

P95000027494

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 APR -6 PM 2:32

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. R7 AVENUE, SUITE:16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

OFFICE USE ONLY

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6735

EFFECTIVE DATE
5-1-95

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

- EXPRESS PARTS SERVICE INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(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	
<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

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****122.50 ****122.50

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

4-6
KAN

EFFECTIVE DATE

5-1-95

ARTICLES OF INCORPORATION

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The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation For Such Corporation

ARTICLE I

The name of the Corporation is: 'EXPRESS PARTS SERVICE INC.

ARTICLE II

The date of commencement of corporate existence is the 1 day-----
of MAY _____ 1995, and the period of its duration is-----
perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or----
business permitted under the laws of the United State and the----
State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all
in one class \$ 1.00 Value

ARTICLE V

The Address of its Initial Registered Office is 4140 S.W. 84TH AVE.
MIAMI, FLORIDA 33155, This is the Principal Offi
of the Corporation, and the name of its Initial Registered Agent (s)
(is) (are) DANIEL LLERENA

ARTICLE VI

The number of Director (s) constituting its initial Board of Director
(is) (are) ONE [which (whose) name (s) (is) (are)-----
DANIEL LLERENA

ARTICLE VII

The name and address of the incorporator (s) (is) (are)-----
DANIEL LLERENA 4140 S.W. 84TH AVENUE MIAMI, FLORIDA 33155

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions
of the Florida General Corporation Act., the holders of the common
stock of this corporation shall have preemptive rights to purchase
at prices, terms and conditions that shall be fixed by the Board
of Directors, such of the shares of the stock of the corporation
as may be issued for money or any property, or services from-----
time to time, in addition to that stock authorized (and issued)
by the Corporation. The preemptive right of any holder is determined
by the ratio of the authorized and issued shares of common stock
held by the holder to all shares of common stock currently authorized
and issued

DATED THIS 4 day of APRIL 19 95

X	<u>Daniel Llerena</u>	X
X	<u>DANIEL LLERENA</u>	X
X	_____	X
X	_____	X

STATE OF FLORIDA) S. S.
COUNTY OF DADE)

BEFORE ME, The Undersigned authority, personally appeared-----
DANIEL LLERENA

Who (is) whose (are) to me well(known) to be the Person (s)-----
described in and (who) (whose) to the above Articles of-----
Incorporation, and (he) (they) (she) did freely and voluntarily-----
acknowledge before me according or according us to law that-----
(he) (they) (she) made and subscribed the same for the uses and ----
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)
and (my) (our) official seal, at Miami Dade, County Florida this--
[5 day of APRIL 19 95



ANA M. CONDIS
My Comm Exp. 9/11/98
Bonded By Service Ins
No. CC406340
 Foreignly Known Other I.D.

X [Signature]
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE -----
SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following
if submitted in compliance with said Act.

First EXPRESS PARTS SERVICE INC.
desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named DANIEL LLERENA, located at---
4140 S.W. 84TH AVENUE MIAMI, FLORIDA 33155

as its Agent to accept. services of process within this State
ACKNOWLEDGEMENT: Having been named to accept. services of process
for the above State Corporation, at place designated in this-----
Certificate: (I) (We) hereby accept. to act. in this capacity----
and agree to comply with the provisions of said Act., relative
to keeping open Said Office

X [Signature]
RESIDENT AGENT.
DANIEL LLERENA