

P96000033908

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

4000001785684

-04/18/96--01067--022

****122.50 ****122.50

Office Use Only

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

1. ELIOS AUTO REPAIR, 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

TALLAHASSEE, FLORIDA

APR 19 1996

SECTION OF CORPORATIONS
APR 19 1996

SW APR 14 1996

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FILED
MAY 10 1964
TALLAHASSEE, FLORIDA

. CERTIFICATE OF INCORPORATION
. OF
. ELIO'S AUTO REPAIR, INC.

I (We) the undersigned, do to hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions

. *****ARTICLE ONE*****

The name of the corporation shall be:

. ELIO'S AUTO REPAIR, INC.
.

. *****ARTICLE TWO*****

. The corporation may engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

*****ARTICLE THREE*****

.. The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be one hundred (100) of stocks which shall be common stocks per value per share

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at true value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the amount of Five Hundred Dollars

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

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*****ARTICLE SIX*****

The principal office of the corporation shall be located at:

. 4520 N.W. 2nd Street, Miami, Florida 33126

. Other office for the transaction of business may

be located wherever the Directors may deem necessary or expedient.

*****ARTICLE SEVEN*****

. The business of the corporation shall be managed
by a Board of Directors, who need not be stockholders of the
corporation. The number of Directors, not less than one, shall
be fixed by resolution or special meeting, subject to the manner
of holding such meetings prescribed by the by-laws.

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*****ARTICLE EIGHT*****

The names and post office addresses of the members of the Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:	NAME	ADDRESS
PRESIDENT	AURELIO GUEVARA	4520 N.W. 2ND STREET MIAMI, FLORIDA 33126
VICE PRES.	JOSE M. ORENA	1300 WEST 41ST STREET #203 HIALEAH, FL 33012

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*****ARTICLE NINE*****

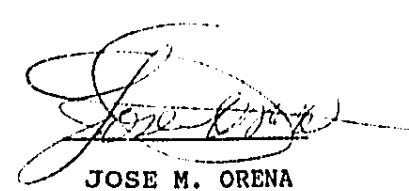
The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

SUBSCRIBER:

NAME	ADDRESS	NO. OF SHARE
AURELIO GUEVARA	4520 N.W. 2ND STREET MIAMI, FLORIDA 33126	50
JOSE M. ORENA	1300 WEST 41ST STREET APT 203 HIALEAH, FL 33012	50

SUBSCRIBERS:


AURELIO GUEVARA


JOSE M. ORENA

*****ARTICLE TEN*****

THIS CORPORATION SHALL HAVE FULL POWER TO CARRY ON AND TRANSACT EACH OF ALL OF THE BUSINESSES ENUMERATED IN ARTICLE TWO OF THE CERTIFICATE, AND SHALL HAVE ALL THE GENERAL AND ADDITIONAL POWERS NOW AND HEREAFTER CONFERRED UPON BY LAW.

*****ARTICLE ELEVEN*****

THIS CORPORATION SHALL HAVE THE POWER TO ISSUE THE WHOLE OR ANY PART DETERMINED BY THE BOARD OF DIRECTORS. OF THE SHARES OF THE CAPITAL STOCK AS PARTLY PAID, SUBJECT TO CALLS THEREON UNTIL THE WHOLE THEREOF SHALL HAVE BEEN PAID

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** (ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law on this certificate otherwise any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors.

All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof

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*****ARTICLE THIRTEEN*****

The corporation does hereby designate to the following address
as its principal office:

. The corporation does hereby designate:

. AURELIO GUEVARA

. AS ITS RESIDENT AGENT

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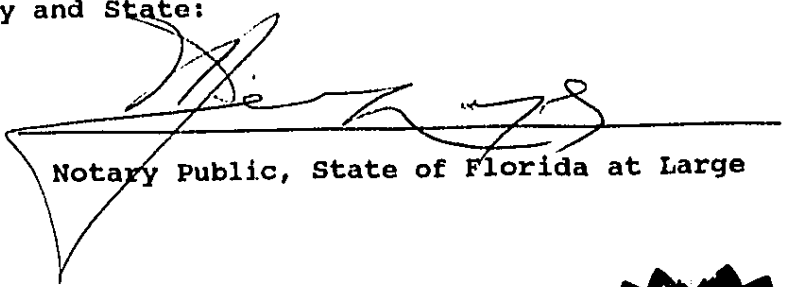
STATE OF FLORIDA)
COUNTY OF DADE

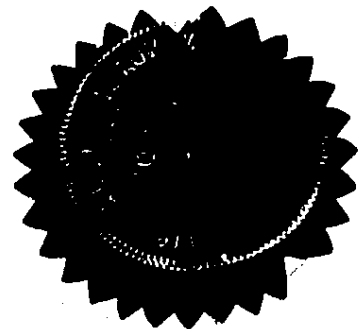
BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgements, personally appeared:

AURELIO GUEVARA

who, after being by me first duly sworn, executed the foregoing
Certificate of Incorporation, freely and voluntarily for the
purpose therein expressed.

IN WITNESS WHEREOF, I have hereto set my hand and official seal
at Miami, said county and State:


Notary Public, State of Florida at Large



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CERTIFICATE OF 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:

AURELIO GUEVARA

desiring to organize under the Laws of the state of FLORIDA
with its principal office, as indicated in the Articles of
Incorporation at:

State of Florida as name as: ELIO'S AUTO REPAIR, INC.
.LOCATED AT 4520 N.W. 2ND STREET, MIAMI, FL 33126, COUNTY OF
DADE
AS ITS AGENT TO PROCESS SERVICES THIS STATE

ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION, 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.


DESIGNATED AGENT