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OFFICE USE ONLY

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

630 S.W. 87 AVENUE, SUITE: 16
(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

| CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): |
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| | aration Normal (Document #) |
|-------------------|---|
| • | oration Name) (Document #) |
| 3. (Con | oration Name) (Document #) |
| | oration Name) (Document #) |
| | Pick up time 3105 Certified Copy 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 |
| | |

| OTHER FILINGS | REGISTRATION/ |
|-------------------|---------------------|
| Annual Report | QUALIFICATION |
| Fictitious Name | Foreign |
| Name Reservation | Limited Partnership |
| Ivanie Neservadon | Reinstatement |
| | Tradernark |

CR2E031(10/92)

Other

N. HENDRICKS JUL 2 8 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 26, 1995

LAZARUS

MIAMI, FL

SUBJECT: BARRETO'S CORPORATION

Ref. Number: W95000015062

We have received your document for BARRETO'S CORPORATION and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The name designated in your document is un_valiable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 795A00035562



FLORIDA DEPARTMENT OF STATE

July 27, 1995

Sandra B. Mortham Secretary of State

LAZARUS

MIAMI, FL

SUBJECT: BARRETO'S INT'L CARGO CORP.

Ref. Number: W95000015062

We have received your document for BARRETO'S INT'L CARGO CORP. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 795A00035562

ARTICLES OF INCORPORATION

OF

95 JUL 28 PH 12: 10

SECRE LARY OF STATE
TALLAHASSET

BARRETO'S INT'L CARGO CORP.

I, the undersigned, hereby execute an acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

BARRETO'S INT'L CARGO CORP.

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue $\underline{600}$ shares of common stock of $\underline{\$1.00}$ par value, for a total authorized capital of $\underline{\$600.00}$.

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized 600 shares of common stock at \$1.00 par value.

Jorge Barreto 60%, Jorge E. Barreto 10%, Carlos E. Barreto 10%,

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

A) The address of the initial registered office of the Corporation shall be:

Barreto's INT'L CARGO CORP. 8581 N. W. 54th. Street Miami, Florida 33166

B) The name of the initial registered agent of this Corporation and the address shall be:

> Jorge Barreto 8357 W. Flagler Street Apt. #413 Miami, Florida 33144

ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

| Jorge Barreto - | President |
|---------------------|----------------|
| Jorge E. Barreto - | Vice President |
| Javier A. Barreto - | Treasurer |
| Carlos E. Barreto - | Secretary |

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Jorge Barreto 8357 W. Flagler Street Apt. #413 Miami, Florida 33144

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the 20 day of July , 1995.

The Burney Company of The Burney Company Company

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That Barreto's INT'L CARGO CORP. desiring to organize under laws of the State of Florida, with its registered office at 8357 W. Flagler Street Ap'. #413 Miami, Florida 33197, State of Florida, has named Jorge Barreto

County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept this designation and agree to act in this capacity, and agree to comply with the provisions of the Florida laws relating to keeping open said office.

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