

1410000014478

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORTDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

EDOCIO 1715878
-02/15/96--01063--014
*****122.50 *****122.50
Office Use Only

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

1. DANNY TRANSPORT INC.
(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 checked="" 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 FEB 15 AM 11:25
COURTSHIP OF CORPORATION

**ARTICLES OF INCORPORATION
OF
DANY TRANSPORT INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FED 15 PM 3:59

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a Corporation under the laws of the STATE OF FLORIDA.

ARTICLE I-NAME AND ADDRESS

The name of the corporation is DANY TRANSPORT INC with its principal place of business located at 1210 SW 141 AVENUE MIAMI FLORIDA 33184.

**ARTICLE II-DURATION AND BEGINING
OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin, shall be when these ARTICLES OF INCORPORATION are received and accepted by the SECRETARY OF STATE OF FLORIDA.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated COMMON STOCK. The maximum number of shares of COMMON STOCK to have outstanding is 500 of a par value of \$ 1.00. Holders of COMMON STOCK shall not have pre-emptive rights to subscribe to the Corporation's securities.

ARTICLE V-REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation in the state of FLORIDA is 1210 SW 141 AVE MIAMI FLORIDA 33184. The name of the initial registered agent of this Corporation at that address is JUAN DIAZ.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall have Three director (s) initially.
The number of director (s) may be increased or decreased from time to time by amendment to, or in the manner provided in the By-Laws of the Corporation.

The name and street address of the initial director (s) of this Corporation are

OLDRIN VALDES - PRESIDENT
1210 SW 141 AVENUE
MIAMI FLORIDA 33184

JUAN DIAZ - SECRETARY
1210 SW 141 AVENUE
MIAMI FLORIDA 33184

ARNALDO VALLIN - TREASURER
1210 SW 141 AVENUE
MIAMI FLORIDA 33184

ARTICLE VII-INCORPORATOR (S)

The name and address of the incorporation (s) to these ARTICLES OF INCORPORATION ARE:

OLDRIN VALES
1210 SW 141 AVENUE
MIAMI FLORIDA 33184

JUAN DIAZ
1210 SW 141 AVENUE
MIAMI FLORIDA 33184

ARNALDO VALLIN
1210 SW 141 AVENUE
MIAMI FLORIDA 33184

ARTICLE VIII-BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the BOARD OF DIRECTORS and SHAREHOLDERS.

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by the By-Laws, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, Trust or other Enterprise.

ARTICLE X-AMENDMENT

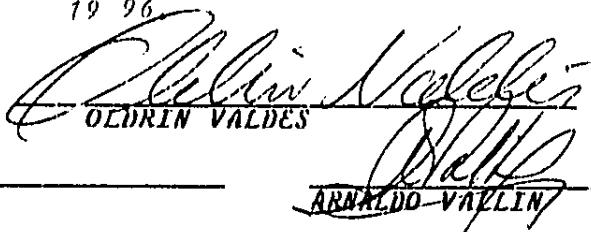
This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto.

ARTICLE XI-BUY-OUT PROVISION

Should any Stockholder desire to sell his or her Stock, said Stockholder shall so notify the other Stockholders, in writing, of his or her intention to sell. That upon receipt of said notification, the Corporation shall authorize the accountant then employed by said Corporation to make a full and complete audit of the books of said Corporation, using standard accounting methods and principles in order to determine the book value of said Corporation. Upon determination of the book value, the price of the Stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the Accountant. The remaining Stockholders or Stockholders shall purchase said Stock in proportionate shares to the percentages that they presently own and the seller shall get 50 percent of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporation (s) has (we) executed these ARTICLES OF INCORPORATION this 14 day of February 19 96.

JUAN DIAZ


OEDRIN VALDES


ARNALDO VALLEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, **DANY TRANSPORT INC**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the city of Miami, County of Dade, State of Florida, has designated **JUAN DIAZ** as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

JUAN DIAZ

JMG ACCOUNTANTS
AND AUDITORS P.A.

7319 W. Flagler Street
Miami, Florida 33144
Tel: (305) 261-3646
FAX - 261-4665

March 21, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

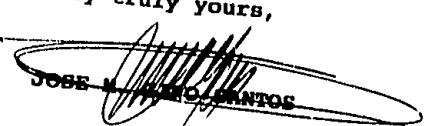
Dear Sir:

Due to a clerical error by one of my assistant a closed bank account check book was used to pay for the original fees of DANY TRANSPORT, INC.

Please accept my apologize and inclosed you will find a money order to cover the mentioned fees and penalties.

If you need any other information regarding this matter, please feel free to contact me at your convenience.

Very truly yours,


JOSE M. G. DOMINGOS

3-15-96

Replacement Check

628 77-1

800001768218
-04/03/96-01053-011
****137.50 ****137.50