 West Flagler Street Miami, Fl 33134

> > ARTICLE EIGHT INCORPORATORS:

The names and addresses of the initial incorporators are:

Roberto Cruzval President, Treasurer Registered Agent 4690 West Flagler Street Miami, FL 33134 Josefina Val Cruz Vice President, Secretary 4690 West Flacter Street Miami, Florida 33134

100 Shares par value to Roberto Cruzval

ARTICLE NINE COMMENCEMENT OF EXISTENCE

IN WITNESS WHEREOF, we have subscribed our names this day of March, 1995.

Roberto-Gruzval

Josefine-Val-Cruz

STATE OF FLORIDA COUNTY OF DADE

88:

Before me, a Notary Public of the State of Florida, City of Miami, County of Dade, U.S.A. at large, on this day of March, 1995 personally appeared; Roberto Cruzval, and Josefina Val Cruz, known to me to be the persons whose names are subscribed to the above instrument, and after identifying Themselves to me, they acknowledged to me that

they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal, this / 1/// day of March, 1995.



CANTIDA CONDE My Continuesion CC320288

Explice Oct. Bottary Public, State of Florida

at Large 000-422-1555

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for R.C.V. INVESTMENTS, INC., at the place designated in the Articles of Incorporation, I agree to comply with the provisions of The Florida Statutes relative to keeping open such office. I further state that:

> "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Date:

ROBERTO-CRUSVAL

régistered-agent