

P95000029216

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LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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DIVISION OF CORPORATIONS
95 APR 13 PM 2:22

(904) 399-6735

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

1. FIABANA EXPRESS, INC. 300001459173
(Corporation Name) (Document #)
-04/18/95--01034--015
*****70.00 *****70.00
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	
<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

**ARTICLES OF INCORPORATION
OF
HABANA EXPRESS, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 2:22

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is **HABANA EXPRESS, INC.**

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date there Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after he executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per shares.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 95 Merrick Way, Suite 514, Coral Gables, Florida 33134 and the names of the initial registered agents of this corporation at that address are Antonio Estevez and Jose Garcia-Rios. The mailing address of this corporation is 95 Merrick Way, Suite 514, Coral Gables, Florida 33134.

Article VI

Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time or the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the directors of the corporation is:

Name	Street Address
Antonio Estevez	95 Merrick Way, Suite 514 Coral Gables, Florida 33134
Jose Garcia-Rios	95 Merrick Way, Suite 514 Coral Gables, Florida 33134

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

Incorporator

The name and address of the Incorporator is Jose Garcia-Rios,
95 Merrick Way, Suite 514, Coral Gables, Florida 33134.

Article IX

Amendment


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 28th day of March of 1995.


JOSE GARCIA-RIOS

STATE OF FLORIDA)
COUNTY OF DADE)

The following instrument was acknowledged before me this 28th day of March, 1995 by the Incorporator, Jose Garcia-Rios, who is personally known to me.


Print name CRISTINA N. MENOCAL
Notary Public, State of Florida
My Commission Expires:

OFFICIAL NOTARY SEAL
CRISTINA N MENOCAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC200524
MY COMMISSION EXP. MAY 12, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

5 APR 13 PM 2:22

In compliance with Section 48.091, Florida Statutes, the following is submitted.

HABANA EXPRESS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 95 Merrick Way, Suite 514, Coral Gables, Florida 33134 has named Jose Garcia-Rios, 95 Merrick Way, Suite 514, Coral Gables, Florida 33134 as its agent to accept service of process within Florida.

Incorporator:


JOSE GARCIA-RIOS

Dated: March 21, 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 I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.


JOSE GARCIA-RIOS

Dated: March 21, 1995