P960000/3/02

| LAZARUS CORPORATE | INDUSTRIES. INC. | | |
|---|---|-----------------------|---|
| 890 S.W. 87 AVENU | , | | |
| (Address) | | · | |
| MIAMI, FLORIDA 3 | 3174 (305)552-5973 | OFFICE USE ONLY | |
| (City, State, Zip) LOCAL REPRESENTAT | (Phone #) IVE TALLAHASSEE | | |
| (904) 385-6715 | | | |
| | | ·-O2 | 00001712217 2/12/9601033023 **122.50 ****122.50 |
| CORPORATION NAMI | E(s) & DOCUMENT NUMBE | | |
| A A D 25 | | | |
| 1. M. 1. CA | RBOS, INC. | | |
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| Mail out Wi | ll wait Photocopy | Certificate of Status | |
| NEW FILINGS | AMENDMENTS | | <u>C::</u> - |
| Profit | Amendment | | SS -5 |
| NonProfit | Resignation of R.A., Officer/Dia | rector | RECEIVE Feb 12 anii Sion of Corpo |
| Limited Liability | Change of Registered Agent | | 의 HO 12 3 E |
| Domestication | Dissolution/Withdrawal | | ORP IV |
| Other | Merger | | RECEIVED 96 Feb 12 Mili: 12 Bivision of Corporation |
| N. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. | | | Tio: |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | | |
| Annual Report | Foreign | | |
| Fictitious Name | Limited Partnership | * *** | |
| Name Reservation | Reinstatement | | |
| <u> </u> | Trademark | | <u>. </u> |

Other

CR2E031(10/92)

Examiner's Initials



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ARTICLES DE INCORPORATION

ARTICLE I = NAME

The same of the corporation shall be M. I. CARGOS, INC.

OBTIGLE II - ERINGIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6364 SW 139 Ct., Mimmi, Fl, 33183.

ARTICLE III - PURPORE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business, and shall have perpetual existence commencing at the time of filing of the ARTICLES OF INCORPORATION with the Department of State.

ARTICLE IV - STOCKS

The number of shares of stock that this corporation is autorized to have outstanding at any one time is 500 share at \$1.00 each par value common stocks.

ARTICLE Y = RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his name:

OUTRAN MOURA GOES President 500 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be

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further specified by written agreement among all the shareholders and this corporation.

ARTICLE YI : INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than two. The name and street address of the initial director of this corporation is:

| DUTRAN | MOURA | GOEB | A Campundania and Annah Marian and Annah | 8W 19 | |
|--------|-------|------|--|-------|----------|
| | | | | | , 33183. |

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - BHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE IX - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Second page.

directors to be elected at that time multiplied by the number of his charge, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X = CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the Board of Directors.

ABTICLE XI = BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII = AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share-holders is subject to this reservation.

ARTICLE XIII - RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE XIY - INCORPORATORS

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

| OUTRAN MOU | JRE GOES | | 6364 SW 139 Miami, Fl., | |
|------------|---|---------------|----------------------------|------------|
| The under | signed subscriber h | as execu | ted these A | rticles of |
| Incorporat | ion this February 6/ | Jypag()/ | | |
| Signature_ | rsigned subscriber hation this February 6 | / Ja | Direc | tar |
| Third made | a | \mathcal{O} | | |

ARTICLE XY = INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is OUTRAN MOURA GOES.

The street address of the initial registered agent of this corporation is: 6364 SW 139 Ct., Mimmi, Fl., 33183.

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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 of Florida statutes.

Agent Bign X

Date February 6, 1996.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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BEFORE ME, an officer duly authorized in the State of aforesaid and in the County aforesaid, to take acknowledgements, personally appeared DUTRAN MOURA GOES to me known to be the person described in and who executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this February 6, 1996.

NOTARY PUBL

My commission expires:

Jon