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RECEIVED
95 JUN 13 AM 11:30
DIVISION OF CORPORATION

95 JUN 13 11:30

LAZARUS CORPORATE INDUSTRIES, INC.
(Requester's Name)

1100 S.W. 17 AVENUE, SUITE 116
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

OFFICE USE ONLY

600001513566

-06/15/95--01029--024

****122.50 ****122.50

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

1. ITALIA AUTO CENTER, INC.
(Corporation Name) (Document #)
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

NANCY HENDRICKS JUN 13 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ITALIA AUTO CENTER, INC.

FILED

95 JUN 13 11:12:00

SECRETARY
TALLAHASSEE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ITALIA AUTO CENTER, INC.

The principal place of business of this corporation shall be: 8815 N.W. 110 St.
HIALEAH GARDEN, FLA 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

LOCAL SALES, IMPORT & EXPORT

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES \$10.00 PAR VALUE \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GIUSEPPE ORRINO 8815 N.W. 110 St. HIALEAH GARDEN, FLA 33016 DIRECTOR PRES. & TREAS.
MARTA O. CHAMORRO 8815 N.W. 110 St. HIALEAH GARDEN, FLA 33016 DIRECTOR VICE PRES. & SEC.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GIUSEPPE ORRINO DIRECTOR PRESIDENT & TREASURER
8815 N.W. 110 St. HIALEAH GARDEN, FLORIDA 33016

MARTA OFELIA CHAMORRO DIRECTOR VICE PRESEDENT & SECRETARY
8815 N.W. 110 St. HIALEAH GARDEN, FLORIDA 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 07 day of JUNE, 1995

Signature(s) of Incorporator(s)

Giuseppe Orrino
GIUSEPPE ORRINO (Pres. & Treas.)

Marta O. Chamorro
(MARTA O. CHAMORRO (Vice Pres. & Sec.))

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 07 day of JUNE, 1995 by GIUSEPPE ORRINO & MARTA O. CHAMORRO (Name of incorporator) of ITALIA AUTO CENTER, INC. (Name of Corporation)

Notary Public

Hernan Lagos
My Commission Expires: _____



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: ITALIA AUTO CENTER, INC.

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

GIUSEPPE ORRINO

8815 N.W. 110 St.

(P O. BOX NOT ACCEPTABLE)

HTALEAH GARDEN, FLORIDA 33016

(CITY/STATE/ZIP)

SIGNATURE *Giuseppe Orrino*
(Corporate Officer)

TITLE PRESIDENT & TREASURER

DATE JUNE 07, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Giuseppe Orrino*
(Registered Agent)

DATE JUNE 07, 1995