LAZARUS CORPORATE INDUSTRIES, Requestor's Name

890 S.W. 87 AVENUE SUITE: 16 Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

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

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Office Use Only

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	Resignation of R.A., Officer/ Director		
	Change of Registered Agent		
	Dissolution/Withdrawal		
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Foreign
Limited Partnership
Reinstatement
 Trademark
Other

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Examiner's Initials

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

# ARTICLE | NAME

The name of the corporation shall be:

INTERNATIONAL CARGO BROKERS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10201 NW.21 ST. MIAMI, FL. 33172

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK J. MARRERO 1402 VERACRUZ LANE FT.LAUDERDALE, FL.33327

# ARTICLE V INCORPORATOR(5)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK J. MARRERO 1402 VERACRUZ LANE FT.LAUDEEDALE, FL. 33327

# ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

PRANK J. MARRERO PRESIDENT 1402 VERAGRUZ LANE FT.LAUDERDALE, FL. 33327

The unde	ersigned incorp	porator(s) has(have)	executed these	Articles of Inco	prporation this
************	17	day of		9 <b>6</b> 9	•
		7	A Signature		
		<del></del>	Signature		<del></del>
			Signature		<del></del>

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is:			
2.	The name and address of the registered agent and office is:			
			:	1
	(NAME)	- <u>G</u>	3.5	• .
	1402 VERACRUZ LANE	<u></u>		,
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	[] []	- <del></del>	
	FT.LAUDERDALE, FL, 33327		ڏيئا	
	(CITY/STATE/ZIP)	<del></del>		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNA	TURE _	7.1.1Jan	
DATE	MARCH	17,1996	

# P96000 33949 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

Trade:nark
Other

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):				
1. (N/ERA	(DTI) NA) C	ARGO BROK	ERS, INC.	
	poration Name)	• • •		
2	poration Name)	(Document #)		
4(Co	poration Name)	(Document #)		
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Annual Report	Foreign	7		
Fictitious Name	Limited Partnership	/J	7 8 3	
Name Reservation	Reinstatement			

# AKITCLES OF AMENDMENT

### TO

# ARTICLES OF INCORPORATION

OF

International Cargo Brokers, Inc.

(prosent 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 article number(s) being amended, added or deleted)

Article Number VI

Frank J. Marrero 1406 Veracruz Lane Ft.Lauderdale,F1.33327 President

Steve M. Snyder 573 SW.169 Ave. Ft.Lauderdale,F1.33325 VicePresident

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:

<b>1111</b>	RD: The date of each amendment's adoption: June 19 1996
	JRTII: Adoption of Amendment(s) (check one)
X	The amplifuent(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting group:
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
<del></del> 1	, 22
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 19 day of June , 19 96
	Signature
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR (By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators)
	Frank J. Marrero
	Typed or printed name
	President
	Title

# P96000033949

LANARUS CO	RPORATE INDUSTRIES, INC. Requestor's Name
890 S.W. 8	7 AVENUE SUITE: 16 Address
City/Sta	RIDA 33174 (305)552-5973  Id/Zip Phone // ESENTATIVE TALLAHASSEE Office Use Only
CORPORATIO	N NAME(S) & DOCUMENT NUMBER(S), (if known):
	ALIONAL CANGO BROKERS, INC.
2(C	orporation Name) (Document W)
3	oporation Name) (Document #)
4(Ca	
Mail out	Pick up time 2.00 Certified Copy  Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Dissolution/Withdrawal  Merger  PRECISTRATION
OTHER FILINGS  Annual Report	REGISTRATION/A QUALIFICATION Foreign
Fictitious Name	Foreign ATTO
Name Reservation	Limited Partnership
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	Trademark N. HENDRICKS FEB - 4 1997
	Other

Examiner's Initials

CR2E031(1/95)

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION OF

INTERNATIONAL CARGO BROKERS, 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 article number(s) being amended, added or deleted)

ARTICLE III (1) NATURE OF BUSINESS

TO CONDUCT CUSTOMS BROKERAGE BUSINESS

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:

ŢŢ	IRD: The c	late of each amendr	nent's adoption: <u> </u>	BRUARY 3.1997	
FO	URTH: Adop	otion of Amendmen	l(S) (check one)		
	The amenda	ment(s) was/wara an		olders. The number of votes	
				olders through voting groups.	
	The	following statement .	must be separately proote separately on the c	wilded Consecut	
	"The appr	· · · · · · · · · · · · · · · · · · ·		it(s) was/were sufficient for	
		(v	oting group)	<del></del> •	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendo		ontal butter to	rators without shareholder	
	Signed this	s3_dayof_	FEBRUARY	, 19 <u>97</u> .	
	Sig		Vice Chairman of the Bofficer if adopted by the s OR tor if adopted by the dire		
		(By an inco	OR rporator if adopted by th	Ne incornoratore)	
			the state of the s	e mcorporators)	
		FRANK J. MAI			
		Туреб	or printed name	<del>_</del>	
	•	PRESIDENT -	incorporator		
			Title		