

P.95000057306

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

890 S.W. 87 AVENUE, SUITE 16
(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6715

CHIEF OF BUREAU
TALLAHASSEE, FLORIDA
***122.50 ***122.50

OFFICE USE ONLY

FILED
95 JUL 25 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Roxy's Envious 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

N. HENDRICKS JUL 25 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ROXY'S ENVIOS INC.

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95 JUL 25 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves for the purpose of becoming a Corporation under the Laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities to a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE ONE

Name of the Corporation

The name of this Corporation shall be:
ROXY'S ENVIOS INC.

ARTICLE TWO

Nature of Business

The general nature of the business to be transacted by this corporation is:

Any activity and business permitted under the laws of the State of Florida, including but no limited to shipping services.

ARTICLE THREE

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 500 shares, each having a par value of \$1.00 per share of said shares of stock shall entitle the holder thereof to one (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE FOUR

Initial Capital

The amount of capital with which this Corporation shall begin business shall be : Five Hundred Dollars (\$500.00)

ARTICLE FIVE
Term of Existence

This Corporation shall be perpetual existence.

ARTICLE SIX
Principal Office

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the state of Florida that may be deemed expedient:

1800 S.W. 1st St. # 216
MIAMI FLORIDA 33135

ARTICLE SEVEN
Directors

There shall be a Board of Directors for this Corporation which consist of TWO persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than ONE . Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholder called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director

ARTICLE EIGHT
Initial Board of Directors

The names and addresses fo the first Board of Directors is as follows:

NAMES	ADDRESSES	OFFICE
RAFAEL CORDOVEZ	1800 S.W. 1st St # 216	PRESIDENT
	Miami, FL. 33135	
ROXANNE ANGELICA	1800 S.W. 1st St. # 216	V/PRESIDENT/ SECRETARY

ARTICLE NINE
Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

Names	Addresses	No. of Shares
RAFAEL CORDOVEZ	1800 S.W. 1st St. # 216 Miami, FL. 33135	400
ROXANNE ANGELICA	1800 S.W. 1st St. # 216 Miami, FL. 33135	1

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

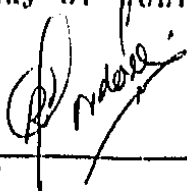
ARTICLE TEN
Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested.

ARTICLE ELEVEN
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 21 day of JULY, 1995.

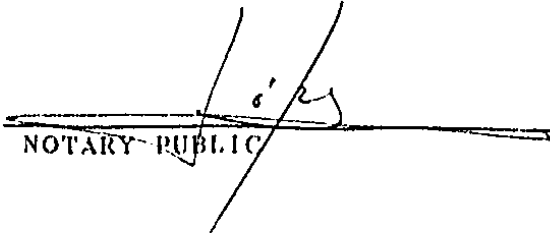


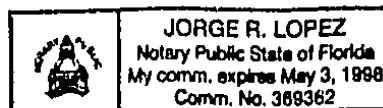
PRESIDENT



V/PRESIDENT

Sworn to and subscribed before me this 24 day of July.


NOTARY PUBLIC



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. THE NAME OF THE CORPORATION IS:
ROXY'S ENVIOS INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
RAFAEL CORDOVEZ
1800 S.W 1st St. # 210
Miami, Fl. 33135

SIGNATURE _____

TITLE _____

DATE _____

[Signature]

V/PRES.

7-24-95

FILED
95 JUL 25 PM 12 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED 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 PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

[Signature]

7-24-95

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(Requestor's Name)
890 S.W. 87 AVENUE, SUITE 16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

RECEIVED
95 OCT 23 AM 11:00
DIVISION 2, CORPORATION

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95 OCT 24 11:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

900001617528
-10/23/95--01034--027
*****35.00 *****35.00

1. ROXY'S ENVIOS INC.
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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N. HENDRICKS OCT 25 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1995

LAZARUS

MIAMI, FL

SUBJECT: ROXY'S ENVIOS INC.
Ref. Number: P95000057306

We have received your document for ROXY'S ENVIOS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document states that there will be one Director, however, there are two listed. Are they both directors?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 695A00047599

ARTICLES OF AMENDMENT
To
ARTICLE OF INCORPORATION
of

ROCK'S ENVIRO, INC.

(Present Name)

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95 OCT 24 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, 1969, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

This corporation shall have one (2) directors. The name and address of the New Board of Directors is as follows:

NAME	ADDRESS	OCCUPATION	SHARES
GUTTERMAN, BENJAMIN	1750 REYNOLDS ST. MIAMI BEACH, FL 33139	PRETHERENT	400
JOHANN, ARTHUR A.	7500 BAYVIEW BL. MIAMI, FL 33149	SUPERVISOR	1

Second: If an amendment provided for in these changes is not in full compliance with the provisions of the Florida Statutes, the amendment is hereby amended in the amendment itself, as follows:

THIRD: The date of each amendment(s) adopted was: 10-18-1995.

FOURTH: Adoption of Amendment(s) to be effective:

The amendment(s) was/were adopted by the incorporation or board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were approved by the shareholders; the number of votes cast for the amendment(s) was/were sufficient for approval.

The Amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 18 day of OCTOBER, 1995.

FOR THE INVITED PARTY

(Corporation Name)

By 
GUILLERMO BERIO, PRESIDENT