P96000017835

· LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE SUTTE: 16
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. <u>OTE</u>	GOS TRU	CKING C	CORPORATION
2			ounent #)
3 4	(Corporation Name)	(Doc	nument #)
∄ Walk in	(Corporation Name) Pick up time	•	Certified Copy
Mail out	will wait	Photocopy	Certificate of Status

WEW FILINGS		
\times	Profit	
	NonProfit	
	Limited Liability	
L	Domestication	
	Other	

	AMENDMENTS TO A COMPANY
<u></u>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Annual Report
Fictitious Name
Name Reservation

REGISTRATION SOUALIER CATIONS
Foreign
 Limited Partnership
 Reinstatement
 Trademark
Other

TAROTTATED 55 FEB 27 - AHTH: 18 MAISIGN OF CORPORATION

Examiner's Initials (3/27/90)

FILED PECASIANY OF STATE OVERTERS OF OPERATIONS

95 FCD 27 PH 2: 12

ARTICLES OF INCORPORATION

OF

OTERO'S TRUCKING CORPORATION

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is OTERO'S TRUCKING CORPORATION

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is MARVIN OTERO, at 8431 N.W. 163 TERRACE, MIAMI, FL 33016.

ARTICLE SIX PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SEVEN INITIAL DIRECTOR AND OFFICER

- 7.01 The Board of Directors of the corporation shall consist of one member.
- 7.02 The name and address of the initial Director of the Board:

Name

Address

MARVIN OTERO

8431 N.W. 163 TERRACE MIAMI, FL 33016

7.03 The initial Director will also serve as the initial President.

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

Name

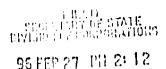
Address

MARVIN OTERO

8431 N.W. 163 TERRACE MIAMI, FL 33016

The undersigned has executed these Articles of Incorporation this 25 day of February, 1996.

MARVIN OTERO INCORPORATOR



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: OTERO'S TRUCKING CORPORATION
- 2. The name and address of the registered agent and office is:

MARVIN OTERO 8431 N.W. 163 TERRACE MIAMI, FL 33016

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MARVIN OTERO

REGISTERED AGENT

DATE Feburary 25, 1995