

P96000047127

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. 3M AVIATION 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

FILED  
96 JUN -4 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
3 M AVIATION INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE ONE  
Name of the Corporation

The name of this Corporation shall be:  
3 M AVIATION INC.

ARTICLE TWO  
Nature of Business

The general nature of the business to be transacted by corporation is:  
Any activity and business permitted under the laws of the State of Florida.

ARTICLE THREE  
Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 500 shares, each having a par value of \$1.00 per share of said shares of stock shall entitle the holder thereof to one (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE FOUR  
Initial Capital

The amount of capital with which this Corporation shall begin business shall be : Five Hundred Dollars (\$500.00)

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TALLAHASSEE, FLORIDA

ARTICLE FIVE  
Term of Existence

This Corporation shall be perpetual existence.

ARTICLE SIX  
Principal Office

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the state of Florida that may be deemed expedient:

8255 LAKE DR. # F 307  
MIAMI, FL. 33166

ARTICLE SEVEN  
Directors

There shall be a Board of Directors for this Corporation which consist of THREE persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than ONE. Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholder called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director

ARTICLE EIGHT  
Initial Board of Directors

The names and addresses fo the first Board of Directors is as follows:

NAMES	ADDRESSES	OFFICE
GERARDO A. MALAGON	8255 LAKE DR. # F 307 MIAMI, FL. 33166	PRESIDENT
JOSE MALAGON JR.	8255 LAKE DR. # F 307 MIAMI, FL. 33166	V/PRESIDENT
MICHAEL MALAGON	8255 LAKE DR. # F 307 MIAMI, FL. 33166	SECRETARY TREASURER

ARTICLE NINE  
Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

Names	Addresses	No. of Shares
GERARDO A. MALAGON	8255 LAKE DR. II F 307 MIAMI, FL. 33166	170
JOSE MALAGON JR.	8255 LAKE DR. II F 307 MIAMI, FL. 33166	165
MICHAEL MALAGON	8255 LAKE DR. II F 307 MIAMI, FL. 33166	165

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

ARTICLE TEN  
Conflict of Interest

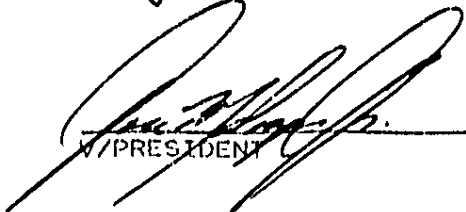
No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other 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 or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such a Director or officer of such other Corporation, or not so interested.

ARTICLE ELEVEN  
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

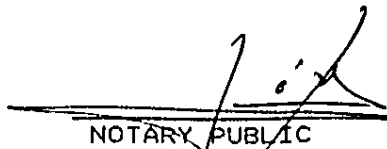
IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 30 day of MAY, 1996.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
V/PRESIDENT

  
\_\_\_\_\_  
TREASURER

Sworn to and subscribed before me this 30 day of MAY 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:  
3 M AVIATION INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
MICHAEL MALAGON  
8255 LAKE DR # F 307  
MIAMI, FL. 33166

SIGNATURE

TITLE

DATE

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 PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN -4 PM 1:24

FILED

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LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE 116  
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED  
10/04/96 10:40 AM  
\*\*\*\*\* 35.00 \*\*\*\*\* 35.00

Office Use Only

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

1. 3 M AVIATION INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 OCT -4 PM 2:48  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT -4 AM 10:17  
AMENDMENT  
10/4/96

*[Signature]*

FILED  
95 OCT -4 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

3 M AVIATION INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:

ARTICLE EIGHT  
NEW BOARD OF DIRECTORS

The new Board of Directors shall be:

NAMES	ADDRESSES	OFFICE	SHARES
JOSE MALAGON JR.	8631 NW 54 ST MIAMI, FL. 33166	PRESIDENT	170
MICHAEL MALAGON	8631 NW 54 ST MIAMI, FL. 33166	TREASURER/ SECRETARY	165
JOAN PEREIRA	8631 NW 54 ST	V/PRESIDENT	165

