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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. EXCEL COURIER INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:00

☐ 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

RECEIVED  
MAY 24 1996  
DIVISION OF CORPORATION

RECEIVED  
96 MAY 24 AM 9:36  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
EXCEL COURIER, INC.**

FILED  
JUN 24 1973  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is EXCEL COURIER, INC.

**ARTICLE TWO  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 4711 NW 79 AVE, SUITE 6-F, MIAMI, FL 33166.

**ARTICLE THREE  
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE FIVE  
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent of the corporation is SHARI SAMPER, 1177 W 42 ST, HIALEAH, FL 33012.

**ARTICLE SEVEN  
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

**ARTICLE EIGHT  
INITIAL DIRECTORS AND OFFICERS**

8.01 The Board of Directors of the corporation shall consist of ONE member.

8.02 The name, stock ownership and address of the initial Director of the Board:

<u>Name</u>	<u>Stock Ownership</u>	<u>Address</u>
SHARI SAMPER	100 Shares	1177 W 42 ST HIALEAH, FL 33012

8.03 The initial officer of the corporation shall consist of ONE member.

8.04 The name and address of the initial officer of the corporation:

<u>Name</u>	<u>Title</u>	<u>Address</u>
SHARI SAMPER	President	1177 W 42 ST HIALEAH, FL 33012

**ARTICLE NINE  
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
SHARI SAMPER	1177 W 42 ST HIALEAH, FL 33012

The undersigned has executed these Articles of Incorporation this 23 day of May, 1996.

Shari Samper, President  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: EXCEL COURIER, INC.
2. The name and address of the registered agent and office is:

SHARI SAMPER  
1177 W 42 ST  
HIALEAH, FL 33012

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 607.0501 OR 617.0501, FLORIDA STATUTES.

Signature: \_\_\_\_\_

*Shari Samper*

Date: May 23, 1996

FILED  
JUN 24 11:32  
TALLAHASSEE, FLORIDA