

P96000080368

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 116
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

000001958670
-09/27/96--01029--004
***122.50 ***122.50

Office Use Only

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

1. MIAMI EXPRESS MACHINE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
SEP 27 PM 1:25
TALLAHASSEE FLORIDA

RECEIVED
SEP 27 AM 10:51
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

MIAMI EXPRESS MACHINE INC.

FILED

96 SEP 27 PM 1:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

ARTICLE I

NAME

The name of this Corporation shall be:

MIAMI EXPRESS MACHINE INC.

ARTICLE II

AUTHORIZED SHARES

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par value of \$ 1 per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III

TERM OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV

REGISTERED OFFICE AND AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That MIAMI EXPRESS MACHINE INC. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida had name OSCAR R. DEL TORO at 1555 W. 44 PLACE as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

Oscar Del Toro
OSCAR R. DEL TORO
Registered Agent

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business and address is the following:

1555 W. 44 PLACE

HIALEAH, FLORIDA 33012

ARTICLES VI

DIRECTORS

The business of the corporation shall be managed by a Board of Directors. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have two (2) Director(s) initially.

The name and address of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
OSCAR R. DEL TORO PRESIDENT	1555 W. 44 PLACE HIALEAH, FL 33012
ORLANDO SAAVEDRA VICE-PRES	6496 W. 11 AVE. HIALEAH, FL 33012

ARTICLES VII

INCORPORATORS

The name and address of the incorporators and subscribers hereto is as follows:

<u>NAME</u>	<u>ADDRESS</u>
OSCAR R. DEL TORO 51% SHARES	1555 W. 44 PLACE HIALEAH, FL 33012
ORLANDO SAAVEDRA 49% SHARES	6496 W. 11 AVE. HIALEAH, FL 33012

ARTICLES VIII

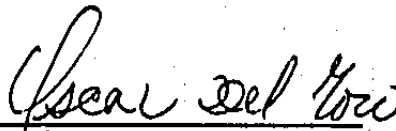
INDEMNIFICATION

Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or officer may be entitled.

ARTICLE IX

BYLAWS

Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.

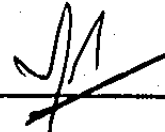


OSCAR R. DEL TORO
PRESIDENT



ORLANDO SAAVEDRA
VICE-PRES

WITNESS: My hand and official seal this 25th day of SEPTEMBER 1996, at Miami,
County of Dade, State of Florida



NOTARY PUBLIC STATE OF
FLORIDA AT LARGE

My commilssion expires



OFFICIAL NOTARY PUBLIC
JESUS A. RUBALCABA
COMMISSION NO. 00000007
MY COMMISSION EXPIRES JULY 3, 1998

FILED
96 SEP 27 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000080368

Miami Express Machine Inc.
1555 W. 44 Place
Miami, FL 33012

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-03/27/97--01032--007
*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Other

V6 ldi:s

APR - 2 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is

Miami Express Machine Inc.

SECOND: The articles of incorporation were filed on

9-27-96

THIRD: (check one)

 None of the corporation's shares have been issued.

X The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

X A majority of the incorporators authorized the dissolution.

 A majority of the directors authorized the dissolution.

Signed this 25th day of March, 19 97.

Miami Express Machine Inc.
(Corporation Name)

BY

Oscar R. del Toro

An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Oscar R. del Toro

(Typed or printed name)

President

(Title)

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TALLAHASSEE FLORIDA