P96000043166

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

Office Use Only

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

1. CONTINENTAL REEFER-TRUCK, CORP
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- [x] Walk in
- [x] Pick up time 2:00
- [x] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

| | NEW FILINGS |
|---|---|
| ✓ | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| | OTHER FILINGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

TALLAHASSEE, FLORIDA

96 MAY 21 PM 12:24

96 MAY 21 AM 10:07

| Examiner's Initials | SN MAY 21 1996 |
|---|---|

CR2E031(1/95)

# ARTICLES OF INCORPORATION

# OF

CONTINENTAL REEFER-TRUCK, CORP.

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

## ARTICLE I NAME

The name of the corporation shall be: CONTINENTAL REEFER-TRUCK, CORP.

The principal place of business of this corporation shall be: 19744 N.W. 54 AVE. MIAMI, FLORIDA 33055

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

IMPORT & EXPORT ARTICLES VARIOUS

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES $1.00 PAR VALUE ................ $500.00

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

KATHERINE P. LEON 19744 N.W. 54 AVE. MIAMI, FLA 33055 DIRECTOR PRES. TREAS & SECRETERY

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

KATHERINE P. LEON 19744 N.W. 54 AVE. MIAMI, FLA 33054
DIRECTOR PRES. TREAS. & SECRETARY

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of MAY, 1996.

Signature(s) of Incorporator(s)

Katherine P. Leon (Pres., Treas. & Secretary)

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 20 day of MAY, 1996, by KATHERINE P. LEON (Name of incorporator) of CONTINENTAL REEFER TRUCK, CORP. (Name of Corporation)

Notary Public

My Commission Expires:

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: $20

## CERTIFICATE DESIGNATING
## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: CONTINENTAL REEFER-TRUCK, CORP.

2. The name and address of the registered agent and office is:

KATHERINE P. LEON

19744 N.W. 54 AVE.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33055

(CITY/STATE/ZIP)

SIGNATURE Katherine P. Leon
(Corporate Officer)

TITLE ~~PRESIDENT, TREAS. & SECRETARY~~

DATE MAY 20, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE 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 FLORIDA STATUTES.

SIGNATURE Katherine P. Leon
(Registered Agent)

DATE MAY 20, 1996

REGISTERED AGENT FILING FEE: $20.00

P96000043166

LAZARUS CORPORATE INDUSTRIES, ...
Requestor's Name

090 S.W. 07 AVENUE SUITE 116
Address

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

LOCAL REPRESENTATIVE TALLAHASSE

Office Use Only

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(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

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4. ______________________
(Corporation Name) (Document #)

- [x] Walk in
- [x] Pick up time 2:00
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| X | Amendment |
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FILED
97 JAN -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | OTHER FILINGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
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1/7

CR2E031(1/95)

| Examiner's Initials | |
|---|---|

# ARTICLES OF AMENDMENT

# TO

# ARTICLES OF INCORPORATION

# OF

CONTINENTAL REEFER TRUCK, CORP.

(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 V

DELETE: KATHERINE P. LEON 19744 N.W. 54 AVE, MIAMI, FLA 33055. DIRECTOR PRES., TREAS., & SECRETARY.

AND REGISTERED AGENT

ADD. AIDA I. CHUNG 19744 N.W. 54 AVE, MIAMI, FLA 33055 DIRECTOR PRES., TREAS., & SECRETARY.

AND REGISTERED AGENT

FILED
97 JAN -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

THIRD: The date of each amendment's adoption: OCTOBER 25, 1996

FOURTH: Adoption of Amendment(s) (check one)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

*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)

[ ] 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 25 day of OCTOBER, 19 96.

Signature X Katherine Leon
(By the Chairman or 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)

KATHERINE P. LEON
Typed or printed name

CHERMAN OF THE BOARD OF DIRECTORS
Title

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.

X Aida I. Chung.
AIDA I. CHUNG AS REGESTERED AGENT
DATE 10/25/96.