

P96000056669

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

200001884992
-07/05/96--01039--020
*****78.75 *****78.75

Office Use Only

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

1. INK USA CARGO SERVICES, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5:00

☐ 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

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

RECEIVED
95 JUL -5 AM 10:35
DIVISION OF CORPORATION

**CERTIFICATE OF INCORPORATION
OF
INK USA CARGO SERVICES, CORP.**

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

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

INK USA CARGO SERVICES, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 7329 N.W. 56TH ST MIAMI, FL 33166. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 7329 N.W. 56TH ST MIAMI, FL 33166. The registered agent at the address is
ALVARO BOTERO

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ALVARO BOTERO 7329 N.W. 56TH ST MIAMI, FL 33166
PRESIDENT

GLORIA GUTIERREZ 7329 N.W. 56th ST MIAMI, FL 33166
SECRETARY

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 26TH DAY OF JUNE OF 1996


ALVARO BOTERO
7329 N.W. 56TH ST
MIAMI, FL 33166


GLORIA GUTIERREZ
7329 N.W. 56TH ST
MIAMI, FL 33166

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

pursuant to the provisions of the section 607.0501, Florida
Statutes, the undersigned corporation, organized under the laws
of the State of Florida.

The name of the corporation is **INK USA CARGO SERVICES, CORP.**
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at city of Miami,
State of Florida has named:

ALVARO BOTERO located at 7329 N.W. 56TH ST MIAMI, FL 33166 agent
to accept process in State of Florida County of Dade.


GLORIA GUTIERREZ
SECRETARY

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
the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as
Registered Agent.


ALVARO BOTERO
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -5 AM 11:11

FILED

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SEPTIEMBRE 18, 1997

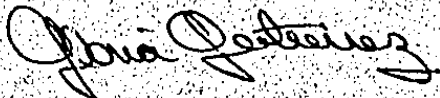
INK USA CARGO SERVICES, CORP
4636 WEST 6 AVENUE
HIALEAH, FLORIDA 33012

TEL: (305) 558-7484

800002302988--9
-09/25/97--01032--015
*****35.00 *****35.00

ENCLOSED YOU WILL FIND THE ARTICLES OF DISSOLUTION FOR
INK USA CARGO SERVICES, CORPORATION, ALONG WITH A CHECK
FOR \$35.00.

THANK YOU,



GLORIA GUTIERREZ

Diss
9-26-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 SEP 25 AM 10:11

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INR USA Cargo
Services, Corp

SECOND: The articles of incorporation were filed on: 7/05/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18 day of September, 19 97

Signature

Gloria Gutierrez
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gloria Gutierrez
(Typed or printed name)

Vice President
(Title)

97 SEP 25 AM 11:11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION