

P 960000 36282

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

800001796308

-04/26/96--01061--025

****122.50 ****122.50

Office Use Only

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

1. Archie Y Camiones
DIRECTO INTERNACIONAL, INC.
(Corporation Name) (Document #)
2. Translation: Direct International Inc.
(Corporation Name) (Document #)
autos & Trucks, Inc.
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

SN APR 26 1996

FILING
15 APR 86 PM 12:09
TALLAHASSEE, FLORIDA
**ARTICLES OF INCORPORATION
OF
DIRECTO AUTOS Y CAMIONES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be **DIRECTO AUTOS Y CAMIONES, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **9889 N.W. 51ST TERRACE, MIAMI, FL. 33178.**

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

**Gloria Nino
9889 N.W. 51st Terrace
Miami, Fl. 33178**

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Gloria Nino
9889 N.W. 51st Terrace
Miami, Fl. 33178

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officers and directors shall hold office for the first year of the corporation, or until a successors are elected or appointed are:

Gloria Nino
President, Secretary
and Treasurer

9889 N.W. 51st Terrace
Miami, Florida 33178

The undersigned Incorporator has executed these Articles of Incorporation this 24TH day of April, 1996.



GLORIA NINO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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: DIRECTO AUTOS Y CAMIONES, INC.
2. The name and address of the registered agent and office is:

Gloria Nino
9889 N.W. 51st Terrace
Miami, Fl. 33178

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 the 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.



GLORIA NINO

Dated: APRIL 24, 1996

96 APR 26 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96000036282

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

300002028793--1
-12/13/96--01056--025
*****35.00 *****35.00

Office Use Only

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

1. Directo Acts y Comisiones, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS DEC 13 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIRECTO AUTOS Y CAMIONES, INC.

FILED
96 DEC 13 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

Yolanda Llanes
2374 and 2380 N.W. 36th Street
Miami, Florida 33142

ARTICLE VII OFFICERS AND DIRECTORS

The Board of Directors of the corporation shall be composed of one director. The name and address of the officers and directors is:

Yolanda Llanes	2374 and 2380 N.W. 36th ST.
President, Secretary & Treasurer	Miami, Fl. 33142

SECOND: The date of each amendment's adoption: December 9th, 1996

THIRD: Adoption of Amendment's

The amendments were approved by the shareholders. The number to votes cast for the amendment were sufficient for approval.

Signed this 9th day of December, 1996.

Yolanda Llanes (President)
Yolanda Llanes

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Yolanda Llanes (President)
Yolanda Llanes