090000018029

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVRNUR SUITE: 16
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

400001725924 -02/28/96--01001--004 ****122.50 ****122.50

Office Use Only

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

	1. <u>6000</u>	Corporation Name) (Document #)
	2((orporation Name) (Document #)
	3	orporation Name) (Document #)
	4((orporation Name) (Document #)
	Walk in	Pick up time Certified Copy
	Mail out	Will wait Photocopy Certificate of Status
	indivined of	
	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	erreit ein gleiffet	Foreign Limited Partnership Reinstatement
	Annual Report	Foreign 5
	Fictitious Name	Limited Partnership
1	Name Reservation	Reinstatement

Trudemerk Other

CR25031(L/93)

Examiner's Initials 9 2/21/90

96 FED 27 PH 31 45

ARTICLES OF INCORPORATION

OF

GOODWILL IMPEX, INC.

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

ARTICLE I NAME

The name of the corporation shall be: GOODWILL IMPEX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13790 S. W. 8th Street
Miami, Florida 33184

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ninety (90) Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN A. ZAS 1900 S. W. 126 Ct. Miami, Florida 33175

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

(PRESIDENT) JUAN A. ZAS 1900 S. W. 126 Ct. Miami, Florida 33175 (SECRETARY) OSVALDO FRIGER 13790 S.W. 8th ST. MIAMI, FL. 33184

(VICE-PRESIDENT)ANTONIO CASTRO 13790 S.W. 8th ST. MIAMI, FL. 33184

The undersigned has(have) executed these Articles of Incorporation

this 23rd day of February , 19 96

/President

/Vice President

Signature/Title

Signature/Title

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the 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: GOODWILL IMPEX, INC.

The	name	and	address	of	the	reg	iste	erod	agen	: an	d o	ffice	is:
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					DAT	E	2-	23-9	96				

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, FLORIDA STATUTES.

SIGNATURE

DATE 2-23-96

REGISTERED AGENT FILING FEE: \$20.00