

P96000010995

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

300001723103
-02/23/96--01085--024
*****78.75 *****78.75

Office Use Only

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

1. AUTOTRENDS OF MIAMI, 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 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 23 AM 11:56
DIVISION OF CERTIFICATION

Examiner's Initials g/2/23/96

LAW OFFICES
ALBERTO J. PARLADE, FILED
3850 SOUTHWEST 87TH AVENUE SECRETARY OF STATE
SUITE 207 DIVISION OF CORPORATIONS
MIAMI, FLORIDA 33108 96 FEB 23 PM 3:01

ALBERTO J. PARLADE, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE
(305) 852-5777
TELECOMEN
(305) 852-9884

February 21, 1996

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
AUTOTRENDS OF MIAMI, INC.

Gentlemen:

The undersigned is the attorney for the above referenced Corporation.

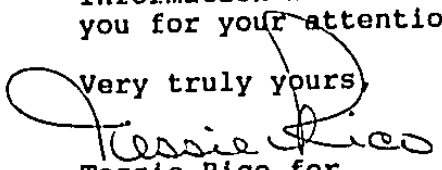
Enclosed here in please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75
TOTAL:	<u>\$ 78.75</u>

Upon filing the Articles of Incorporation, please return a copy of the Articles of Incorporation stamped "FILED" to the undersigned along with the Certificate of Good Standing at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,


Tessie Rico for
ALBERTO J. PARLADE, ESQ.

AJP:tir

Enclosure

EFFECTIVE DATE

2/21/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

96 FEB 23 PM 3:01

AUTOTRENDS OF MIAMI, INC.

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

ARTICLE I NAME

The name of the corporation shall be: AUTOTRENDS OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

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

5432 S.W. 150 Court
Miami, Florida 33185-4012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Abelardo Hernandez
5432 S.W. 150 Court
Miami, Florida 33185-4012

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director 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 Director of this corporation is:

Abelardo Hernandez
5432 S.W. 150 Court
Miami, Florida 33185-4012

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Abelardo Hernandez - President, Secretary & Treasurer
5432 S.W. 150 Court
Miami, Florida 33185-4012

ARTICLE VII INCORPORATOR

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

Abelardo Hernandez
5432 S.W. 150 Court
Miami, Florida 33185-4012

ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is February 21, 1996.

The undersigned has executed these Articles of Incorporation this 21st day of February, 1996.



ABELARDO HERNANDEZ, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 23 PM 3:01

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: AUTOTRENDS OF MIAMI, INC.
2. The name and address of the registered agent and office is:

Abelardo Hernandez
5432 S.W. 150 Court
Miami, Florida 33185-4012

Signature 
ABELARDO HERNANDEZ, Incorporator

Date: February 21, 1996.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 
ABELARDO HERNANDEZ

Date: February 21, 1996.