

# P95000033413

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)  
800 S.W. 87 AVENUE, SUITE 16  
(Address)  
MIAMI, FLORIDA 33174 (305) 552-5973  
(City, State, Zip) (Phone #)  
LOCAL REPRESENTATIVE TALLAHASSEE  
(904) 385-6735

OFFICE USE ONLY

FILED STATE  
SECRETARY OF CORPORATIONS  
95 APR 28 PM 2:53

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-05/03/95--01063--006  
\*\*\*122.50 \*\*\*122.50

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

1. Southern Trading and Logistics, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 3:00

☒ 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 For**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 20 PM 2:53

**SOUTHERN TRADING AND LOGISTICS, INC.**

## **ARTICLE I - NAME**

The name of this Corporation is SOUTHERN TRADING AND LOGISTICS, INC..

## **ARTICLE II - DURATION**

This Corporation shall have a perpetual existence commencing upon the filing of these articles.

## **ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this Corporation is Luis Balarezo, 7364 S.W. 135th Court, Miami, Florida 33183. The Office of this Corporation is 7364 S.W. 135th Court, Miami, Florida 33183, and is also the principal office.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have (2) Directors initially. The numbers of Directors may be increased by the By-Laws or diminished from time to time, but never to be less than one (1). The name and addresses of the Initial Directors of this Corporation are:

NAME	ADDRESS
(1) Jorge A. Gallo (President)	9725 N.W. 63rd Place Parkland, Florida 33076
(2) Luis Balarezo (Secretary)	7364 S.W. 135th Court Miami, Florida 33183

#### ARTICLE VII - BY LAWS

The BY-LAWS of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

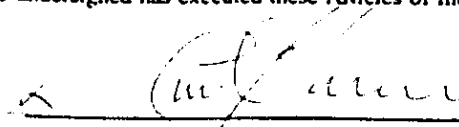
#### ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is Luis Balarezo, 7364 S.W. 135th Court, Miami, Florida 33183, this will be the corporation's principal address and mailing address.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

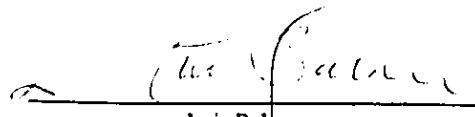
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of April, 1995.

  
\_\_\_\_\_  
Luis Balarezo

**ACCEPTANCE BY REGISTERED AGENT OF CORPORATION**

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

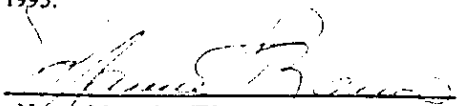
DATED THIS 27 DAY OF APRIL, 1995.

  
\_\_\_\_\_  
Luis Balarezo  
(Registered Agent)

STATE OF FLORIDA    )  
                              ) SS.  
COUNTY OF DADE    )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared LUIS BALAREZO who is personally known to me or who has produced FL DRIVER LICENSE as identification, and who has, as Incorporator, executed the foregoing Articles of Incorporation of SOUTHERN TRADING AND LOGISTICS, INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of April, 1995.

  
\_\_\_\_\_  
Name: Manuel A. Blanco  
NOTARY PUBLIC, State of Florida  
My Commission Expires: 7/20/97

THIS INSTRUMENT PREPARED BY:  
Manuel A. Blanco, Esquire  
3191 Coral Way, Suite 402  
Miami, Florida 33145



MANUEL A. BLANCO  
My Commission CC302938  
Expires Jul. 20, 1997