

P96000060289

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

RECEIVED

07/18/96--01052--029

***122.50 ***122.50

Office Use Only

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

1. DEDEX EXPRESS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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2:00

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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

RECEIVED
JUL 18 PM 2:25
TALLAHASSEE, FLORIDA

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JUL 19 AM 11:00
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

96 JUL 10 PM 2:24

OF

TALLAHASSEE, FLORIDA

DEDEX EXPRESS, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DEDEX EXPRESS, INC.

The principal place of business of this corporation shall be:

American Business Center
34 SE 2nd Avenue, Suite #313
Miami, FL 33131

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED SHARES with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Vagner Silva **President**
American Business Center
34 SE 2nd Avenue, Suite # 313
Miami, Fl 33131

Francisco A. Perroul **Vice President**
American Business Center
34 SE 2nd Avenue, Suite # 313
Miami, Fl 33131

Marcello Luis Vargas **Treasurer**
American Business Center
34 SE 2nd Avenue, Suite # 313
Miami, Fl 33131

Adellson Santos **Secretary**
American Business Center
34 SE 2nd Avenue, Suite # 313
Miami, Fl 33131

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Vagner Silva, President
American Business Center
34 SE 2nd Avenue, Suite # 313
Miami, Fl 33131

Francisco A. Perroul Vice President
American Business Center
34 SE 2nd Avenue, Suite # 313
Miami, Fl 33131

Marcello Luis Vargas Treasurer
American Business Center
34 SE 2nd Avenue, Suite # 313
Miami, Fl 33131

Adellson Santos Secretary
American Business Center
34 SE 2nd Avenue, Suite # 313
Miami, Fl 33131

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 16th day of July, 1996.

Signature(s) of Incorporator(s)

[Signature]
[Signature]
[Signature]
[Signature]

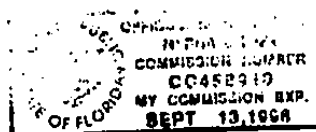
STATE OF FLORIDA
COUNTY OF Wade

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day of July, 1996, by Vagner Silva, F. Permut, mVargas,
(Incorporator's name) A Santos
of Dedex Express Inc.
(Name of Corporation)

[Signature]
Notary Public

(SEAL)

My Commission Expires: _____



CERTIFICATE DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DEDEX EXPRESS, INC.
2. The name and address of the registered agent and office is:

Vagner Silva

American Business Center

34 SE 2nd Avenue, Suite # 313

Miami, FL 33131

SIGNATURE 

TITLE President

DATE 7/16/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE 7/15/96

REGISTERED AGENT FILING FEE: \$20.00

FILED
95 JUL 18 PM 2:24
TALLAHASSEE, FLORIDA

P96000060289

VAGNER SILVA
786 Rich Drive #205
Deerfield Bch, FL 33441

City/State/Zip

Phone #

Office Use Only

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(Corporation Name) (Document #)
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-06/18/97--01099--003
*****35.00 *****35.00

P96000060289
O+D/R
288
6-18-97

RECEIVED
JUN 19 1997
CORPORATION

Examiner's Initials



Import - Export - Courier

Miami thursday, April 24, 1997

From: Vagner Silva (President)

To: Directors of DEDEX Express Inc.
corporation number is P96000060289. filed on july 18, 1996.

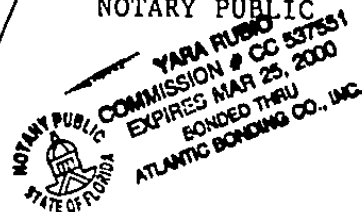
I Vagner Silva today April 24 1997
Sign my RESIGNATION, Stating that from this day one I don't
Sign, Answer, Dictated or make part of any Profit, Debit
Shares, Stocks, Bonds or anything regarding of the
Corporation name, DEDEX Express Inc. For this Reason I
Vagner Silva also don't want to be responsible for any
LOANS, TAXES, SALES TAX, INCOME TAXES, or anything regarding
Federal, State or City, from this Corporation Call DEDEX
Express Inc.

I swear this all truth and sign below

Vagner Silva

Witnesses Signature.

4/25/97
DATE

NOTARY PUBLIC

RECEIVED
ORIGINAL
5/12/97

P96000060289

Francisco de Assis Perzout
22309 SW 66th St #2508
Boca Raton, FL 33408

City/State/Zip

Phone #

Office Use Only

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-06/18/97--01099--001

*****35.00 *****35.00

Examiner's Initials



Import - Export - Courier

Miami thursday, April 24, 1997

From: Francisco de Assis Perrout (Vice-president)

To: Directors of DEDEX Express Inc.
corporation number is P96000060289. filed on July 18, 1996.

I Francisco de Assis Perrout today
April 24 1997 Sign my RESIGNATION, Stating that from this
day on I don't Sign, Answer, Dictated or make part of any
Profit, Debit Shares, Stocks, Bonds or anything regarding
of the Corporation name, DEDEX Express Inc. For this Reason
I Francisco de Assis Perrout also don't want to be
responsible for any LOANS, TAXES, SALES TAX, INCOME TAXES,
or anything regarding Federal, State or City, from this
Corporation Call DEDEX Express Inc.

I swear this all truth and sign below

Francisco de Assis Perrout

Witnesses Signature.

4/25/97

DATE

NOTARY PUBLIC

RECEIVED
ORIGINAL
14/5/97



P96000060289

DedEx Express Inc.

7340 SW 48th Street
Suite #105
Miami FL 33155

From: Marcello Luis Vargas

To: The Florida Department of Revenue.

Re: Document # P96000060289 / EIN 65-0680399

To Whom it may Concern, This is to notify that I Marcello Luis Vargas, now is the only member of this corporation call DEDIX EXPRESS INC., and here ask the Department of Revenue to please make the change on the resolution of this Company, here is also attached the copy of the resigned letter from the others ex-partners.

Also the principal place of business is been changed to. 7340 SW 48th Street Suite #105, Miami FL 33155.

Thank you for the help.


Marcello Luis Vargas
President and Owner

Change of address

TLL JUL 11 1997.