P97000017616

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

DUOUU2097330--1 -02/25/97--01124--008 *****78.75 ******78.75

Office Use Only

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

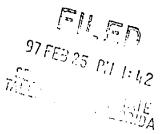
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	(Corporation	Name)	(Do	cument #)			
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	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger

關	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials FEB 2 5 1997.



ARTICLES OF INCORPORATION NAVIMPEX, INC.

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 SUONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IF THE PRINCIPAL OFFICE OF THE COR-FORATION 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:

JUAN CARLOS NAVAS 9052 NW 114 Ter. Haleah Gardens F1. 33018 ALBERTO MARIO NAVAS 9052 NW 114 Ter. Hialeah Gardens F1. 33018 EDDY JOSE NAVAS 9052 NW 114 Ter. Hialeah Gardens F1. 3301-8 OSCAR D. ROBLES 9048 NW 114 Ter. HIaleah Gardens F1. 33018

ARTICLE VIII

THE CORFORATION 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
Juan Carlos Navas D/P 9052 NW 114 Ter. Hialeah Gardens F1.33018
Alberto Mario Navas D/VP 9052 NW 114 Ter. Hialeah Gardens F1.33018
Eddy Jose Navas D/T 9052 NW 114 Ter. Hialeah Gardens F1. 33018
Oscar D. Robles D/S 9048 NW 114 Ter. Hialeah Gardens F1. 33018

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

NAME

ADDRES

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

OSCAR D. ROBLES
INCORPORATOR

INCORPORATOR

INCORPORATOR

INCORPORATOR

INCORPORATOR

INCORPORATOR

INCORPORATOR

INCORPORATOR

INCORPORATOR

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 UFFICIAL SEAL IN SAID COUNTY AND STATE, THIS - -23RD DAY OF FEBRUARY D., 1997

NOTARY FUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: