P9600019721

LAZARUS CORPORATE INDUSTRIES, INC.
Requestors Name

890 S.W. 87 AVENUE SUITE: 16
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE		Office Use Only	
CORPORATION	NAME(S) & DOCUMENT NUM	BER(S), (if known):	
1. Callarri	CA MINT 4 130DY	Stop, III-	
2. <u>(Cur</u>	oration Name) (Doc	unioni #)	
3,(Corp		ument #)	
(Согр	oration Name) (Doce	iment #)	
	Pick up time 2006	- Certified Copy	
Mail out	Will wait Photocopy	Certificate of Status	
SIMITIVITIES .	AND WEST TO SEE		
Profit	Amendment	200001721222	
NonProfit	Resignation of R.A., Officer/ Director	200001731332 -03/04/9601106017 *****367.50 *****122.50	
Limited Liability	Change of Registered Agent		
Domestication Other	Dissolution/Withdrawal	_	
Torki	Merger	_	
OTHER PILINGS	TOTAL TENTON		
Annual Report	CONTRIBUTION	<u>.</u> 23. kg	
Fictitious Name	Foreign	80 A	
Name Reservation	Limited Partnership	RECENE 96 MS -4 AHI: VISION OF CORPOR	
<u> -</u>	Reinstalement	g t d	
<u> </u> -	Trademark		
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Examiner's Initials

CR2E031(1/95)

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF:

CAMARIOCA PAINT 6 BODY SHOP, INC. 1002 EAST 24 STREET HIALEAH FLORIDA 33013 DISCOURSE STATE DE ST

ARTICLE I - NAME

The name of this componation is: CAMMRIOCA PAINT & BODY SHOP, INC.

ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which be already rolds,

shall have the right to purchase this pro ratashare thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1002 EAST 24 STREET? HIALEAH? FLORIDA 33013 and the name of the initial registered agent of this corporation at that address is ELEONOR XACUR

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONL Director (s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

<u>Name</u>

Address

Eleonor Xacur, President S/S #

670 NW 133 Avenue, Mami, Fl. 33182

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer, or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything, herein contained restrict the right of the corporation to indemnify, or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, on are director or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract on transaction of the corproation, provided that the fact that he on such firm so interested shall be disclosed on shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be takens and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quonum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X - REMOVAL OF DIRECTOR

Any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Name

1

<u>Address</u>

Eleonor Xacur, President

670 NW 133 Ave., Miami, Fl. 33182

ARTIGLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This componation shall have all powers neccessary or convenient to effect its purposes and enumerated in the Florida General Componation Act.

All componate powers shall be exercised by on under the authority of, and the business and affairs of this componation shall be amnaged under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENT

These Articles on Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of February of 19 96.

Eleonor Xacur, President

STATE OF FLORIDA |

COUNTY OF DADE |

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Eleonor Xacur |

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of February of 19 96.

NOTARY (PUBLIC STATE OF FLORIDA ST LARGE

My commission expires:

STANTANTO STATE

961158 - h Fil 3: 14

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named ELEONOR XACHR located at 1002 East 24 Street city of Mialeah, Florida 33013 County of Dade

State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated componition, at 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.

REGISTERED AGENT

Eleonor Xacur

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DREAKUS CO	RPORATE INDUSTRIES, 1 Requestor's Name	NC.	
<u>890 s.w. 8</u>	17 AVENUE SUITE: 16 Address		
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MIAMI, FL	33174 (305)552-5 ate/Zlp Phone #	973	
•	ESENTATIVE TALLAHASSE		nlv
	DN NAME(S) & DOCUMEN		
I.CAMAI	RIOLA PAINT	BOOY SHOP, 1	N/C-
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2	Orporation Name)		
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ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

OF

CAMARIOCA PAINT & BODY SHOP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended, added or deleted)

Article VI. The Registered Agent and registered office of this corporation shall be:

Jose Chavez Garcia - 1002 East 24 Street, Hialeah, Florida 33013 S/S #593-13-0433

Article X. The President owner of 100% shares of this corporation shall be:

Jose Chavez Garcia - 670 N.W. 183 Avenue, Miami, Florida 33182 S/S #593-13-0433

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SECRETARY OF SIMILE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:	September 30 of 1996
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the share cast for the amendment(s) was/were sufficient for a	cholders. The number of votes
The amendment(s) was/were approved by the sharely	
The following statement must be separately power to woting group entitled to vote separately on the	nucided for and
"The number of votes cast for the amendme approval by	
(voting group)	
The amendment(s) was/were adopted by the board of shareholder action and shareholder action was not re	of directors without required.
The amendment(s) was/were adopted by the incorporaction and shareholder action was not required.	
Signed this 30 day of September	, 19 <u></u> 96
Signature Security Signature States of Chairman of the B	2
OR	sharandideraj
(By a director if adopted by the dire OR (By an incorporator if adopted by t	
	ine incorporators)
Typed or printed name	
President	
Title	
Having been named as Registered Agent and to accept a Corporation at the place designated in this Certifical appointment as Registered Agent and agree to act in to comply with the provisions of all statutes relative performance of my duties, and I am familiar with and as Registered Agent.	this capacity. I further agree
Signat	ture: Da
IDate:	