

775000025915

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Respondent's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR 31 PM 3:12

(904) 385-6735

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

100001450881

-04/07/95--01077--019

****122.50 ****122.50

1. U.S.A. AUTO PARTS EXPRESS CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

W95-6973
509

Examiner's Initials

3-30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 30, 1995

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

SUBJECT: U.S.A. AUTO PARTS EXPRESS CORPORATION
Ref. Number: W95000006973

We have received your document for U.S.A. AUTO PARTS EXPRESS CORPORATION and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The corporate name must be identical throughout the document.

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

Kevin Nickens
Document Specialist

Letter Number: 995A00014477

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 PM 3:12

ARTICLES OF INCORPORATION
OF
U.S.A. AUTO PARTS EXPRESS CORP.

I.

The Name of the Corporation is: U.S.A. AUTO PARTS EXPRESS CORP.

II.

This Corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This Corporation is organized to transact any lawful business for which Corporation may be incorporated under the Florida General Corporation Act, or any successor Statute, to engage in any trade or business which can, in the opinion of the Board of Directors, be advantageously carried or any connection with or auxiliary to the foregoing: and to such other things and exercise such powers are incidental, necessary or desirable in order to accomplish the foregoing.

IV.

This Corporation is authorized to issued sixty (60) shares of Common Stock at No par Value.

V.

The street address of the initial ^{principal} register office of this Corporation is: 2789 N.W. 82nd Avenue, Miami Florida, 33122. The name of the registered Agent of this Corporation is: Dolores Mena.

VI.

The name and address of the persons signing these Articles of Incorporation are:

- Juan Carlos Esquivel 9911 N.W. 5th Lane
Miami Florida, 33172
- Abraham Zamd 15346 S.W. 72nd Avenue
Apt. No: 22-11
Miami Florida, 33193

VII.

The Corporation shall have two (2) directors initially. The number of Directors may be either increased or decreased from time to time. By the By-Laws shall never be the less than two (2) directors. The name and address of the initial Directors of this Corporation shall be:

- Juan Carlos Esquivel 9911 N.W. 5th Lane
Miami Florida, 33172
- Abraham Zamd 15346 S.W. 72nd Avenue
Apt. No. 22-11
Miami Florida, 33193

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This Corporation Shall have all the Corporate Powers enumerated in the Florida General Corporation Act, or any successor Statute.

X.

This Corporation shall indemnify and hold any or all of it's officers and Directors harmless, to the full extend permitted by Law.

XI.

This Corporation reserves the right to amend or repeal any or all it's provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed in triplicate this 17th day of March of 1995



Juan Carlos Esquivel
President.

Abraham Zamd
Vice-President

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

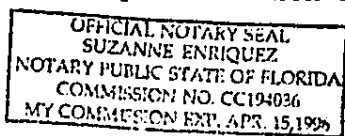
Before me, Suzanne Enriquez, a Notary Public
authorized to take acknowledgment in the State and County set forth
above personally appeared Juan Carlos Esquivel and Abraham Zamd
known to me and known to be the person (s) who executed the
foregoing Articles of Incorporation for the purposes states
therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the State and County aforesaid, this 17th days of
March of 1995.



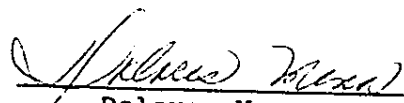
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, Dolores Mena the undersigned hereby acknowledge and accept the
designation as Registered Agent of the Corporation named in these
Articles of Incorporation.



Dolores Mena
Registered Agent