

P96000098061

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

800002018238--4
-12/03/96--01124--020
*****78.75 *****78.75

Office Use Only

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

1. AMEX INTERNATIONAL FREIGHT FORWARDERS
(Corporation Name) (Document #)
2. CORPORATION
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ 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

web-25572

RECEIVED
95 DEC -3 AM 11:07



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96 DE
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham DIVISION
Secretary of State

December 3, 1996

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

SUBJECT: AMEX INTERNATIONAL FREIGHT FORWARDERS
CORPORATION
Ref. Number: W96000025272

We have received your document for AMEX INTERNATIONAL FREIGHT FORWARDERS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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: 796A00054208

ARTICLES OF INCORPORATION

of

AMEX INTERNATIONAL FREIGHT FORWARDERS CORPORATION
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMEX INTERNATIONAL FREIGHT FORWARDERS CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of NO PAR VALUE Dollar(s) (\$ ----NO----) par. value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	ANTONIO A. XAVIER		
ADDRESS	1601 South Ocean Dr. # 504		
CITY	HOLLYWOOD	FLORIDA	ZIP 33019

The principal office, if known, or the mailing address of the corporation is:

NAME	AMEX INTERNATIONAL FREIGHT FORWARDERS CORPORATION		
ADDRESS	8341 N.W. 54 St.		
CITY	Miami	Florida	ZIP 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (--3--) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ANTONIO A. XAVIER		
ADDRESS	1601 South Ocean Dr. # 504		
CITY	Hollywood	STATE Fl.	ZIP 33019
NAME	FRANCISCO F. de MENEZ ES		
ADDRESS	Avenida Profesor Joao Machado No. 2811		
CITY	Natal	STATE RN BRAZIL	ZIP 59078340
NAME	ARTHUR M. da COSTA		
ADDRESS	Rua General Oliveira Galvao No. 1066		
CITY	Natal	STATE RN BRAZIL	ZIP 59015120

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANTONIO A. XAVIER		
ADDRESS	1601 South Ocean Dr. # 504		
CITY	Hollywood	STATE	Fl. ZIP 33019
NAME	FRANCISCO F. de MENEZES		
ADDRESS	Avenida Profesor Joao Machado No. 2811		
CITY	Natal	STATE	RN Brazil ZIP 59078340
NAME	ARTUR M. da COSTA		
ADDRESS	Rua General Oliveira Galvao No. 1066		
CITY	Natal	STATE	RN Brazil ZIP 59015120

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2th day of DECEMBER, 1996

[Signature] (Seal)
Antonio A. Xavier
[Signature] (Seal)
Francisco F. de Menezes
[Signature] (Seal)
Artur M. da COSTA

STATE OF FLORIDA)
COUNTY OF Dade) SS

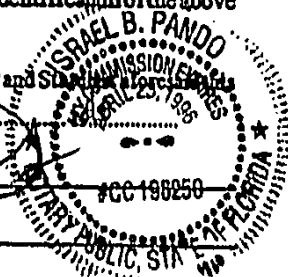
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature] FBI # X160-001-50-247-0
Antonio A. Xavier Form of Identification
[Signature] Brazilian Pasp. # C H 724198
Francisco F. de Menezes Form of Identification
[Signature] Brazilian Pasp. # C F 898137
Artur M. da COSTA Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that ---they--- executed these Articles of Incorporation, that I relied upon the form S of identification of the above named person S as indicated opposite each name, and that an oath was not taken.

NOTARY ALBESIA STAMP SEAL

Witness my hand and official seal in the County and State of Florida this 2th day of DECEMBER, 1996



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

AMEX INTERNATIONAL FREIGHT FORWARDERS CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1601 SOUTH OCEAN DRIVE, # 504

HOLLYWOOD, FLORIDA 33019

has named ANTONIO A. XAVIER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

FILED
96 DEC -4 PM 3:48
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
ANTONIO A. XAVIER