POGOGO 95555 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

700002012237--3 -11/22/96--01020-025 ******78.75 *****78.75

Office Use Only

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

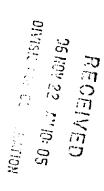
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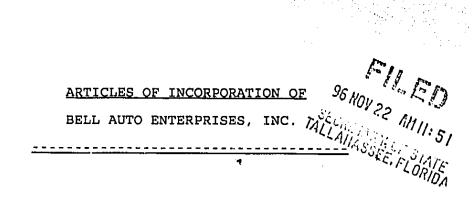
NEW FILINGS		
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	NonProfit	
	Limited Liability	
	Domestication	
	Other	

松	AMENDMENTS	
	Amendment	
	Resignation of R.A., Officer/ Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	
_	Merger	

屬	OTHER FILINGS
ļ	Amazel Report
	Fictitious Name
	Name Reservation

REGISTRATION/AQUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
 Trademark
Other





ARTICLE I - NAME
The name of this corporation is: BELL AUTO ENTERPRISES, INC.

ARTICLE II - PURPOSE This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK
This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS
Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their prorate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - PRINCIPAL REGISTRATION OFFICE AND AGENT The principal and registered street address of the office of this corporation is: 9180 S. DIXIE HWY, MIAM , FL 33156

The name of the initial Registered Agent of this corporation is: MARCO GONZALEZ

ARTICLE VI - INITIAL BOARD OF DIRECTORS
This corporation shall have one (1) director(s) initially.
The number of directors may be either increased or diminish from time to time by the by-laws, but shall never be less than one (1).
The initial director(s) of this corporation is (are):

Marco Gonzalez, Pres/Tres/Sec

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

Marco Gonzalez 9180 S. Dixie Hwy Miami, FL 33156

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of November, 1996.

Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That BELL AUTO ENTERPRISES, INC. , desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed MARCO GONZALEZ , as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of BELL AUTO ENTERPRISES, INC., to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 19 day of November, 1996.

Registered Agent

96 NOV 22 ANTI: 51
SECRETARY OF STATE