**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 : 10-03-1996

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

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

☒ The Amendment(s) was/were approved by 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)

Signed this 3 day of October, 1996

**3 M AVIATION INC.**

\_\_\_\_\_  
(Corporation Name)

By

  
**JOSE MALAGON JR. - PRESIDENT**

Sworn to and subscribed before me this 1st day of October, 1996

  
**NOTARY PUBLIC**



P96000047127

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

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

☐ Walk in

☒ Pick up time 2:00

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57 FEB -7 PM 3:53

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STATE  
TALLAHASSEE, FLORIDA

57 FEB -7 PM 10:55  
OFFICE OF SECRETARY OF STATE

2-11-97

*Gene Chang*  
w/ amendment

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Other

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

*PC*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Northam**  
Secretary of State

February 7, 1997

**LAZARUS**

**MIAMI, FL**

**SUBJECT: 3 M AVIATION INC.**  
**Ref. Number: P96000047127**

We have received your document for 3 M AVIATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

**PLEASE CHECK (✓) THE APPROPRIATE BLOCK UNDER SECTION FOUR OF THE DOCUMENT.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

**Darlene Connell**  
Corporate Specialist

**Letter Number: 097A00006710**

RECEIVED  
FEB 10 1997  
CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
3 M AVIATION INC.**

(Present Name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE ONE  
NAME OF THE CORPORATION**

The name of the Corporation shall be:  
**Q.E.C. ACCESSORIES SALES, INC.**

**ARTICLE EIGHT  
NEW BOARD OF DIRECTORS**

The new Board of directors shall be as follow:

NAME	ADDRESS	OFFICE	SHARE
JOSE MALAGON JR.	8631 NW 54 ST MIAMI, FL. 33166	PRESIDENT	104
JOAN PEREIRA	8361 NW 54 ST MIAMI, FL. 33166	V/PRESIDENT	99
MICHAEL MALAGON	8631 NW 54 ST MIAMI, FL. 33166	TREASURER	99
GERARDO A. MALAGON	8631 NW 54 ST MIAMI FL. 33166	SECRETARY	99
ORLANDO HERNANDEZ	8631 NW 54 ST MIAMI, FL. 33166	V/SECRETARY	99

**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 : 2-5-1997

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

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

RECEIVED  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA  
97 FEB -7 PM 3:53

The Amendment(s) was/were approved by the shareholders through voting groups.

The number of votes cast for the Amendment(s)  
was/were sufficient for approval by \_\_\_\_\_  
(voting group)

CORPORATION NAME)

By

**MICHAEL MALAGON - TREASURER**

P96000047127

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

990 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. G. E. C. ACCESSORIES SALES, INC.  
(Corporation Name) (Document #)

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

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

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

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

8/21

Jon Amend.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Q. E. C. ACCESSORIES SALES, INC.

97 AUG 21 PH 2:24

SECRETARY  
TALLAHASSEE, FLORIDA

(Present Name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment (B) adopted:

**ARTICLE VIII  
NEW BOARD OF DIRECTORS**

The new Board of Directors for this Corporation shall be as follows:

NAME	ADDRESS	OFFICE
JOSE MALAGON JR.	5517 NW 84TH AVE MIAMI, FL. 33166	PRESIDENT /TREASURER
MICHAEL MALAGON	5517 NW 84TH AVE. MIAMI, FL. 33166	V/PRESIDENT /SECRETARY

**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 : August 18, 1997

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

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

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

\_\_\_\_\_ The Amendment (n) 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 (n).]

\_\_\_\_\_ The number of votes cast for the Amendment (n) was/were sufficient for approval by \_\_\_\_\_ (voting group)

Signed this 19 day of August, 1997

**Q. E. C. ACCESSORIES SALES, INC.**

\_\_\_\_\_  
(Corporation Name)

By

  
**JOSE MALAGON JR. - PRESIDENT**

By

  
**MICHAEL MALAGON - V/PRESIDENT**

Sworn to and subscribed before me this August 19, 1997

  
**NOTARY PUBLIC**

