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LAZARUS CORPORA	TE INDUSTRIES, INC.	
Requestor's Nam 890 S.W. 87 AVEN		
(Address)		
<u>MIAMI, FLORIDA</u> (City, State, Zip	<u>33174 (305)552-597;</u> (Phone #)	3 OFFICE USE ONLY
LOCAL REPRESENTA	ATIVE TALLAHASSEE	
(904)385-6735	_	
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ARTICLES OF INCORPORATION

<u>OF</u>

N & L FREIGHT FORWARDERS, INC.

WE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

N & L FREIGHT FORWARDERS, INC.

ARTICLE II

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TERM OF EXISTENCE

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the Laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue one class of shares of stock as follows:

- A) Designation: The stock shall be known as Common Stock.
- B) Authorized: The maximum number of shares of Common Stock that this corporation may issue is 500
- C) Par Value: Each Share of Common Stock shall have the par value of One Dollar (\$1.00)

ARTICLE V

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

8301 N.W. 66th STREET MIAMI, FL 33166

ARTICLE VI

INITIAL RESIDENT AGENT AND STREET ADDRESS

The initial Registered Agent of this corporation is

NURY E VILLALBA

The street address of the initial Registered Agent of this corporation is

8301 N.W. 66th STREET MIAMI, FL 33166

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall at all times have at least one Director. The Stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation. The initial Board of Directors shall consist of:

NURY E. VILLALBA LIBARDO VILLALBA

PRESIDENT / SECRETARY VICE PRESIDENT / TREASURER

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

NURY E. VILLALBA 8301 N.W. 66th STREET MIAMI, FL 33166

In witness whereof, the undersigned incorporator has executed this Articles of Incorporation this 15 of May, 1995.

signature

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signature

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared NURY E. VILLALBA to me well know and know to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and who acknowledge before me that the same was executed for the purposes therein expresses.

SS

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the state and county aforesaid, this 09 of May, 1995.

> Notary Public-State of Florida At Large

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. submits the foll¹ wing statement in designating the registered office/registered agent, in the State of Florida.

The Name of the corporation is:

N & L FREIGHT FORWARDERS, INC.

The name and address of the registered agent and office is:

NURY E. VILLALBA

8301 N.W. 66th STREET MIAMI, FL 33166

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

12 July 19

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DATE

15 MAY, 1995