

P960000006415

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

1000001 1000001 1000001
-01/22/96--01/04--01/14
***122.50 ***122.50

OFFICE USE ONLY

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

1. R. E. J. MARINE SERVICES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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2:00



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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

RECEIVED
96 JAN 22 AM 11:12
DIVISION OF CORPORATION

Examiner's Initials

g/1/22/96

ARTICLES OF INCORPORATION
OF
R.E.J. MARINE SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 PM 1:06

ARTICLE I - NAME

The name of this Corporation is:
R.E.J. MARINE SERVICES, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

and principal office
The name and street address of the initial registered agent and office of this Corporation is:

ELIGIO GARCIA
781 S.E. 4 Place
Hialeah, Florida

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than One (1). The name and address of the initial Directors of this Corporation is:

NAME

ADDRESS

Eligio Garcia

781 S.E. 4 Place
Hialeah, Florida

Title: President

Juan Moreno

2349 Nassau Drive
Miramar, Florida

Title: Vice-President

Reynaldo Aspuro

1555 West 4 Place
Hialeah, Florida 33012

Title: Secretary

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these Articles are:

Eligio Garcia
781 S.E. 4 Place
Hialeah, Florida

Juan Moreno
2349 Nassau Drive
Miramar, Florida

Reynaldo Aspuro
1555 West 44 Place
Hialeah, Florida 33012

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of January, 1996.

Eligio Garcia

ELIGIO GARCIA
Incorporator

Juan Moreno

JUAN MORENO
Incorporator

Reynaldo Aspuro

REYNALDO ASPURO
Incorporator

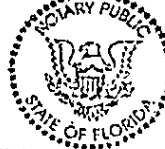
STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8 day of January, 1996 by ELIGIO GARCIA, who is personally known to me or who has produced Fla. Drivers Lic. as identification.

Georgina Santiago
NOTARY PUBLIC

GEORGINA SANTIAGO
Typed or printed Name of Notary

My commission expires:



STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
8 day of January, 1996 by JUAN MORENO, who is
personally known to me or who has produced
Fla. Drivers Lic. as identification and who did
(did not) take an oath.

Georgina Santiago
NOTARY PUBLIC

Georgina Santiago
Typed or Printed Name of Notary

My commission expires:

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
8 day of January, 1996 by REYNALDO ASPURO, who is
personally known to me or who has produced
Fla. Drivers Lic. as identification and who did
(did not) take an oath.

Georgina Santiago
NOTARY PUBLIC

Georgina Santiago
Typed or Printed Name of Notary

My commission expires:



OFFICIAL NOTARY SEAL
GEORGINA SANTIAGO
COMMISSION NO. CC461509
MY COMMISSION EXP. AUG. 23, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 22 PM 1:06--

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

BY:

Eligio Garcia
ELIGIO GARCIA

Address: 781 S.E. 4 Place
Hialeah, Florida

(Registered Agent)