P96000031827

| <u>Lazarus cor</u> R | PORATE INDUSTRIES, equestor's Name | INC. | |
|---------------------------|---------------------------------------|-------------------------|--|
| <u>890 s.w. 87</u> | AVENUE SUITE: 16 Address | | |
| MIAMI, FLOR City/State | IDA 33174 (305)552- ZZip Phone // | -5973 -0 | DOOD 1 777044 4/11/9601074027 ***122.50 |
| LOCAL REPRES | SENTATIVE TALLAHASS | SEEOHICE | Use Only |
| CORPORATION | NAME(S) & DOCUME | NT NUMBER(S), (if knowi | ı): |
| I. <u>Man</u> | sta frading | J (Document #) | |
| 2(Cor | poration Name) | (Document #) | |
| 3 | poration Name) | | |
| (Cor | poration Name) | (Document #) | SECR SECR SECR SECR SECR SECR SECR SECR |
| 4(Cor | poration Name) | (Document #) | |
| ₩alk in | Pick up time | Certified Co | LED STATE CORPORATION OF STATE |
| ☐ Mail out 【 | □ Will wait □ Pho | tocopy | PH 2: 46 |
| NEW FILINGS | *** AMENDMENTS | RHWAUE | |
| Profit | Amendment | | |
| NonProfit | Resignation of R.A., Of | Ticer/ Director | |
| Limited Linbility | Change of Registered A | genl | 71.00 V2 |
| Domestication | Dissolution/Withdrawal | <u> </u> | RE 96 API DIVISION |
| Other | Merger | | CE R II |
| OTHER FILINGS | ## ## ## ## ## ### ################## | ON 5 | R 11 AMIN: 14 R 11 AMIN: 14 |
| Fictitious Name | Foreign | | TION |
| Name Reservation | Limited Partnership | | , |
| Translitation ration | Reinstalement | K | ί Ι , |
| | Trademark | | 1/1 |
| | Other | | 71 |

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

MARSHA TRADING, INC.

The undersigned, for the purpose of forming a corporation under the law of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE NAME

The corporation name shall be: MARSHA TRADING, INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. In general to promote the interests of the corporation in its activities which are in any way related to wholesaling, warehousing, and/or cargo services and to enhance the value of its properties.

2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and executed such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

4. To purchase the corporate assets of any other corporation

and engage in the same or other character of business.

5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares or the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all the rights to vote such stock,

6. To engage in any activities or businesses permitted under

the laws of the United States and the State of Florida.

7. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have no par value.

ARTICLE FIVE REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation and the name of its initial registered agent at such address is **Patrick Dawes** at 4715 NW 72 Ave, Miami, Florida 33166.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is **One**, and shall never be less than one. The name and address of each person(s) who is to serve as a member of the initial board of directors is (are):

Patrick Dawes at 4715 NW 72 Ave, Miami, Florida 33166.

ARTICLE SEVEN INCORPORATORS

The name and street address of the incorporator(s) are:

Patrick Dawes at 4715 NW 72 Ave, Miami, Florida 33166.

ARTICLE_EIGHT 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 he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE_TEN AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned—has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida on this 30 day of October, 1995.

INCORPORATOR

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles, I hereby agree to act in this capacity, and I further agree to comply with 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 of the Florida General Corporation Act.

Dated this 30 day of October,

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Publi $\widetilde{\mathcal{E}},$ duly authorized in the State and County named above to take acknowledgments, personally appeared Patrick Dawes, to me known to be the person described as incorporator in and who executed the foregoing described Articles of Incorporation, and he/she/they acknowledged before me that he/she/they subscribed his/her/their name(s) hereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County,

Florida, this 30 day of October, 1995.

NOTARY PUBLIC

WILLIAM ABBADIE My Commission CC365849 Expires May, 08, 1998 Bonded by HAI 800-422-1555

My Commission Expires: