P96000069182

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

090 S.W. 07 AVENUE SUITE: 10
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. MIAMI EXPRESS INTERNATIONAL CARGO, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
96 AUG 20 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 AUG 20 AM 10:53
DIVISION OF CORPORATION

☐ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	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

Examiner's Initials	SH	AUG 20 1996

CR2E031(1/95)

ARTICLES OF INCORPORATION

MIAMI EXPRESS INTERNATIONAL CARGO INC.

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

FILED
95 AUG 20 PM 12: 24
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MIAMI EXPRESS INTERNATIONAL CARGO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7267 N.W. 12 ST., MIAMI, FLORIDA 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 $1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA ISABEL DE LA MORA
7267 N.W. 12 ST,
MIAMI, FLORIDA 33126

ARTICLE V INCORPORATOR(S)

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

BERNARDO BERMUDEZ - PRESIDENT- P.O. BOX 52-1936, MIAMI, FLORIDA 33152

PEDRO VILLAROEL - V. PRESIDENT - P.O. BOX 52-1936, MIAMI, FL. 33152

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

BERNARDO BERMUDEZ - PRESIDENT- P.O. 52-1936, MIAMI, FL. 33152
PEDRO VILLAROEL - V. PRESIDENT - P.O. BOX 52-1936 , MIAMI, FLORIDA 33152

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of AUGUST, 19 96.

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MIAMI EXPRESS INTERNATIONAL CARGO INC.

2. The name and address of the registered agent and office is:

FILED
96 AUG 20 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARIA ISABEL DE LA MORA
(Name)

7267 N.W. 12 ST
(P.O. Box not acceptable)

MIAMI, FLORIDA 33126
(City/State/Zip)

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.

(Signature)

AUGUST 18, 1996
(Date)