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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

3000001303763

-07/03/96--01076--011

****122.50 ****122.50

Office Use Only

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

1. METRO DAD BODY SHOP, 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	
☒	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

EFFECTIVE DATE

Examiner's Initials

SN

JUL - 3 1996

FILED RECEIVED
96 JUL - 3 PM 2:39
96 JUL - 3 AM 11:08
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
METRO DADE BODY SHOP, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is:

METRO DADE BODY SHOP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares non par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2738 NW 21 TERRACE, MIAMI, FL 33142 and the name of the initial registered agent of this corporation at that address is CARLOS ARRELLANO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three directors initially and three subscribers. The number of directors and officers may be either increased or diminished from time to time by the bylaws. The name and address of the initial Directors/Subscribers of this corporation are:

NAME	ADDRESS
CARLOS ARRELLANO (PRESIDENT) (TREASURY)	2738 NW 21 TERRACE MIAMI, FL 33142
MONICA GUEMAN (VICE PRESIDENT) (SECRETARY)	2738 NW 21 TERRACE MIAMI, FL 33142

The name and address of the initial officer of this corporation who will serve as President is:

NAME	ADDRESS
CARLOS ARRELLANO	2738 NW 21 TERRACE MIAMI, FL 33142

The name and address of the initial officer of this corporation who will serve as Vice-President:

NAME

MONICA GUSMAN

ADDRESS

**2738 NW 21 TERRACE
MIAMI, FL 33142**

ARTICLE VIII. INCORPORATOR

The name and address of the persons signing these articles are:

NAME

CARLOS ARRELLANO

ADDRESS

**2738 NW 21 TERRACE
MIAMI, FL 33142**

MONICA GUSMAN

**2738 NW 21 TERRACE
MIAMI, FL 33142**

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLES X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

ARTICLE XI. DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII. DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XIII. REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accomplished by an action requiring or constituting an amendment of the articles of incorporation.

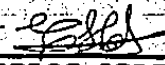
ARTICLE XIV. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this _____ day of July, 1996.



CARLOS ARRELLANO
SUBSCRIBER



HECTOR GUZMAN
SUBSCRIBER

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.


CARLOS ANSELLANO
2738 NW 21 TERRACE
MIAMI, FL 33142

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA