

P95000022786

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #10

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200001438702

-03/24/95--01044--013

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

(904)385-6735

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

1. ALESAM AUTO EXPORTS INC.  
(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	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

3-21  
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## **ARTICLES OF INCORPORATION**

### **ALESAM AUTO EXPORTS, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

**NAME:** The name of this corporation shall be:

### **ALESAM AUTO EXPORTS, INC.**

#### **ARTICLE II**

**PURPOSES AND POWERS:** The general nature of business to be transacted by the corporation is as follows:

1.- The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

#### **ARTICLE III**

**CAPITALIZATION:** The maximum number of shares of stock this corporation is authorized to have outstanding at any time is SIX HUNDRED (600) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

#### **ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business is: SIX HUNDRED DOLLARS (\$600.00)

#### **ARTICLE V**

**COMMENCEMENT AND DURATION:** This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of States and the period of duration of the corporation is perpetual.

#### ARTICLE VI

**PRINCIPLE PLACE OF BUSINESS:** The name of this corporation shall be ALESSAM AUTO EXPORTS, INC. having its principal place of business at 1701 WEST FLAGLER STREET # P-7, MIAMI, FL 33135

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

#### ARTICLE VII

**DIRECTORS:** This corporation shall have TWO (2) directors initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

**DIRECTORS:** The names and addresses of the first Board of Directors to these articles of Incorporation are as follows:

DR. EUGENIO J. MARQUEZ, 1831 SW 15TH ST., MIAMI, FL 33145. (PRE/TREA)

ARMANDO ARTAMENDI, 3421 SW 112TH AVE., MIAMI, FL. 33165. (SECRETARY)

#### ARTICLE IX

**INCORPORATOR:** The Incorporator of the Incorporation is:

DR. EUGENIO J. MARQUEZ, 1831 SW 15TH ST., MIAMI, FL 33145

#### ARTICLE X

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That DR. EUGENIO J. MARQUEZ, 1831 SW 15TH ST., MIAMI, FL 33145 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

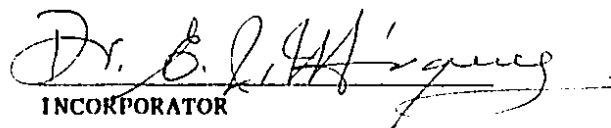
ACKNOWLEDGEMENT

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.

  
REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, Dade County, Florida this 20TH day of MARCH, 1995.

  
INCORPORATOR

P95000022786

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16  
(Address)

MIAMI, FLORIDA 33174 (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

200001680292  
-01705796--01056--013  
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JAN -5 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JAN -3 AM 11:42  
DIVISION OF CORPORATION

*Amendment*  
*1/5/96*  
*[Signature]*

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ALESAM AUTO EXPORTS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**DIRECTORS:** The names and addresses of the new Board of Directors to these articles of incorporation are as follows:

Dr. Eugenio J. Marquez, 1831 SW 15th St. , Miami , FL 33145 (Pre/Trea)

Isabel Ibanez, 2539 S. Bay Shore Dr. # 429, Miami , FL 33133 (Sec.)

**FILED**  
96 JAN -5 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 01/04/96

**FOURTH: Adoption of Amendment(s) (check one)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of January, 1996

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dr. Eugenio J. Marquez

Typed or printed name

President

Title