

P 970000 20976

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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TALLAHASSEE, FLORIDA
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Office Use Only

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

1. J. A. IMPORT & EXPORT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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 97 MAR -7 11:10:31
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION STATE

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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Examiner's Initials

CERTIFICATE OF INCORPORATION **FILED**

OF

97 MAR -7 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.A. IMPORT & EXPORT, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of State of Florida.

ARTICLE ONE

NAME

The Name of this business Corporation shall be:

J.A. IMPORT & EXPORT, INC.

ARTICLE TWO

NATURE OF BUSINESS

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

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

UPON ACCEPTANCE BY THE SECRETARY OF STATE.

ARTICLE FOUR

CAPITAL STOCK

This Corporation is authorized to issue of stock as follows:

A.- Designation: The Stock of this Corporation shall be know as common stock.

B.- Authorized: The maximun number of shares of common stock that this Corporation may issue is:-----

One Hundred Shares (100)

E.- Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is - at least equal to the par value thereof, and shall be fully -- paid and Non-Assesble.

F.- Voting rights: Each share of common stock shall entitle the record holder thereof to one vote upon each - proposal presented at meeting of the stockholders of the Corporation.

G.- Cumulative: No holder of common stock shall be entitle to to any right of cumulative voting.

H.- Dividends: Record holders of common stock are entitle to receive their pro-rata share of any dividens that may be declared by Board of Directors out of assets legally available for such purpose.

I.- Liquidation: Holders of common stock are entitle in the even of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of shall corporate debts and obligations.

ARTICLE FIVE

MINIMUM CAPITAL

The amount of Capital with which the Corporation shall begin shall not less than: One Thousand Dollars (\$1,000.00).----- or such greater amount as may be required by law.

ARTICLE SIX

ADDRESS

This initial post office address of principal office of this Corporation in the State of Florida is:

10901 S.W. 56 Street
Miami, Fl. 33165

ARTICLE SEVEN

NUMBER OF DIRECTORS

This Corporation shall at all times have at least one (1) initially, the number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

ARTICLE EIGHT

FIRST BOARD OF DIRECTORS

The names and Post Office addresses of the members of the First Board of Directors are:

PRESIDENT:

Juan A. Hernandez .- 10901 S.W. 56 Street. Miami, Fl. 33165

SECRETARY:

Juan A. Hernandez .- 10901 S.W. 56 Street. Miami, Fl. 33165

TREASURER:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

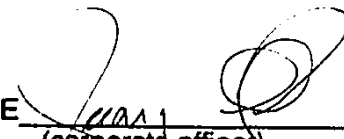
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: J.A. IMPORT & EXPORT, INC.

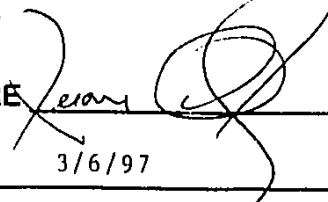
2. The name and address of the registered agent and office is:

JUAN A. HERNANDEZ
(NAME)
10901 S.W. 56 Street, Miami, Fl. 33165
(P.O. BOX NOT ACCEPTABLE)
Miami, Fl. 33165
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 
(corporate officer)
TITLE PRESIDENT
DATE 3/6/97

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 REGISTERED AGENT.

SIGNATURE 
DATE 3/6/97