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LAZARUS COR	PORATE INDUSTRIES, - Lequestor's Name	INC.	
890 s.w. 87	AVENUE SUITE: 16		
,- <u></u>	Address		
MIAMI, FLOR	IDA 33174 (305)552-	-5973	
City/State			Mice Use Only
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CORPORATION	NAME(S) & DOCUME	NT NUMBER(S), (if kii	own);
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Examiner's Initials

NOV - 5 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1996

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

SUBJECT: MAGIC COUCH TRANSPORTATION, INC.

Ref. Number: W96000023441

We have received your document for MAGIC COUCH TRANSPORTATION, 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 registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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: 796A00050758

ARTICLES OF INCORPORATION OF

MAGIC COUCH TRANSPORTATION, INC.

96 HOY -6 AIII: 47

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare OR/DA the following:

ARTICLE I - NAME

The name of this corporation is:

MAGIC COUCH TRANSPORTATION, INC.

ARTICLE II __ DURATION

This corporation shall have perpetual existence

ARTICLE III - PURPOSE.

The corporation may engage in any business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of No par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

The name and street address of the initial registered agent of this corporation is: MARIA E. PEREZ. 1800 S.W. 27th Ave. #501 Miami, Florida, 33145

The address of the principal office of this corporation is 1800 S.W. 27th Ave. Suite #501, Miami, Florida, 33145

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of Directors may be increased or disminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

MARIA E. PEREZ 1800 S.W. 27th Ave. Suite #501 Miami, Florida 33145

ARICLE VII - LAWS.

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII -AMENDMENT

e s

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance the provisions of the Florida Corporation Act

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, the undersi of Incorporation this <u>4th</u> day of	gned has executed these Articl November 1996
The name and addresses of the pais (are)	erson(s) signing these Article
Maria & Dece	1800 S.W. 27th Ave. Suite #501 Miami, Florida 33145
NAME MARIA E. PEREZ	ADDRESS
NAME	
NAME	ADDRESS
NAME	150 % I
MUM	ADDRESS ST S 00
	SS to
ACCEPTANCE BY REG	ISTERED AGENT.
HAVING BEEN NAMED TO ACCEPT SERVIC STATED CORPORATION, AT THE PLACE D THESE ARTICLES OF INCORPORATION	
THESE ARTICLES OF INCORPORATION, TO ACT IN THIS CAPACITY AND FURTHER PROVISISIONS OF ALL STATUTES RELATEDISCHARGE OF ITS DUTTES	HE UNDERSIGNED HEREBY AGREES

DATED THIS 4th DAY OF November

DISCHARGE OF ITS DUTIES.

ACCEPTANCE

Name of Resident Agent

1800 S.W. 27th Ave. Suite #501 Miami F1. 33145 Address

P96000091034

	REQUESTOR'S Name	· ·
890 s.w. 8	7 AVENUE SUITE: 16 Address	- 7000020047372 -11/14/9601078010_
City/Stat	RIDA 33174 (305)552-597; tc/Zip Phone # ESENTATIVE TALLAHASSEE	7000020347372 -11/14/9601078010 -11/14/9601078010 -11/14/9601078011 ******52.50 Office Use Only
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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

(present name)

FILED 96 HOV 14 PH 2: 11

SECKE WALL OF STATE COUCH TRANSPORTATION, INC. MAGIC MAGIC COUCH TRANSPORTATION. INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I.

The name of the corporation is; MAGIC COUCH TRANSPORTATION, INC.

The name of the corporation is changed to;

MAGIC COACHES TRANSPORTATION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ТН	KD:	The date of each amendment's adoption:	November	12th,1996	•
FO	URTH:	Adoption of Amendment(s) (check one)		•	
¥.	The ar	nendment(s) was/were approved by the share or the amendment(s) was/were sufficient for a	eholders. The	e number of votes	ì
	The an	nendment(s) was/were approved by the share	holders three	igh voting groups	
		The following statement must be separately voting group entitled to vote separately on i	provided for e he amendmen	each t(s):	
		"The number of votes cast for the amendmapproval by	ent(s) was/we	ere sufficient for	
		(voting group)			
	The ar	nendment(s) was/were adopted by the board older action and shareholder action was not	of directors required.	without	
	The ar	nendment(s) was/were adopted by the incorp and shareholder action was not required.	porators with	out shareholder	

Signed this 12th day or November , 1996.
Signature Wacco E. Sece (By the Chamman or Vice Chamman of the Board of Directors, President or other officer if adopted by the shareholders) MARIA E PEREZPresident, Director. 1800 S.W. 27th Ave. Suite # 501, Miami, Florida. 33145 OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Typed or printed name

Title