

797000035467

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

000002148806--3

04/21/97--01061--025
 ***122.50 ***122.50

Office Use Only

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

1. ALL ABOUT TIRE, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 97 APR 21 PM 2:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- 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

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 DIVISION OF CORPORATION

K.R. APR 21 1997

Examiner's Initials	
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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporate(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:

ALL ABOUT TIRE, INC.

ARTICLES II PRINCIPAL OFFICE

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

17300 NW 53RD AVENUE
MIAMI, FLORIDA, 33055

ARTICLES III SHARES

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

500 SHARES PAR VALUE

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DIVISION OF CORPORATIONS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAXIMO REDONDO
17300 NW 53RD AVENUE
MIAMI, FLORIDA 33055

ARTICLES V INCORPORATE(S)

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

MAXIMO REDONDO
17300 NW 53RD AVENUE
MIAMI, FLORIDA 33055

PRESIDENT, SECRETARY, TREASURER
DIRECTOR

GRACIELA COMAS
17300 NW 53RD AVENUE
MIAMI, FLORIDA 33055

VICE-PRESIDENT, DIRECTOR

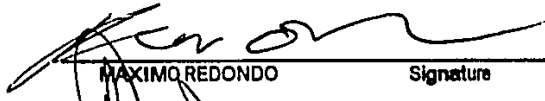

ARTICLE VI DIRECTOR(S)

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

MAXIMO REDONDO
17300 NW 53RD AVENUE
MIAMI, FLORIDA 33055

GRACIELA COMAS
17300 NW 53RD AVENUE
MIAMI, FLORIDA 33055

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 14TH day of APRIL, 1997

 MAXIMO REDONDO	Signature	RESIDENT, SECRETARY, TREASURER DIRECTOR
 GRACIELA COMAS	Signature	VICE-PRESIDENT, DIRECTOR
_____	Signature	

Articles of Incorporation

Filing Fee - \$35.00

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

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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: ALL ABOUT TIRE, INC.

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

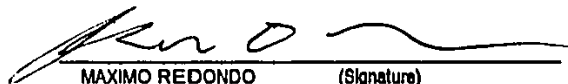
MAXIMO REDONDO
(Name)

17300 NW 53RD AVENUE
(P.O. Box not acceptable)

MIAMI, FLORIDA 33055
(City/State/Zip)

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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.


MAXIMO REDONDO (Signature)

04/14/97
(Date)