

P96000069182

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

090 S.W. 07 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-00 BY 11100-0006
444122.50 444122.50

Office Use Only

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

1. MIAMI EXPRESS INTERNATIONAL CARB.
(Corporation Name) (Document #) INC.
2. _____
(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	
☒	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

FILED
 96 AUG 20 PM 12:25
 RECEIVED
 96 AUG 20 AM 10:53
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

MIAMI EXPRESS INTERNATIONAL CARGO INC.

FILED
95 JUN 20 PM 12:24
TALLAHASSEE FLORIDA

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

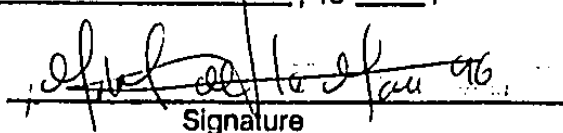
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

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:

MARIA ISABEL DE LA MORA

(Name)

7267 N.W. 12 ST

(P.O. Box not acceptable)

MIAMI, FLORIDA 33126

(City/State/Zip)

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

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)