

P95000061869

95 AUG 10 11 05

RECEIVED

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

700001562967
-00/17295--01016--008
****122.50 ****122.50

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

1. CIMROX CARGO, INC. (C.C.I.)
(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

Examiner's Initials

gf

55 AUG 10 PM 1:10
W95-16049



FLORIDA DEPARTMENT OF STATE

August 9, 1995

Sandra B. Mortham
Secretary of State

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
SUITE 16
MIAMI, FL 33174

SUBJECT: CIMREX CARGO, INC. (C.C.I.)
Ref. Number: W95000016041

We have received your document for CIMREX CARGO, INC. (C.C.I.) and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 795A00037372

ARTICLES OF INCORPORATION

OF

CIMREX CARGO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 10 PM 12:46

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is CIMREX CARGO, INC.

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is to engage in any activity or business permitted to a Corporation under the laws of the United States and of the State of Florida.

ARTICLE FOUR

The aggregate number of shares which the Corporation has authority to issue is FIVE HUNDRED (500) SHARES
all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) EACH

ARTICLE FIVE

The street address of the initial ^{Principal} registered office of the Corporation is 8066 N.W. 67 St. , Miami, Florida 33166
and the name of the initial registered agent at such address is

JORGE RIDOUTT

ARTICLE SIX

The business of the Corporation shall be conducted by a Board of Directors which shall consist of TWO (2) DIRECTORS

ARTICLE SEVEN

The name and address of the person who is to serve as member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
NELSON AHUMADA - PRESIDENT/	8066 N.W. 67 St. MIAMI FLA. 33166
JORGE RIDOUTT - SECRETARY, TREASURER/	8066 N.W. 67 St. MIAMI FLA. 33166

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE EIGHT

The name and address of the Incorporator is:

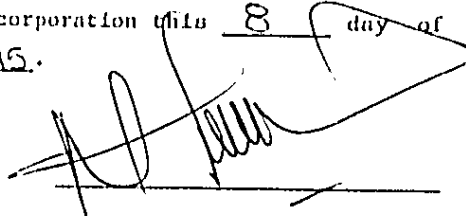
NAME

NELSON AHUMADA

ADDRESS

8066 N.W 67 St. MIAMI FLA. 33166



IN WITNESS WHEREOF, the undersigned has made, subscribed, and
acknowledged these Articles of Incorporation this 8 day of
August, 1995.



STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, the undersigned, personally appeared Nelson Ahumada
Ahumada to me well known, who upon being first duly sworn,
deposes and says that the foregoing is true and correct.

SWORN TO AND SUBSCRIBED before me, at 1300 Birchell Ave.
 , Miami, Florida 33131 this 8 day of Aug, 1995.


Notary Public, State of Florida
 OLYMPIA MARTINEZ LEDERMAN
MY COMMISSION # CC254747 EXPIRES
March 20, 1997
STANDARD TRUST AND FIDELITY, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA AND NAMING RESIDENT AGENT UPON WHOM PROCESS MAY BE
SERVED.

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

That CIMREX CARGO, INC. desiring to organize or
qualify under the laws of the State of Florida, with its registered
office at 8066 N.W. 67 St. Miami, Florida 33166 has
named JORGE RIDOUTT located at 8066 N.W. 67 St.

Miami, Florida 33166 as its registered agent to accept
services of process within Florida.

Having been named to accept service of process for the above state
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.

Signature: _____

Registered Agent

Date: _____

8/8/95

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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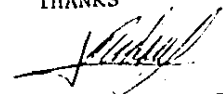
TO : DIVISIONS OF CORPORATIONS
FROM : CIMREX CARGO INC.
PHONE : (305) 718-8880
FAX : (305) 718-9065
DATE : OCT. 6-1995

TO WHOM IT MAY CONCERN:

THIS LETTER IS IN REFERENCE TO NOTIFY,
THAT CIMREX CARGO, INC., A COMPANY THAT WAS FILED ON AUGUST 10,
1,995; AND ASSIGNED DOCUMENT NUMBER P95000061869, HAS RELOCATED
AND THE NEW ADDRESS IS: 6362 N.W. 82nd Av.
MIAMI, FLORIDA 33166.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME.

THANKS


JORGE RIDOUTT

UK 10/10/95

P95000061869

8/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:04 PM

((H97000013594 1))

TO: DIVISION OF CORPORATIONS
FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

FAX #: (850) 922-4000
ACCT#: 071001002335
FAX #: (305) 716-0346

NAME: CIMREX CARGO, INC.

AUDIT NUMBER.....H97000013594

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL. METHOD.. FAX

EST. CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 AUG 18 AM 9 07
SECRET
DATE
FILED
TALLAHASSEE, FLORIDA

FILED
97 AUG 18 PM 12 27
TALLAHASSEE, FLORIDA

SP 4/19

Amended

H97000013594

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 AUG 18 AM 9 06
SEC
1477

CIMREX CARGO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE PERSON WHO ARE TO SERVE AS OFFICERS AND DIRECTORS FOR THE CORPORATION ARE:

NAME

ADDRESS

JORGE RIDOUTT - President/VicePresident
EMERALDA ESPINOSA - Secretary - Treasurer

14059 SW 53rd Terr. Miami, FL. 33175
14059 SW 53rd Terr. Miami, FL. 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: CIMREX CARGO, INC.
6362 N.W. 82nd Ave.
Miami, FL 33166
(305) 888-7828

H97000013594

THIRD: The date of each amendment's adoption: July 30th, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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):

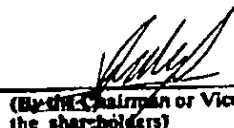
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30th of June, 1997.

Signature



Jorge Ricabutt - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title