

P9700000 7197

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

900002068009--7
-01/24/97--01081--007
****122.50 ****122.50

Office Use Only

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

1. M. P. EXPRESS SERVICE INC.
(Corporation Name) (Document #)
2. _____
(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

FILED
 97 JAN 24 PM 2:22
 TALLAHASSEE, FLORIDA

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

RECEIVED
 97 JAN 24 AM 11:35
 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
M.P. EXPRESS SERVICE INC.

FILED
97 JAN 24 PM 2:22
TALLAHASSEE, FLORIDA

The undersigned subscribers to these ARTICLES OF INCORPORATION is a natural person competent to contract and hereby form a CORPORATION for profit under CHAPTER 607 of the FLORIDA STATUTES.

ARTICLE 1 - NAME

The name of the Corporation is M.P. EXPRESS SERVICE INC.

ARTICLE 2 - PURPOSE OF THE CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the UNITED STATES and of the STATE of FLORIDA.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this CORPORATION is 4759 PALM AVE #186, HIALEAH, FLORIDA 33012. and the mailing address is the same.

ARTICLE 4 - INCORPORATORS

The name and street address of the incorporator of this CORPORATION is MARCOS PUYOLS, 4759 PALM AVE. #186 HIALEAH, FLORIDA 33012.

ARTICLE 5 - PRESIDENT

The initial President of the Corporation shall be MARCOS PUYOLS whose address shall be the same as the Principal Office of the Corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED SHARES of COMMON STOCK, each share having the par value of ONE DOLLAR (\$ 1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, provided, however, that the board of directors

may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The Board of Directors of the Corporation may authorize the issuance from time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time by setting or changing the preference, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S CORPORATION, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

7.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without written consent of the other shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

7.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this Certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended"

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these **ARTICLE OF INCORPORATION**.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interested in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 4759 PALM AVE # 186, HIALEAH FLORIDA 33012
The name and address of the Registered Agent is MARCOS PUYOLS
4759 PALM AVE #186 HIALEAH, FLORIDA 33012

ARTICLE 12 - BY-LAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By-Laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the By-Laws.

ARTICLE 13 - EFFECTIVE DATE

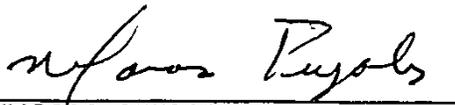
The Corporation shall exist Perpetually. The date when the corporate existence of this Corporation shall begin, shall be when these **ARTICLES OF INCORPORATION** are received and accepted by the **SECRETARY OF STATE OF FLORIDA**.

ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these **ARTICLES OF INCORPORATION**, or in any amendment hereto, or to add any provision to these **ARTICLES OF INCORPORATION** or to any amendment

hereto, or to ad any provision to these **ARTICLES OF INCORPORATION** or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statutes of the State of **FLORIDA**, and all rights conferred upon shareholders in these **ARTICLES OF INCORPORATION** or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and file the foregoing **ARTICLES OF INCORPORATION** under the laws of the State of **FLORIDA**, this 24. day of **JANUARY**, 1997.

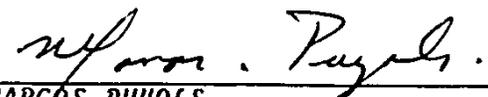


MARCOS PUYOLS

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, **M.P. EXPRESS, SERVICE INC.** desiring to organized under the laws of the State of Florida with its principal office as indicated in the **ARTICLES OF INCORPORATION**, at the city of Miami, County of Dade, State of Florida, has designated **MARCOS PUYOLS**, as its agent to accept service of process within this State.

Having been Named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



MARCOS PUYOLS

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 JAN 24 PM 2:22

FILED