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LAZARUS CORPORATE INDUSTRIES, INC.				1.0
390 S.W. 87 AVENUE, SUITE: 16				. *
(Address)				•
MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #)			OFFICE USE ONLY	<u> </u>
1	** *) (Phone #) TIVE TALLAHASSEE		
	(904)385-6715			
•	1901/303-0713		•	EFFECTIVE DATE
			~	6-23-95
(CORPORATION NAM	1E(s) & DOCUMENT NUMB		
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		F F. TRUCK	(Document/)	<u> </u>
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•	(Corporation Name)			5990015 25879
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			(Document #)	TELEGO
			Certified Copy	
	Mail out \[\]	Will wait Photocopy	Certificate of Stat	us
	NEW FILINGS	AMENDMENTS	Magaginet	
K	Profit	Amendment -		
	NonProfit	Resignation of R.A., Officer/D	irector	
	Limited Liability	Change of Registered Agent		
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
				
_	OTHER FILINGS	REGISTRATION/ QUALIFICATION		
	Annual Report	Foreign	. M. HENDRIG	DKS JUN 2 6 1995
	Fictitious Name	Limited Partnership		
	Name Reservation	Reinstatement		
		Trademark		
				

Other

CR2E031(10/92)

Examiner's Initials

ARTICLES OF CORPORATION OF

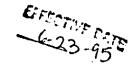
O. & F. TRUCKING, INC.

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: O. & F. Trucking, Inc.



Article II

Initial principal office

The location of its initial principal office in the State of Florida is: 14060 S.W. 38th Street, Miami, Fl. 33175.

Article III

Duration

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

Article IV

Nature of Business

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

Article V

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 7,500 shares of common stock having for value of \$ 1.00 per share.
- B) Preemptive Rights. Shareholders shall have no preemptive rights.
- C) Cumulative voting. Cumulative voting shall not be permitted.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 14060 S.W. 38th Street, Miami, Florida 33175 and the name of the initial registered agent of this corporation at that address is: Francisco E. Hurtado.

Article VII

Directors

- A) Number. This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- B) Initial Directors. The names and street address of the members of the first board of directors of the corporation are:

Names

Street addresses

Oscar Toro

14060 S.W. 38th Street, Miami, Fl. 33175

Francisco E. Hurtado 6931 S.W. 148th Ave. Miami, Fl. 33193

C) Compensation. The board of directors is hereby specifically authorized to make provision 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 director of this corporation may also serve the corporation in any other capacity and received 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 VIII

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 provided that such bylaw is not subject to amendment or repeal by the directors.

Article IX

Incorporator

The name and street address of the incorporator of this corporation are:

Oscar Toro

14060 S.W. 38th Street, Miami, Fl. 33175

Article X

Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 23RD day of JUNE 1995.

Cical Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLG. IDA, NAMING AGENT UPON WHOM PROCESS MAY E. SERVED

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

O. & F. Trucking, Inc., desiring to organize or qualify under the laws of State of Florida with its principal place of business at Miami, State of Florida, has named Francisco E. Hurtado located at 14060 S.W. 38th. Street, Miami, Fl. 33175, as its agent to accept service of process within Florida.

Incorporator

Dated: JUNE 03, 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.

Registered Agent

Dated: JUNE 23, 1995