P 960000939/9 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

Office Use Only

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

1. PACKI	NG EXCEL INC. Portation Name) (Document #)
2(Corp	Oration Name) (Document #) 1 1 1 1 1 2 1 2 5 1 3 -1 1 / 1 2 7 5 1 2 7 ****122.50 *****122.50
4.	(Document #)
(Corp.	oration Name) (Document #)
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Profit	Amendment
VonProfit	Resignation of R.A., Officer/ Director
imited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION OUT OF THE PROPERTY OF THE PROPER
 Foreign
 Limited Partnership
 Reinstatement
 Trademark
Other

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Fluida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PACKING EXCEL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1071 N.W. 127 PLACE MIAMI, FL 33182

ANTICLE III SHÀRES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ANTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE P. LUIS 1215 S.W. 142 AVE MIAMI, FL 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE P. LUIS /PRESIDENT 1215 S.W. 142 AVE, MIAMI, FL 33184
AIDA M. GONZALEZ/VICEPRESIDENT 1071 N.W. 127 PLACE, MIAMI, FL 33182

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JORGE P. LUIS/ PRESIDENT 1215 S.W. 142 AVE, MIAMI, FL 33184
AIDA M. GONZALEZ VICEPRESIDENT 1071 N.W. 127 PLACE, MIAMI, FL 33182

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of NOVEMBER 19 96

JORGE P. LUIS

Signature

AIDA M. GONZALEZ

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:_

2.	The name and address of the registered agent and office is:
	JORGE P. LUIS
	(NAME)
	1215 S.W. 142 AVE
	(P.O. BOX NOT ACCEPTABLE)
	MIAMI, FL 33184.
	(CITY/STATE/ZIP)
THI AN PRI FO	VING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF DICESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN SIGNATED IN AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE DIVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGANS OF MY POSITION AS REGISTERED AGENT.
	SIGNATURE
	DATE11-12-96