

P97000025214

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

Office Use Only

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

1. ENVIOS & EQUIPOS HONDURAS CORPORATION
(Corporation Name) (Document #)

2. translation: HONDURAS EQUIPMENTS & SHIPPING CORPORA
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 288882113152 -- 1
-03/20/97-01067-048
****122.50 ****122.50

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

FILED
97 MAR 20 PM 1:33
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 20 AM 11:07
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
MAR 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENVIOS & EQUIPOS HONDURAS CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4300 N.W. 22 nd AVENUE.
MIAMI FLORIDA 33142-4707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES. \$1. DOLLAR EA.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDGARDO LOZANO.
4300 N.W. 22nd AVENUE.
MIAMI FLORIDA 33142-4707

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IGNACIO TORRES.
4300 N.W. 22ND AVENUE.
MIAMI FLORIDA 33142-4707.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

IGNACIO TORRES
4300 N.W. 22nd AVENUE
MIAMI FLORIDA 33142-4707.

PRESIDENT.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of MARCH, 1997.

PRESIDENT.

Ignacio D. Torres
Signature IGNACIO TORRES.

VICEPRESIDENT.

Edgardo Lozano
Signature EDGARDO LOZANO.

TREASURER.

Edgardo Lozano
Signature EDGARDO LOZANO.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ENVIOS & EQUIPOS HONDURAS CORPORATION.

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

EDGARDO LOZANO.

(NAME)

4300 N.W. 22nd AVENUE.

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI FLORIDA 33142-4707.

(CITY/STATE/ZIP)

FILED
97 MAR 20 PM 1:33
TALLAHASSEE, FLORIDA

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

Eduardo Lozano

MARCH 11/97

DATE