

P96000053303

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

FILED
26 JUN 21 PM 4:00
TALLAHASSEE, FLORIDA

Office Use Only

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

1. QUICK CORP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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****122.50 ****122.50

- ☒ 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

W96-13146



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
800 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: QUICK CARGO, INC.
Ref. Number: W96000013146

We have received your document for QUICK CARGO, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 196A00030695

FILED
26 JUN 21 PM 4:00
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida, by and under the provision of the state of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be
QUICK CARGO INTERNATIONAL, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of stock, with \$ 1.00 par value, that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares.

ARTICLE IV

The amount of capital which this corporation will begin business not less than ONE HUNDRED 00/100 dollars.

ARTICLE V

This corporation is to have perpetuated existence.

ARTICLE VI

The principal office and Registered address of this Corporation shall be

6993 NW 82 AVENUE SUITE 24
MIAMI, FL. 33166 - 2782

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified, are:

PRESIDENT
VICE - PRESIDENT
SECRETARY
TREASURY

HUGO M. GIMENO
4040 SW. 153 AVENUE
MIRAMAR, FL. 33027

100 %

ARTICLE VIII

The names and post office addresses of each subscriber to the Certificate of Incorporation are as follows:

HUGO M. GIMENO
4040 SW. 153 AVENUE
MIRAMAR, FL. 33027

ARTICLE IX

No contract or other transaction between this Corporation and any other Corporation shall be affected or invalidated is or are interested in, or is a Director or Officer of, or are Directors or Officers of, such other Corporation.

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspection any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws, confers powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

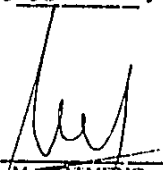
ARTICLE X

The Corporation shall have power to purchases or otherwise acquire, directly and/or through ownership of stock in any Corporation, all or any part of the business, goodwill, rights, property and assets or of any individual, and to pay for the same in cash with the stock of this Corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawfull manner the whole or any part of the business so acquired, provided that such business is within the authorization of the laws of the State of Florida, and any Acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conductin and management or such business.

to enter into general partnerships, limited partnerships (whether the Corporation be a limited or general partnership), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth herein jointly or in common with others, so long as the Corporation would have the power to do so alone.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a Corporation for profit to do business both within and without the state of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Hialeah, Dade county, Florida, this 18
days of JUNE, 19 96.



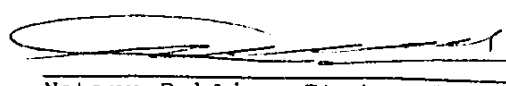
HUGO M. GIMENO

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared HUGO M. GIMENO

who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purpose therein set forth.

WITNESS my hand and official seal at Hialeah, Dade county, Florida, this 18 days of JUNE, 19 96.



Notary Public, State of Florida
at large.

My Commission Expires:

19 96
CHRISTINA C TORAL
COMMISSION NUMBER
CC305200
MY COMMISSION EXP.
DATE 12/31/97

CERTIFICATE DESIGNATING CHANGE OF
PLACE OF BUSINESS OF DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in accordance with said Act:

That QUICK CARGO INTERNATIONAL, INC.
is qualified to do business under the laws of the state of
Florida, with its principal office at:

6993 NW 82 AVENUE SUITE 24
MIAMI, FL. 33166 - 2782

and has appointed

HUGO M. GIMENO

as its agent to accept service of process within this State.

FILED
55 JUN 21 PM 4:00
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



HUGO M. GIMENO

P96000053303

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

700002019387--S
-12/04/96-01061--002
*****35.00 *****35.00

Office Use Only

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

1. QUICK CARGO INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. Rapid Pack, corporation
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00
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☐ Certified Copy
☐ Certificate of Status

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

FILED RECEIVED
96 DEC -5 PM 1:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amendment
12/5/96
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

LAZARUS

MIAMI, FL

SUBJECT: QUICK CARGO INTERNATIONAL, INC.
Ref. Number: P96000053303

We have received your document for QUICK CARGO INTERNATIONAL, 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):

ARTICLES VII AND VIII ARE BEING AMENDED; PLEASE STATE A SPECIFIC TITLE AS TO WHAT IS BEING AMENDED (SUCH AS, OFFICERS, DIRECTORS).

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: 096A00054398

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: QUICKCARGO INTERNATIONAL, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII AMENDING BOARD OF DIRECTORS

PRESIDENT	DARIO E. TELLADO	100 %
VICE-PRESIDENT	18336 NW 61 PLACE	
SECRETARY	MIAMI, FL 33015	
TREASURY		

ARTICLE VIII AMENDING SUBSCRIBER

DARIO E. TELLADO
18336 NW 61 PLACE
MIAMI, FL 33015

FILED
96 DEC -5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 3rd day of DECEMBER, 19 96.



PRESIDENT

QUICK CARGO INTERNATIONAL, INC.

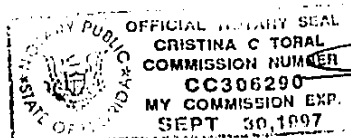
By SECRETARY 

STATE OF: _____
COUNTY OF: _____

before me, the undersigned authority, personally appeared:
DARIO E. TELLADO

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of DECEMBER, 19 96.



NOTARY PUBLIC