

096000057823

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 JUL 10 PM 12:10

TALLAHASSEE, FLORIDA

Office Use Only

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

1. HABANDS EXPRESS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

100001330341  
-07-10/96--01027--035  
\*\*\*\*122.50 \*\*\*\*122.50

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☒ Pick up time 9:00

☐ 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"/>	Re-statement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*called Janet to correct art. 6.*

RECEIVED  
95 JUL 10 AM 11:05  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
HABANOS EXPRESS, INC.**

**FILED**  
56 JUL 10 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation is : **HABANOS EXPRESS, INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including cases in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner,

including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at \$10.00 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 its pro rata share at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal ~~registered~~ office of this corporation is: 4115 S.W. 60th Pl. Miami, Florida 33155 and the name of the registered agent of this corporation at that address is: Oscar de la Rosa 4115 S.W. 60th Pl. Miami, Fl. 33155.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

##### **NAME**

##### **ADDRESS**

Oscar de la Rosa/President

4115 S.W. 60th Pl. Miami, Fl. 33155

Nayda Perez-Jarome/Sec. Treasurer

4115 S.W. 30th Ct. Miami, Fl. 33135

**ARTICLE VIII. INCORPORATION**

The name(s) and address(es) of the incorporation(s) is/are:

**NAME**

**ADDRESS**

Oscar de la Rosa/President

4115 S.W. 60th Pl. Miami, FL 33155

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation on this 1st day of July, 1996.

  
OSCAR DE LA ROSA

  
NAYDA PEREZ-JAROME

**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to accept service of process for the HABANOS EXPRESS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and performance of my duties.

DATE: July 1, 1996

SIGNATURE:

  
OSCAR DE LA ROSA

FILED  
96 JUL 10 PM 12:18  
TALLAHASSEE, FLORIDA