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

Other

FILED 97 APR 30 PH 2: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

K.M. APR 3 0 1997

Examiner's Initials

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	NEW FILINGS		AMEND	MENTS					
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	NonProfit		Resignation of R.A., Officer/ Director Change of Registered Agent			RECEIVED 7 APR 30 MI II: ( 7 A			
	Limited Liability					PR 3			
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	Fictitious Name		Foreign						
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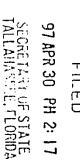
## **ARTICLES OF INCORPORATION**

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:

BARAHONA CREW TRANSPORTATION SERVICE INC.



#### ARTICLE II PRINCIPAL OFFICE

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

BARAHONA CREW TRANSPORTATION SERVICE 2330 N.E 4 AV MIAMI FL. 33137

#### **ARTICLE III SHARES**

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

TWO THOUSAND \$2000.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REINA MALGARITA BARAHONA 962 N.W 8 ST RD MIAMI FL. 33136

#### ARTICLE V INCORPORATOR(S)

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

JOSE BARAHONA 962 N.W 8 ST RD MIAMI FL. 33137

REINA BARAHONA 962 N.W 8 ST RD MIAMI FL. 33136 JORGE MALDONADO SAN PEDRO SULA HONDURAS

# ARTICLE VI DIRECTOR(S)

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

JOSE BARAHONA (PRESIDENT)
REINA BARAHONA (VICE PRESIDENT)
JORGE MALDONADO (MANAGER IN HONDURAS)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of \_\_APRIL \_\_\_\_\_\_\_, 19\_97\_.

Ban

Signature

Articles of Incorporation Filing Fee - \$35

# 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.

The name of the corporation is:	BARAHONA	CREW	TRANSF	PORTAT	ION					
The name and address of the registered agent and office is:										
REINA MALGARITA BARAHON	A			XX.	91					
(N	AME)		•	CRE	APR					
2330 N.E 4 AV.				E E E	30					
(P.O. BOX <u>NO</u>	I ACCEPTAR	BLE)		7.9	P.					
MIAMI FL. 33137				EL CES	?					
(CITY/S	TATE/ZIP)			35.	1 —					

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.

DATE 28 APRIL 1997

**REGISTERED AGENT FILING FEE: \$35.00**