

P 96000064684

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

400001894784
-07/16/96--01103--021
*****70.75 *****70.75

Office Use Only

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

1. DIAMANTE AUTO SALES, INC. ^{Center}
(Corporation Name) (Document #)
2. Translation: Diamond Auto Sales, Inc. ^{Center}
(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 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

FILED
AUG - 2 AM 11:03
TALLAHASSEE, FLORIDA

W96-14844



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 16, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: DIAMANTE AUTO SALES, INC.
Ref. Number: W96000014844

We have received your document for DIAMANTE AUTO SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00034417



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: DIAMANTE AUTO SALES, INC.
Ref. Number: W96000014844

We have received your document for DIAMANTE AUTO SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00034417

FILED

96 AUG -2 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

DIAMANTE AUTO SALES CENTER, INC.

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

DIAMANTE AUTO SALES CENTER, INC.
2300 SW 6TH ST
MIAMI, FL. 33135

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

ARTICLE V

4000010014 7584
07/16/96 01101-021-00
*****70.75 *****70.75

NUMBER OF DIRECTORS

This Corporation shall initially have one director but the number of directors may increase or decrease from time to time, provided that the Corporation shall at all times have a minimum of one director.

ARTICLE VI

ORIGINAL DIRECTORS

The name and address of the original director of the corporation shall be:

GUSTAVO V. LOPEZ
7921 SW 40TH ST. STE 50
MIAMI, FL. 33155

ARTICLE VII

CAPITAL STOCK

This Corporation is authorized to issued five hundred shares of common stock (500), with a PAR VALUE of one dollar (\$ 1.00)

ARTICLE VIII

AMENDMENT

This certificate of incorporation may be amended in any manner consistent with the law of the State of Florida.

IN WITNESS WHEREOF, We ~~being~~ ^{being} all of the original
subscribers and incorporators of this corporation for the
purpose of forming a corporation, do make and file this
Articles of Incorporation with the Secretary of State of Florida, and accordingly, set our hands and seals, this
15 day of July, 1996.

GUSTAVO V. LOPEZ
7921 SW 40th Street Ste 50
Miami, Fl. 33155

FILED
96 AUG -2 AM 11:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

REGISTER AGENT

The registered agent and the registered office of this corporation shall be:

GUSTAVO V. LOPEZ
7921 SW 40TH ST. STE. 50
MIAMI, FL. 33155

ARTICLE X

ACKNOWLEDGEMENT OF REGISTER AGENT

Having been named to accept services of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Sign this 15 day of July 1996.


Register Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG -2 AM 11:02

FILED

P96000064684

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

900002226199--5
-06/30/97--01045--020
*****43.75 *****43.75

Office Use Only

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

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC + AH
6/30

RECEIVED
97 JUN 30 AM 11:21

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FILED
97 JUN 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Name of the Corporation is:

DIAMANTE AUTO SALES CENTER, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

AMENDMENT TO ARTICLE I
CORPORATION NAME

The name of the corporation shall be change to: DIAMANTE AUTO SALES INC.

AMENDMENT TO ARTICLE VI
ORIGINAL DIRECTORS

The following name shall be added to the original Board of Directors of the corporation.

Jesus Rascon
2300 SW 6th St.
Miami, Fl. 33135

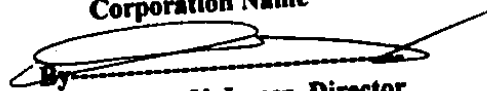
THIRD: The amendments were adopted by the Board of Directors on the 30th day of April, 1997.

FOURTH: The above amendments were approved by a majority of the members of the members of the corporation on the 30th day of April 1997.

Dated: June 2, 1997

DIAMANTE AUTO SALES CENTER, INC.

Corporation Name

By 
Gustavo V. Lopez, Director