# P95000025848

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|--|---------------------------------------|--------------------|--|--|--|
| LAZARUS CORPORATE INI                              | OUSTRIES, INC.                        |                    | 95 75.00   |  |  |
| (Hequestar's Native) USO S.W. 87 AVENUE #          | 16                                    | ·                  | 95 KM 31   |  |  |
|  | 74 (305)552-5973                      |                    | O PH   |  |  |
| ισην, <del>είσης της</del><br>LOCAL REPRESENTATIVE | TALLAHASSEE                           |                    | PH 3: 1  |  |  |
| (904)385-6735                                      |                                       | OFFICE USE ONLY    | 1/2  |  |  |
| CORPORATION NAME(S)                                | & DOCUMENT NUM                        | BER(S) (if known): |  |  |  |
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| NEW FILINGS  | AAAIN                                 |                    | <u>.</u>   |  |  |
| Virola   | AMENDME<br>Amendment                  | NIS                | 156<br>156   |  |  |
| NonProfit  | · · · · · · · · · · · · · · · · · · · |                    |  |  |  |
| Limited Liability                                  | Resignation of R.                     |                    | E STATE OF THE STA |  |  |
| Domestication                                      | Change of Register                    |                    |  |  |  |
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|  | Inter Age                             |                    | ₹ - 3  |  |  |
| OTHER FILNGS                                       | REGISTRATION/                         |                    | :  |  |  |
| Annual Report                                      | QUALIFICATION                         | 1/9=               | =·6974   |  |  |
| Fictitious Name                                    | Foreign                               | Phier              | 5.6974   |  |  |
| Name Reservation                                   | Limited Partnership                   |                    |  |  |  |
|  | Reinstatement                         |                    |  |  |  |
|  | Trademark                             |                    | ) 3.30   |  |  |
| FK21:031(9/92)                                     | Other                                 |                    |  |  |  |
|  |                                       | Exem               | ner's Initials   |  |  |



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 30, 1995

I.AZARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87TH AVENUE #16 MIAMI, FL 33174

SUBJECT: J. & D. AUTO SALES, CORP. Ref. Number: W9500006974

We have received your document for J. & D. AUTO SALES, CORP. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

THE CHECK IS NOT MADE PAYABLE TO: SECRETART OF STATE.,

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

Letter Number: 095A00014478

Kevin Nickens Document Specialist

#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

95 HAR 31 PH 3:12

<u>OF</u>

J. & D. Auto Sales, Corp.

The undersigned incorporator(s), for the purpose of forming Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I, NAME**

The name of the corporation shall be: J. & D. Auto Sales, Corp.

#### ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1 S.W. 9 Ave. Miami, F1. 33130

#### ARTICLE III, CAPITAL STOCK

#### ARTICLE IV, INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ana Dominguez 12727 S.W. 60th Lane Miami, Fl. 33183

#### Article V, Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

Ana Dominguez 12727 S.W. 60th Lane Miami, Fl. 33183

#### Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Ana Dominguez 12727 S.W. 60th Lane Miami, F1. 33183

President

Josefina Camps 7600 S.W. 18 Street Miami, Fl. 33155

Secretary & Treasurer

The undersigned has (have) executed these Articles of Incorporation this 24th day of March 19 95

Signature/Title

Śignature/Title

Signature/Title

### Certificate of Designation Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

| 1. | The name of the Corporation is: J. & D. Auto Sales, Corp.   |
|----|---|
| 2. | The name and address of the registered agent and office is: |
|    | Ana Dominguez<br>12727 S.W. 60th Lane<br>Miami, Fl. 33183   |
|    | •   |
|    | Signature (Lia Comporate Officer)                           |
|    | Title President   |
|    | Date March 24, 1995   |

