P95000051555

| LAZARUS CORPORAT | E INDUSTRIES, INC. | | |
|--------------------|--------------------------------|--|--|
| 890 S.W. 87 AVEN | ·r | | |
| (Address) | 27174 (205)550 5002 | | |
| (City, State, Zip) | • | OFFICE USE ONLY | |
| LOCAL REPRESENTA | TIVE TALLAHASSEE | | ومين رسدر رسدر رسدر وسلو مدنو اور وسار و سر رسدر ردد و وست |
| (904) 385-6715 | | | 7000001530907 -07/06/9501052016 ****122.50 |
| CORPORATION NAM | IE(s) & DOCUMENT NUME | ER(S) (ifknown): | |
| 1. USA_ | SUR SERUI | CES The | 7 0 m |
| | on Name) | (Document #) | |
| 2. (Corporation | on Name) | (Document #) | 10: 63 |
| 3. | | ,, | |
| (Corporation Name) | | (Document #) | 70 - (7) |
| 4, (Corporation | on Neme) | (Document #) | <u> </u> |
| Walk in VPic | ck up time 3/08 | Certified Copy | " |
| Mail out W | 'ill wait Photocopy | Certificate of State | |
| NEW FILINGS | AMENDMENTS | elan Terrer | RECENTED Jul -3 /4/H: 22 Sich of Chronalo |
| Profit | Amendment | ' | |
| NonProfit | Resignation of R.A., Officer/L | Director | |
| Limited Liability | Change of Registered Agent | | = - |
| Domestication | Dissolution/Withdrawal | | 22 |
| Other | Merger | | |
| | | | |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | | |
| Annual Report | Foreign | | |
| Fictitious Name | Limited Partnership | | |
| Name Reservation | Reinstatement | α | |
| <u> </u> | Trademark | <u></u> | mc 7.3.95 |

Other

CR2E031(10/92)

Examiner's Initials

ARTI LES OF INCORPORATION

USA-SUR SERVICES INC.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be: USA-SUR SERVICES, INC.

ARTICLE - II

This corporation shall have perpetual existence.

ARTICLE - III

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

ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is One Hundred (100) shares of common stock \$ 5.00--at FIVE Dollars) per share.

corporation in the State of Florida is: 1250 N.E. 119 St.# 3 B N.Miami, Fl. 33161

The name of the initial registered agent at such address is: VIRGILIO PENA

ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE - VII

The Board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS

ADDRESS .

VIRGILIO PENA

ADDRESS ; 1250 N.E. 119 Street # 3 B, N.Miamim Fl.33161

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME

ADDRESS

NO. OF SHARES

VIRGILIO PENA

1250 N.E.119 St. Miami, Fl. 33161

100

ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.



These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

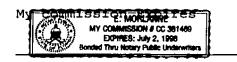
IN WITNESS WHEREOF, We have hereunto set our hands and signature, this 30 day of June , 1995

STATE OF FLORIDA (
COUNTY OF DADE (SS

Who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal a Miami, Dade County Florida, this 30 day of June, 1995.

NOTARY PUBLIC, STATE OF FLORIDA



95 JIIL -3 PH 1:55

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICTUSE FORWALL THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance with said Act:

First-That

USA-SUR SERVICES, INC/

qualified to do business under the laws of the State of 1250 N.E. 119 St. # 3 B

of N.Miami, State of Florida

has appointed

VIRGILIO PENA

(Street address and number of building, Post Office Box of acceptable).

City of N.Miami County of Dade

State of, as its agent to accept service of process within

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for

this State.

the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Registered Agent)