

996000045361

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

700001842697  
-05/29/96--01067--008  
Office Use Only \*\*\*122.50

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

1. EXPRESS INTERNATIONAL EXPORT SUPPORT, 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

23 MAY 29 PM 12:09

DIVISION OF CORPORATION

96 MAY 29 AM 10:43

RECEIVED

EFFECTIVE DATE

June 1, 96

ARTICLES OF INCORPORATION

FILED

25 MAY 29 PM 12:09

ALLAING, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

I.

The name of this corporation is:

EXPRESS INTERNATIONAL EXPORT SUPPORT, INC.

II.

This corporation is authorized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

III.

This corporation is authorized to issue 1000 share of 1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at just valuation to be fixed by the Board of Directors.

IV.

Except by otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

V.

This corporation shall commence its existence on the 1st day of June, 1996 and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLES OF INCORPORATION

### VI.

Every shareholder, upon the sale for cash of any new stocks of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

### VII.

The street address of the initial office of this corporation is 2239 Nova Village Dr. Davie, Florida 33317 and the name of the initial registered agent is Hermann Rodriguez whose address is 2239 Nova Village Dr. Davie, Florida 33317.

### VIII.

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The names and addresses of the initial directors of this corporation are:

Hermann Rodriguez  
2239 Nova Village Dr.  
Davie, Florida 33317

### IX.

The names and addresses of the persons signing these Articles of Incorporation are:

Hermann Rodriguez  
2239 Nova Village Dr.  
Davie, Florida 33317

## ARTICLES OF INCORPORATION

### X.

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

### XI.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

XII.

The private of the stockholders shall not be subject to the payment or the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25 day of May, 1996

\_\_\_\_\_  
SUBSCRIBER

H. Rodriguez  
\_\_\_\_\_  
SUBSCRIBER

STATE OF FLORIDA)

SS:

COUNTY OF DADE )

BEFORE ME, A notary Public authorized to take acknowledgements in the State of Florida, County of Dade, personally appeared, **Hermann Rodriguez** who identify himself with a DRIVER LICENSE R362-321-49-71-0, who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and county of Dade, this 25 day of May, 1996.

LAZARO R. DIAZ  
Notary Public, State of Florida  
My Comm. Expires JULY 30, 1998  
No. CC 377427  
Bonded thru Official Notary Service

Lazaro R. Diaz  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission expires:

**CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First - That EXPRESS INTERNATIONAL EXPORT SUPPORT Inc desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the articles of Incorporation at the City  
of Davie County of Broward , State of Florida has  
named Hermann Rodriguez 2239 Nova Village Dr. City of  
Davie , County of Broward State of Florida, as its agent  
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state  
corporation, at place designated in this certificate. I heroby  
accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By 

Signature Registered Agent

TALLAHASSEE, FLORIDA

36 MAY 29 PM 12:09

FILED