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature (XA) oncing

Date March 24, 1995

## P95000035848

| LiAZARUS CORPOR                        | ATE INDUSTRIES, INC.   |   |
|--|--|---|
| 100 S.W. 117 AV                        | ENUE, SUITELIS   |   |
| (Aldress) MIANT, FLORIDA               |  |   |
| (City, State,                          | 33174 (305)552-5973 OFFICE USE ONLY  |   |
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| 12041385-6735                          |  |   |
| 7                                      | 17/1<br>SE 95  |   |
|  |  |   |
| CORPORATION NA                         | ME(s) & DOCUMENT NUMBER(s) (if known):   |   |
| 1. J.                                  | MIE(S) & DOCUMENT NUMBER(S) (if known):  |   |
| (Corpo                                 | F D. AUTO SALES CORC TO TO THE OPENING OF THE PROPERTY OF THE  |   |
| 2.                                     | Industri Name)   |   |
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| NEW FILINGS                            | AMENDMENTS   |   |
| Profit                                 | Amendment 35   |   |
| NonProfit                              |  |   |
| Limited Liability                      | Resignation of R.A., Officer/Director:  Change of Registered Agent:  Dissolution/Withdrawa  Merger  REGISTRATION:  QUALIFICATION  PARTICIPATION  PROBLEM  REGISTRATION:  PROBLEM  REGISTRATION:  PROBLEM  REGISTRATION:  PROBLEM  REGISTRATION:  PROBLEM  REGISTRATION:  PROBLEM  REGISTRATION:  REGISTRATION:  PROBLEM  REGISTRATION:  PROBLEM  REGISTRATION:  REGISTRATION:  PROBLEM  REGISTRATION:  REGISTRATION:  PROBLEM  REGISTRATION:  REGISTRATIO |   |
| Domestication                          | Change of Registered Agent   |   |
| Other                                  | Morgief S S III  |   |
|  | Change of Registered Agent  Dissolution/Withdrawa  Merger  1 Merger  | • |
| OTHER FILINGS                          | REGISTRATION -   |   |
| Annual Report                          | QUALIFICATION ADJ  |   |
| Fictitious Name                        | - Congress   |   |
| Name Reservation                       | Limited Partnership  |   |
|  | Reinstatement DU   |   |
|  | Trademark / 10 2/-   |   |
| CR21.031(10/42)                        | Other Examiner's Initials  |   |
| ************************************** |  |   |

#### ARTICLES OF AMENDMENT

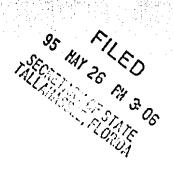
TO

#### **ARTICLES OF INCORPORATION**

OF

J. & D. Auto Sales, Corp.

( Present Name )



Pursuant to the provisions of Section 607.1006, Florida Statues, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number (s) being amended, added or deleted).

Article VI: The president of this corporation shall be Josefina Camps 7600 S.W. 18th Street Miami, Fl. 33155

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: May 19, 1995

FOURTH: Adoption of Amendment (s), (Check One)

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

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 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 seperately provided for each voting group entitled to vote seperately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for the approval by Shareholders

( Voting Group )

| Signed this_ | 19th   | _day of_ | May         |                    |             | , 199 <u>5</u> . |  |
|--------------|--|----------|-------------|--------------------|-------------|------------------|--|
|              | Signature                                    | ( By the | Chaleman    | or Vice Chairman   | of the Boar | d of Directors,  |  |
|              |  |          |             | OR                 | Ĺ           |                  |  |
|              | (By a director if adopted by the directors ) |          |             |                    |             |                  |  |
|              |  |          |             | or                 |             |                  |  |
|              |  | (1       | By an Incol | porator if adopted | by the inco | rporators )      |  |
|              |  |          |             |                    |             |                  |  |
|              |  |          | Ana         | Dominguez          |             | •                |  |
|              |  |          |             | ( Typed or printed | i name )    |                  |  |
|              |  |          | Pres        | ident              |             |                  |  |
|              |  |          |             | ( Title )          | 1           | <u> </u>         |  |