

P96000013102

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

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

1. M. I. CARBOS, INC.
(Corporation Name) (Document #)
2. Translation: M.I. Loading, Inc.
(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	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
96 FEB 12 AM 11:12
DIVISION OF CORPORATION

Examiner's Initials

CF
02/12/96

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ARTICLES OF INCORPORATION

ARTICLE I = NAME

The name of the corporation shall be M. I. CARBOS, INC.

ARTICLE II = PRINCIPAL OFFICE

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

ARTICLE III = PURPOSE 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

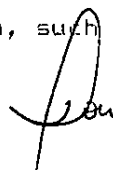
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 share at \$1.00 each par value common stocks.

ARTICLE V = 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



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

ARTICLE VI = 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:

OUTRAN MOURA GOES _____

6364 SW 139 Ct.
Miami, Fl., 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.

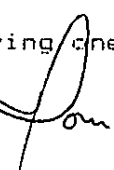
ARTICLE VIII = SHAREHOLDERS QUORUM AND VOTING

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

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directors to be elected at that time multiplied by the number of his shares, 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.

ARTICLE 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 shareholders 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 XIV = INCORPORATORS

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

OUTRAN MOURE GOES _____ 6364 SW 139 Ct.,
Miami, Fl., 33183.

The undersigned subscriber has executed these Articles of Incorporation this February 6, 1996.

Signature X Outran M. Goes Director

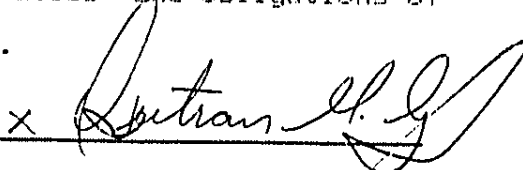
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ARTICLE XV = INITIAL REGISTERED AGENT AND ADDRESS

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: 6964 SW 139 Ct., Miami, 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 Sign X 

Date February 6, 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 12 PM 2:04

S T A T E O F F L O R I D A
C O U N T Y O F D A D E

BEFORE ME, an officer duly authorized in the State of
aforesaid and in the County aforesaid, to
take acknowledgements, personally appeared
OUTRAN MDURA 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.

M. R. Landa
NOTARY PUBLIC
State of Florida



My commission expires:

M. R. Landa