497000032236

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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Office Use Only

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

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1. <u>()NIT</u>	(Corporation Name)	ALES, INC	•	
2.	(Corporation Name)	(Document #)		- 67
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Walk in	Pick up time	2,00	Certified Copy	
Mail out	Will wait		Certificate of Status	

THE PROPERTY OF THE PROPERTY O	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Мегдет

OTHER FILINGS
 Annual Report
 Fictitious Name
Name Reservation

REGISTRATION/A
Foreign
 Limited Partnership
 Reinstätement
Trademark
Other

PECEIVED 97 APR -9 AMID: 56 WISION OF CORPORATION

K.R. APR - 9 1997

Examiner's Initials	•	

66 NW 27 AVENUE Miami, Florida 3312**5** (305)643-2669

APRIL 8TH, 1997

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32399

Re: UNITY AUTO SALES, INC.,

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for UNITY AUTO SALES INC., along with one copy thereof. Also enclosed please find a check in the amount of \$122.50 for the cost of filing same. Once filed, I would appreciate your forwarding said copy back duly stamped in the pre-addressed stamped envelope.

If you should have any questions with regard to this matter, please do not hesitate to contact me at the above noted telephone number or address.

Sincerely,

ANGEL FRANCO



ARTICLES OF INCORPORATION

OF

UNITY AUTO SALES INC.,

THE UNDERSIGNED incorporator hereby makes, subscribes, acknowledges, and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for the profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be as stated above and its business shall be carried on in the State of Florida, and in the United States of America and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that the corporation shall have outstanding at any time shall be Five Hundred shares of One Dollar (\$1.00) par value.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The principal address of this corporation shall be at 66 NW 27 AVE Miami, Florida 33127, or such other location as is authorized from time to time by its Board of Directors.

ARTICLE VI

The names and subscribers to the Articles of

Incorporation and the number of shares of stock and value thereof
which agree to take is:

NAME	OFFICE	ADDRESS	SHARES OF STOCK
ANGEL FRANCO	President/ Treasurer	66 NW 27 AVE Miami, Fl. 3312 5	250
PLACIDO DIAZ	V. President/ Secretary	66 NW 27 AVE Miami, Fl. 3312 5	250

ARTICLE VII

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Article of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon holders of stock herein are granted subject to this provision.

IN WITNESS WHEREOF, we, the undersigned, have made and hereby subscribed to this Article of Incorporation and do hereby acknowledge this for said uses and purposes aforesaid, all on this ________, 1997.

ANGEL FRANCE

PLACIDO DIAZ

STATE OF FLORIDA:

:SS

COUNTY OF DADE :

BEFORE ME, the undersigned authority, a Notary Public, duly authorized to take acknowledgements in the State of Florida, personally appeared ANGEL FRANCO and PLACIDO DIAZ, to me well known and known by me to be the persons who executed the foregoing Articles of Incorporation, and they stated, after being duly sworn and deposed, that they have executed the foregoing for the purposes described and set forth herein.

NOTARY PUBLIC, State of Florida

My Commission expires:

OFFICIAL NOTARY SEAL
ANDRES PUPO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC531405
MY COMMISSION EXP. FEB. 26, 2000

CERTIFICATION OF RESIDENT AGENT

The undersigned shall act as Resident Agent for UNITY AUTO SALES INC., and agrees to conform with the applicable laws thereto.

ANGEL FRANCO

66 NW 27 AVE Miami, Florida 3312≸ (305) 643-2669