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P96000102060

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

700002032567--S

-12/18/96--01052--018

****122.50 ****122.50

Office Use Only

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

1. #1 AUTO PARTS CORP.

(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

SECRET
TALLAHASSEE, FLORIDA

96 DEC 18 PM 2:13

FILED

RECEIVED
96 DEC 18 AM 11:25
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

1 AUTO PARTS CORP.

FILED
96 DEC 18 PM 2:13
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

1 AUTO PARTS CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11300 NW 87th CT, BAY 104, HIALEAH GARDENS, FL 33016

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JULIO RODRIGUEZ, 50 E 52nd PL. HIALEAH, FL 33012

ARTICLE V: INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

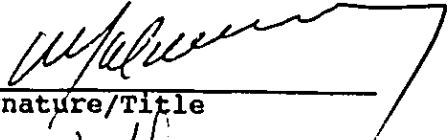
JOSE M. GALDEANO 2375 W 74th ST #103, HIALEAH, FL 33016
NELSON PADILLA-LIMA 10319 SW 24th ST, #107, MIAMI, FL 33165
JULIO RODRIGUEZ 50 E 52nd PL, HIALEAH, FL 33012

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

JOSE M. GALDEANO - PRESIDENT
NELSON PADILLA-LIMA - VICE PRESIDENT
JULIG RODRIGUEZ - SECRETARY

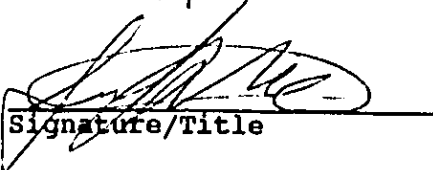
The undersigned has (have) executed these Articles of Incorporation
this 12 day of Dec, 1996.



Signature/Title



Signature/Title



Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

1 AUTO PARTS CORP.

2. The name and address of the registered agents and office is:

JULIO RODRIGUEZ
50 E. 52nd PL
HIALEAH, FL 33012

SIGNATURE: 

(Corporate Officer)

TITLE: President

DATE: 12/17/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 12/17/96

REGISTERED AGENT FILING FEE: \$20.00

FILED
96 DEC 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA