

P960000 790.71

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 110
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED
SEP 20 1996
OFFICE OF CORPORATION
TALLAHASSEE, FLORIDA
Office Use Only

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

1. LDS AMIGOS, INC. ^{body shop}
(Corporation Name) (Document #)
2. Trustee: The Friends, Inc. ^{body shop}
(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 Service

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

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OFFICE OF CORPORATION

W96-19918



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 20, 1996

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

SUBJECT: LOS AMIGOS, INC.
Ref. Number: W96000019918

We have received your document for LOS AMIGOS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 438-9000.

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: 896A00043589

DIVISION OF CORPORATION

96 SEP 24 AM 11:05

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ARTICLES OF INCORPORATION
OF

LOS AMIGOS BODY SHOP, INC.

FILED
26 SEP 24 AM 11:25
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of the corporation is LOS AMIGOS BODY SHOP, INC.

ARTICLE II

Corporate Existence

This corporation is organized pursuant to chapters 607 of the Florida statutes, and shall have a perpetual existence.

ARTICLE III

Purpose of Business

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

ARTICLE IV

Principal Place of Business

The principal place of business of this corporation shall be:

6952 Southwest 47 Street
Miami, Florida 33155

ARTICLE V

Registered Office

The initial street address of the registered office of the corporation is:

Manuel A. Mesa, Esq.
1000 Brickell Avenue, Suite 660
Miami, Florida 33131

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for purposes of accepting service of process pursuant to Chapter 607 and Section 48.091, Florida Statutes, and located at the initial registered office, shall be:

Manuel A. Mesa, Esq.
1000 Brickell Avenue, Suite 660
Miami, Florida 33131

ARTICLE VII

Directors

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) directors, as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a

quorum for the transaction of all business.

The names and addresses of the initial directors are:

Rolando Valdes
11927 Southwest 38 Terrace
Miami, Florida 33175

and

Jose M. Reyes
3591 Southwest 142 Avenue
Miami, Florida 33175

ARTICLE VIII

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE IX

Incorporator

The name and address of the incorporators are as follows:

Rolando Valdes
11927 Southwest 38 Terrace
Miami, Florida 33175

and

Jose M. Reyes
3591 Southwest 142 Avenue
Miami, Florida 33175

ARTICLE X

By-Laws

The By-Laws of this Corporation may be created, amended, or changed by either the Shareholders or the Board of Directors, at any regular or duly scheduled special meeting.

ARTICLE XI

Officers

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws. All officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be described by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE XII

Director's Liability and Rights

No contract, act or transaction of this corporation with any persons, firms or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person, who may become a director of this corporation is hereby relieved from liability that might otherwise exist from thus contacting with this corporation for the benefit of himself or of any other firm, association, or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction

between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE XIII

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

ARTICLE XIV

Mailing Address

The mailing address for the corporation shall be:

LOS AMIGOS BODY SHOP, INC.
6952 Southwest 47 Street
Miami, Florida 33155

Such address may from time to time be changed upon the affirmative vote of a majority of the Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 16 day of September, 1996.

Rolando Valdes
Rolando Valdes

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

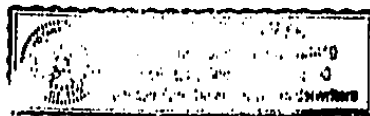
BEFORE ME, the undersigned authority, this day personally appeared Rolando Valdes, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed same for the use and purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 16 day of September, 1996.

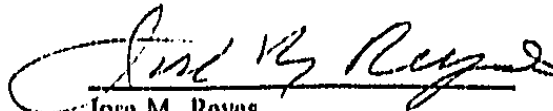


Manuel A. Mesa
Notary Public
State of Florida at Large

My Commission Expires:




WITNESS my hand and official seal at Miami, Dade County, Florida, this 16 day of September, 1996.


Jose M. Reyes

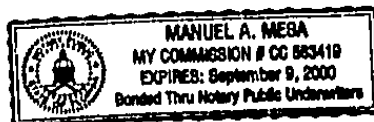
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Jose M. Reyes, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed same for the use and purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 16 day of September, 1996.


Notary Public
State of Florida at Large

My Commission Expires:



LOS AMIGOS BODY SHOP, INC.
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Registered Agent

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SEP 24 AM 11:25
STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Manuel Arthur Mesa, known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this ____ day of _____, 1996.

Notary Public State of Florida at Large

My Commission Expires: