

p960000 56662

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 07 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

EDUCATION 1604988
-07/05/96--07039--018
*****78.75 *****78.75

Office Use Only

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

1. US ROS TRANSPORT, CORP
(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 State

FILED
95 JUL -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JUL -5 AM 8:39
DIVISION OF CORPORATION

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

Date JULY 3, 1996

Secretary of State
Division of Corporations
P.O. Box 6827
Tallahassee, FL 32314

Re US ROS TRANSPORT, CORP. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

US ROS TRANSPORT, CORP.

(name of corporation)

MAILING ADDRESS OF CORPORATION

P.O. BOX 441497

MIAMI, FLORIDA 33144

PHONE

(305) 255-6021

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of
US ROS TRANSPORT, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

US ROS TRANSPORT, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ISABEL ROS		
ADDRESS	19350 S.W. 127 AVE.		
CITY	MIAMI	FLORIDA	ZIP 33177

The principal office, if known, or the mailing address of the corporation is:

NAME	US ROS TRANSPORT, CORP.		
ADDRESS	19350 S.W. 127 AVE.		
CITY	MIAMI	FLORIDA	ZIP 33177

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ISABEL ROS			PRESIDENT-SECRETARY-TREASURER
ADDRESS	19350 S.W. 127 AVE.			
CITY	MIAMI	STATE	FLORIDA	ZIP 33177
NAME				
ADDRESS				
CITY		STATE		ZIP
NAME				
ADDRESS				
CITY		STATE		ZIP

FILED
65 JUL -3 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ISABEL RON		
ADDRESS	19350 S.W. 127 AVE.		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33177
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of JULY, 19 96

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

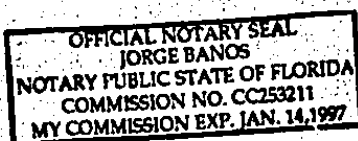
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	FL DL# R200-412-66-582-0 Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STATE SEAL



Witness my hand and official seal in the County and State last aforesaid this 3 day of JULY, 19 96

Notary Signature

JORGE BANOS

Witness Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

US ROS TRANSPORT, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0301, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 19350 S.W. 127 AVE

MIAMI, FLORIDA 33177

has named ISABEL ROS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

(Signature)
Isabel Ros
(Registered agent)

FILED
96 JUL -5
SEC. OF STATE
TALLAHASSEE, FLORIDA
11:01