

996000020898

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

SECRET 754458
-03/06/96--01005--023
****122.50 ****122.50

Office Use Only

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

1. TONI'S CRUISE SHOP, 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
 5/11/96
 6 AM 11:33
 DIVISION OF CORPORATION

Examiner's Initials 9/3/7/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -6 AM 11:30

**CERTIFICATE OF INCORPORATION
OF**

Toni's Cruise Shop, Inc.

WE THE UNDERSIGNED, heroby 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 I

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 Directors of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OWNERSHIP %</u>
Antonio Hernandez	338 East 8TH Street Hialeah, FL 33010	100.00

ARTICLE IX

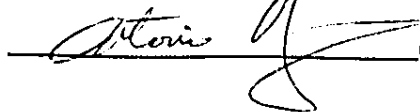
The names and street addresses of the person signing these Articles of Incorporation as subscribed is as follows:

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 4th day of March, 1998.

 (SEAL)

**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. **Hialeah 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.

By: Jorge L. Santana

Jorge L. Santana
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -6 AM 11:30