

P970000/4599

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

000002087880--7

-02/14/97--01035--021

*****78.75 *****78.75

Office Use Only

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

1. ASIA MOTORS CORPORATION

(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

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 FEB 14 AM 11:07
DIVISION OF CORPORATION

FILED

97 FEB 14 AM 11:57

EFFECTIVE DATE
2/12/97

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASIA MOTORS CORPORATION

ARTICLE I

Name

The name of this corporation is ASIA MOTORS CORPORATION.

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 12th day of February, 1997.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue ONE THOUSAND SHARES (1,000) par value common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation is 7907 N.W. 53 Ave., Miami, Fl. 33166, and the name of the initial registered agent of this corporation at that address is LUIS SANCHEZ LAGOMARCINO.

ARTICLE VI
Initial Board of Directors

This corporation shall have (1) director(s) initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Luis Sanchez Lagomarcino
7907 N.W. 53 Street
Miami, Fl. 33166

ARTICLE VII
Incorporator

The name(s) and address(es) of the person(s) signing these article is (are) :

Luis Sanchez Lagomarcino
7907 N.W. 53 Street
Miami, Fl. 33166

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 12th day of February, 1997.

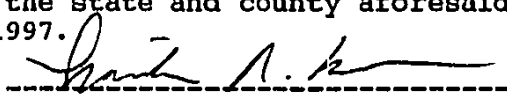

Luis Sanchez Lagomarcino, Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Luis Sanchez Lagomarcino, known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 12th day of February, 1997.



Notary Public, State of Florida
at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE SERVED.

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

First--That ASIA MOTORS CORPORATION
desiring to organize under the laws of the State
of Florida with its principal office as indicated in the
Articles of Incorporation at, 7907 N.W. 53 ST., Miami
Fl.33166 has named LUIS SANCHEZ LAGOMARCINO
service of process within this state.

Having been named to accept service of process for the
above stated corporation, at 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.

By. 

LUIS SANCHEZ LAGOMARCINO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 14 AM 11:57

FILED