

P970000017616

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

000002097330--1
-02/25/97--01124--008
*****78.75 *****78.75

Office Use Only

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

1. NAVIMPEX, 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

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
NAVIMPEX, INC.

FILED
97 FEB 25 PM 1:42
TALLAHASSEE
FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS:

NAVIMPEX, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 100----SHARES AT \$1.00 PAR VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$100.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IF THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

9052 N.W. 114 Terrace Hialeah Gardens, Fl. 33018

ARTICLE VII

THE NAMES AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES ARE:

NAMES	ADDRESS
JUAN CARLOS NAVAS	9052 NW 114 Ter. Hialeah Gardens Fl. 33018
ALBERTO MARIO NAVAS	9052 NW 114 Ter. Hialeah Gardens Fl. 33018
EDDY JOSE NAVAS	9052 NW 114 Ter. Hialeah Gardens Fl. 3301-8
OSCAR D. ROBLES	9048 NW 114 Ter. Hialeah Gardens Fl. 33018

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN THREE DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

NAMES	ADDRESSES
Juan Carlos Navas D/P	9052 NW 114 Ter. Hialeah Gardens Fl. 33018
Alberto Mario Navas D/VP	9052 NW 114 Ter. Hialeah Gardens Fl. 33018
Eddy Jose Navas D/T	9052 NW 114 Ter. Hialeah Gardens Fl. 33018
Oscar D. Robles D/S	9048 NW 114 Ter. Hialeah Gardens Fl. 33018

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

NAME	ADDRESS
JUAN CARLOS NAVAS	9052 NW 114 Ter. HIALEAH GARDENS FL. 33018

IN WITNESS WHEREOF, THESE ARTICLES OF INCORPORATION HAVE BEEN EXECUTED THIS --23RD-- DAY OF FEBRUARY, 1997


EDDY JOSE NAVAS
INCORPORATOR


ALBERTO MARIO NAVAS
INCORPORATOR


OSCAR D. ROBLES
INCORPORATORS


JUAN CARLOS NAVAS
INCORPORATOR AND
REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICES 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.

STATE OF FLORIDA)

COUNTY OF DADE) SS

EDDY JOSE NAVAS, ALBERTO MARIO NAVAS, OSCAR D. ROBLES AND - -

I HEREBY CERTIFY THAT JUAN CARLOS NAVAS - - - - -
TO ME PERSONALLY KNOWN, THIS DAY ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND I FURTHER CERTIFY THAT THE SAID PERSONS MAKING SAID ACKNOWLEDGMENT TO BE THE INDIVIDUAL DESCRIBED IN AND EXECUTED THE SAID INSTRUMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
OFFICIAL SEAL IN SAID COUNTY AND STATE, THIS - -23RD
DAY OF FEBRUARY D., 1997


~~NOTARY PUBLIC, STATE OF FLORIDA~~
~~AT LARGE~~

MY COMMISSION EXPIRES:

FILED
97 FEB 23 PM 1:42
TALLAHASSEE
FLORIDA