

997000016690

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

900002094339--6

-02/21/97--01058--010

*****78.75 *****78.75
Office Use Only

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

1. AUTO PARTS EXPORT CORP.
(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

ARTICLES OF INCORPORATION
OF
AUTO PARTS EXPORT CORP.

FILED
97 FEB 21 PM 12:07
SEC
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is :

AUTO PARTS EXPORT CORP.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : LUIS ABREU

11251 NW 6TH ST

MIAMI, FL 33172

INITIAL PRINCIPAL OFFICE : 11251 NW 6TH ST

MIAMI, FL 33172

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



LUIS ABREU

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is TWO, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are :

NAME :	ADDRESS :
ANTONIO A. MOREY	11251 NW 6TH ST MIAMI, FL 33172
LUIS ABREU	11251 NW 6TH ST MIAMI, FL 33172



ANTONIO A. MOREY



LUIS ABREU

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are :

NAME :	ADDRESS :
ANTONIO A. MOREY	11251 NW 6TH ST MIAMI, FL 33172
LUIS ABREU	11251 NW 6TH ST MIAMI, FL 33172



ANTONIO A. MOREY



LUIS ABREU

FILED
97 FEB 21 PM 12:08
TALLAHASSEE, FLORIDA