

P 970000/0029

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

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01/28/97 01:55 010

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

1. A-EXPRESS INTERNATIONAL, CORP.  
(Corporation Name) (Document #) *group*
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

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☐ Will wait

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☐ 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

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97 JAN 28 AM 11:23  
DIVISION OF CORPORATION

W97-2262



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 28, 1997

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

SUBJECT: A-EXPRESS INTERNATIONAL CORP.  
Ref. Number: W97000002062

We have received your document for A-EXPRESS INTERNATIONAL CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 097A00004346

RECEIVED  
97 JAN 31 PM 3:18  
DIVISION OF CORPORATIONS

FILED  
97 JUN 21 PM 3:32  
FLA

**ARTICLES OF INCORPORATION FOR**  
**A-EXPRESS INTERNATIONAL GROUP CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this Corporation is A-Express International Group Corp.

**ARTICLE II - PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation shall be 5149 N.W. 74th Avenue, Miami, Florida, 33166.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue at any time is : 500 (five hundred) and it shall have no designated par value. This Corporation is authorized to issue only one kind of stock. The stock shall be designated as common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Milciades Neira, 5149 N.W. 74th Avenue, Miami, Florida 33166, upon whom process in any action or proceeding against the corporation may be served.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have (3) Directors initially. All the subscribers of this certificate are natural persons over the age of 18 years. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names of the initial Directors of this Corporation are:

<u>NAME</u>	<u>TITLE</u>
Milciades Neira	President
Yolanda Lozano	Vice-President
Jesus Ocampo	Secretary

**ARTICLE VII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or former Officer or Director, to the full extent permitted by law.

**ARTICLE VIII - INCORPORATOR**

The name of the person signing these Articles is Milciades Neira and his address is 9124 N.W. 193 Terrace, Miami, Fl. 33015.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in

accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27 day of January, 1997.

  
INCORPORATOR

BY 

MILCIADES NEIRA -REGISTERED AGENT

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT.

DATED THIS 27 DAY OF JANUARY, 1997.

BY 

MILZAIDES NEIRA- REGISTERED AGENT

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