

P960000 60638

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

30 JUL 1996 12:30  
07/19/96 01019-014  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. MARES PACKING & SHIPPING, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:10 ☒ 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"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA

55 JUL 19 PM 1:11

FILED

55 JUL 19 PM 1:11

**ARTICLES OF INCORPORATION  
OF  
MARES PACKING & SHIPPING, CORP.**

**FILED**  
25 JUL 19 PM 1:10  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is: **MARES PACKING & SHIPPING, CORP.**

**ARTICLE II**

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One ( \$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V**

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT: Maria del Carmen Vera de Restrepo**

**INITIAL PRINCIPAL OFFICE : 9808 NW 80th Ave Bay 10 Q  
AND  
REGISTERED OFFICE Hialeah Gardens, Fl 33016**

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

#### ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

#### ARTICLE VII


The name and addresses of the members of the Initial Board of Directors are:

<b>Name</b>	<b>Address</b>
Maria del Carmen Vera de Restrepo	6925 NW 174th St. Miami, FL 33015

#### ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

<b>Title/Name</b>	<b>Address</b>
President :	
Maria del Carmen Vera de Restrepo	6925 NW 174th St. Miami, FL 33015

  
\_\_\_\_\_  
Maria del Carmen Vera de Restrepo  
REGISTERED AGENT/INCORPORATOR

ACKNOWLEDGMENT

STATE OF FLORIDA }  
COUNTY OF DADE } SS  
\_\_\_\_\_ }

FILED  
65 JUL 19 PM 1:10  
TALLAHASSEE, FLORIDA

Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF DADE, set forth above, personally appeared Maria del Carmen Vera de Restrepo----- known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF DADE, this 17th day of July 1996.



Notary Public

STATE OF FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL  
REGINA G RAMIREZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC479867  
MY COMMISSION EXP. AUG. 11, 1999