

99500060078

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

OFFICE USE ONLY

810001553808
68707295-01014-011
****122.50 ****122.50

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

- 1. Sun Line Incorporation
(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

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 10/15/95
 502-544-5006

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

August 2, 1995

Sandra B. Mortham
Secretary of State

LAZARUS

We have received your document for HAPPY TIRE INCORPORATED and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable 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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00036405



95 AUG -3 PM 12:25

FLORIDA DEPARTMENT OF STATE

August 2, 1995

Sandra B. Mortham
Secretary of State

LAZARUS

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Steven Godfrey
Corporate Specialist

Letter Number: 695A00036405

ARTICLES OF INCORPORATION

OF

KIKO'S TIRE INCORPORATED

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State Of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be

KIKO'S TIRE INCORPORATED

ARTICLE II

This corporation shall commence existence upon the filing of the Articles of Incorporation by the Department of state, State of Florida, and shall have perpetual existence

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any all of the things herein mentioned, as fully and to the same extend as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers

To have perpetual succession by its corporate name:

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 10,000 shares, having an individual par value of \$ 1,000.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be.

ROSILDA CALDAS
11325 NW 15 ST
PEMBROKE PINES
FL- 33026

The principal office shall be.

2317 SOUTH STATE ROAD 7
WEST HOLLYWOOD
FL- 33023

ARTICLE VI

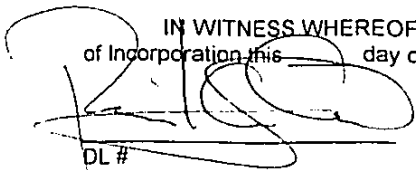
The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is.

ROSILDA CALDAS
11325 NW 15 ST
PEMBROKE PINES
FL- 33026

The name and address of the incorporator executing these Articles of Incorporation is:

ROSILDA CALDAS
11325 NW 15 ST
PEMBROKE PINES
FL- 33026

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this _____ day of _____, 19____.


DL # _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

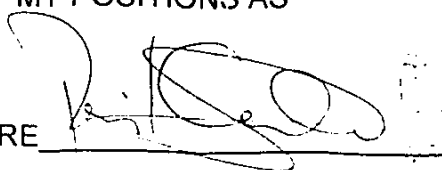
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KIKO'S TIRE INCORPORATED

2. The name and address of the registered agent and office is:
ROSILDA CALDAS
NAME
11325 NW 15 ST.
address(P.O.BOX NOT ACCEPTABLE)
DEMBROKE PINES, FL 33026
(CITY/STATE/ZIP)

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE _____
DATE _____



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