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LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. INTERNATIONAL PACKING & CAPTING, CORP. (Corporation Name) (Document #) 500 (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Certificate of Status Mail out Will wait L Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director 97 HAR 20 AM 11: 08 Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger OTHERFILINGS OUALIFICATION Annual Report Foreign Fictitious Name **Limited Partnership** Name Reservation Reinstatement **Trademark** Other

CR2E031(1/95)

Examiner's Initials

MAR 2 0 1997

CERTIFICATE OF INCORPORATION

OF

97 MAR 20 PH 12: 12

TALLAHASSEE, FLORIDA

International packing & Crating, Corp.

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

INTERNATIONAL PACKING & CRATING, CORP.
7301 NW 56 ST.
MIAMI, FL. 33166

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

<u>ARTICLE V</u>

NUMBER OF DIRECTORS

This corporation shall initially have one director, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

ARTICLE VI

ORIGINAL DIRECTOR

The name and address of the original director of the corporation shall be:

JOSE R. JUNCO 7301 NW 56 ST. MIAMI, FL. 33166

ARTICLE VII

CAPITAL STOCK

This corporation is authorized to issued one hundred (100) shares of common stock, with a PAR VALUE of five dollars (\$ 5.00).

ARTICLE VIII

AMENDMENT

This Certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE IX

REGISTER AGENT

The register agent and the register office of this corporation shall be:

JOSE R. JUNCO 7301 NW 56 ST. MIAMI, FL. 33166

ARTICLE X

ACKNOWLEDGMENT OF REGISTER AGENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

Signed this 14th day of March, A.D. 1997.

Register Adout

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SECRETARIES FI ORID

IN WITNESS WHEREOF, I, being the original subscriber and incorporator of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly, set my hand and seal, this 14th day of March, A. D. 1997.

José Jurica