

P 96000069298

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
9999122.50 9999122.50

Office Use Only

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

1. FGH TRANSPORTATION SERVICES, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Mail out

Pick up time 2:00

Will wait

Photocopy

Certified Copy

Certificate of Service

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 95 AUG 10 PM 2:43
 TALLAHASSEE, FLORIDA

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

RECEIVED
 95 AUG 20 AM 10:56
 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
FGH TRANSPORTATION SERVICES, INC

The undersigned, for the purpose of forming a Corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this Corporation is: FGH TRANSPORTATION SERVICES, INC

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of this Corporation is: 6435 W, 4TH Ave, # 16. Hialeah, Florida 33012

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which Corporation may be incorporated under the laws of the State of Florida.

ARTICLE FOUR
DURATION

This Corporation shall exist perpetually, unless dissolved according to Florida law.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the Corporation has authority to issue is one thousand (1000.), all of which shall be common shares with a par value of one dollar and no/ cents (\$1.00) each.

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TALLAHASSEE, FLORIDA

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be: 6435 West, 4th Ave, # 16, Hialeah, Fl 33012, and the name of the initial REGISTERED AGENT at such address shall be: Felipe Gilberto Hernandez

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


Felipe G. Hernandez

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01- The Board of Directors of this Corporation shall consist , at least, of one (1) member.

7.02- The names and addresses of the initial Directors of the First Board of Director, shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
FELIPE GILBERTO HERNANDEZ	6435 W, 4th Ave # 16 Hialeah, Fl 33012.

ARTICLE NINE
OFFICERS

The names and addresses of the First Officers of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS:</u>	<u>OFFICER:</u>
Felipe G.Hernandez	6435 W, 4th Ave # 16 Hialeah, Fl 33012	PRESIDENT

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is: Felipe G. Hernandez . 6435 W, 4th Ave,
16, Hialeah, Fl 33012

IN WITNESS WHEREOF, I have subscribed my name this 8th of August of 1996.


Felipe G. Hernandez. President .

STATE OF FLORIDA
COUNTY OF DADE

On this 8th of August, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Felipe G. Hernandez, known to me to be the person whose name is subscribed to the within instrument, identifying himself by driver's license and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I herewith set my hand and official seal at Miami, Dade County, Florida.



My Comm Exp. 6/09/97
Bonded By Service Ins
No. CC293316

Notary Public

A handwritten signature in cursive script, appearing to read "M. J. [unclear]", written over a horizontal line.

NOTARY PUBLIC

State of Florida at Large

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