COLOCO 30898 LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

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

LOCAL REPRESENTATIVE TALLAMASSEE

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Office Use Only

CORPORATION NAME(S)) &	DOCUMENT NUMBER(S)	, (if known):
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	Limited Liability
	Domestication
	Other

AMENDMENTS THE JOHNA
 Amendment
 Resignation of R.A., Officer/ Director
 Change of Registered Agent
 Dissolution/Withdrawal
Merger

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Annual Report
Fictitious Name
Name Reservation

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Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials 93/7/96

DIVISION OF CORPORATIONS

96 MAR -6 AM 11: 30

CERTIFICATE OF INCORPORATION OF

Toni's Cruise Shop, Inc.

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE 1

The name of the corporation shall be:

Toni's Cruise Shop, Inc.

ARTICLE II

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE_HUNDRED (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

The initial mailing address of the corporation shall be:

P. O. Box 823492 South Florida, Florida 33082-3492

ARTICLE VI

The initial street address of the principal place of business of the corporation shall be:

338 East 8TH Street Hialeah, Florida 33010

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than four (4).

ARTICLE VIII

The names and street addresses of the members of the first Board of Direc s of this Corporation are as follows:

NAME

ADDRESS

OWNERSHIP %

Antonio Homandez

338 East 8TH Street Historia, FL 33010

100.00

(SEAL)

ARTICLE IX

The names and street addresses of the person signing these Articles of Incorporation as subscribed is as follows:

Antonio Hernandez 338 East 8TH Street Hialeah, Florida 33010

ARTICLE X

The existence of this corporation shall begin on the date the Articles are filed.

IN WITNESS WHEREOF, the undersigned Antonio Hernandez, a natural person, competent to contract, has hereunto set his hand and seal this ______ day of ______ day of _______ 1996.

CERTIFICATE 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:

First: That Toni's Cruise Shop, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has named Jorge L. Santana, located at 12681 N.W. 102 Place, as its agent to accept services of process within this State. Hialesh Gardens, FL 33016

ACKNOWLEDGEMENT

Having been named to accept services 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 provisions of said Act relative to keeping open said office.

Jorge L. Santana Registered Agent

os hir -s hill: 30