| LAZARUS | CORPORATE INDUSTRIES, INC. Requestor's Name | 127 |
|--|---|---------------------------------------|
| MIAMI, F Cliy/S LOCAL RE | 87 AVENUE SUITE: 16 Address LORIDA 33174 (305)552-5973 State/Zip Phone # PRESENTATIVE TALLAHASSEE | Office Use Only |
| 1. <u>COWS 02</u> | | |
| 3((| Corporation Name) (Doc | cument #) ument #) ument #) |
| Mail out | Pick up time 5,00 Will wait Photocopy | Certified Copy Certificate of Status |
| Profit NonProfit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal | |
| Annual Report Fictitious Name Name Reservation | REGISTRATION Foreign Limited Partnership Reinstatement Trademark | SECTIVED SECTIVED |
| | Other | |

Examiner's Initials SN

DEC - 3 1996.

ARTICLES IF INCORPORATION OF

CONSOLIDATED EXPORT CONNECTION CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CONSOLIDATED EXPORT CONNECTION CORP. The principal place of business of this corporation shall be:

2750 NE 183 rd Street, Ste#706 North Miami Beach, Florida 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the lwas of the United States, The State of Florida, or any other State, Country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$.10 par value per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Angela Tolmos 2750 NE 183 rd Street, Ste# 706 North Miami Beach, Florida 33160

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the state of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLES VII INCORPORATOR(S)

The name(s) and street adress(es) of the incorporator(s) to this articles of incorporation is (are):

Angela Tolmos 2750 NE 183 rd Street, Ste#706 North Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 26 day of November, 1996.

| Signature(s) of Incorporator(s) | |
|---------------------------------|---|
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State fo Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CONSOLIDATED EXPORT CONNECTION CORP.
- 2. The name and address of the registered agent and office is:

Angela Tolmos 2750 NE 183 rd Street, Ste#706 North Miami Beach, Florida 33160

| 100 | orth Miami Beach, Florida 3: |
|----------------|------------------------------|
| SIGNATURE | |
| TITLE Resident | |
| DATE 5/26/96 | |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE 11/26/96

GEC-3 MIN: 53