

P 960000 783 95

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 110
Address

MIAMI, FL 33174 (305) 552-3973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

100001952871
-09/20/96--01056--002
*****52.50 *****52.50

Office Use Only

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

1. T.P. AUTOS U.S.A., INC.
(Corporation Name) (Document #)

100001952871
-09/20/96--01056--003
*****26.25 *****26.25

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

TALLAHASSEE
FLORIDA

95 SEP 20 PM 1:47

FILED

DIVISION OF CORPORATION

96 SEP 20 AM 11:18

RECEIVED

ARTICLES OF INCORPORATION
OF
T.P. AUTOS U.S.A., INC.

FILED
96 SEP 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, organized under the laws of the State of Florida, and all rights, duties and obligation of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

T.P. AUTOS U.S.A., INC.

ARTICLE II

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and Carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of N.P.V.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Dr. Rafael B. Medina, Ph.D.
5445 Collins Avenue Suite CU-17
Miami Beach Fl. 33140

The principal office shall be:

7904 West Drive Suite 103
North Bay Village Fl. 33141

ARTICLE VI

The initial Board Directors shall consist of a total of Two (2) person, and the name and address of the person who is to serve as an initial director is:

VIRGINIA BARROUS
5415 Collins Avenue Apt-206-A
Miami Beach Fl. 33140

The name and address of the incorporator executing these articles of incorporation is:

VIRGINIA BARROUS
5415 Collins Avenue Apt-206-A
miami Beach Fl. 33141

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles
of incorporation this 31st day of August, 19 96.

Virginia Barrous
VIRGINIA BARROUS

STATE OF FLORIDA)

COUNTY OF DADE)

SS.

BEFORE ME, a notary public authorized to take acknowledgments in the state and
country set forth above, personally appeared Virginia Barrous known to me and
known by me to be person (s) who executed the foregoing Articles of Incorporation, and he
(they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
the state and county aforesaid, this 31st day of August, 19 96.

NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE.

**CERTIFICATE OF DESIGNATION
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, submit the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: T.P. AUTOS U.S.A., INC.

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

Dr. Rafael B. Medina, Ph.D.

(NAME)

5445 Collins Avenue Suite CU-17

(P.O. BOX NOT ACCEPTABLE)

Miami Beach Florida 33140

(CITY/STATE/ZIP)

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95 SEP 20 PM 1:46
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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED 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

DATE

Rafael B. Medina
08/31/96