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LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name) 890 S.W. 87 AVENUE, SUITE: 16 MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #) OFFICE USE ONLY LOCAL REPRESENTATIVE TALLAHASSEE <u>(904)385-6715</u> CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. \(\(\cent{(c)}\) \(\cent{(c)}\) \(\cent{(c)}\) \(\cent{(c)}\) \(\cent{(Corporation Name)}\) \(\cent{(Corporation Name)}\) 900001512759 -06/14/95--01036--008 +****78.75 *****78.75 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2156 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

HANCY HENDFILCAS JUN 1 2 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OE

CARGO INTERNATIONAL 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

NAME

The name of this corporation shall be:

CARGO INTERNATIONAL FREIGHT FORWARDERS, INC.

ARTICLE II

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 shar 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 600

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:

3014 N.W. 79th AVENUE MIAMI, FL 33122

APTICLE VI

INITIAL RESIDENT AGENT AND STREET ADDRESS

The Initial Registered Agent of this corporation is:

ROBERTO INOSTROZA

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

3014 N.W. 79th AVENUE MIAMI, FL 33122

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:

ROBERTO INOSTROZA ZENAIDA OBONAGA

PRESIDENT SECRETARY / TREASURER

ARTICLE VIII

INCORPORATOR

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

ROBERTO INOSTROZA 3014 N.W. 79th AVENUE MIAMI, FL 33122

In witness whereof, the undersigned incorporator has executed this Articles of Incorporation this 9 of June, 1995 .

signature × signature

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 following statement in designating the registered office/registered agent, in the State of Florida.

The Name of the corporation is:

CARGO INTERNATIONAL FREIGHT FORWARDERS, INC.

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

ROBERTO INOSTROZA

3014 N.W. 79th AVENUE MIAMI, FL 33122

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 PERFORMALICE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION: AS REGISTERED AGENT.

SIGNATURE

DATE

9 JUNE, 1995