

P97000053779

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

100002214751--5  
-06/17/97--01068--022  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. MEMORY EXPRESS INTL INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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

W97-14171  
K.R. JUN 17 1997

K.R. JUN 18 1997

RECEIVED  
97 JUN 17 AM 11:06  
DIVISION OF CORPORATION



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 17, 1997

**LAZARUS CORPORATE INDUSTRIES, INC.**  
890 SW 87 AVE  
SUITE 16  
MIAMI, FL 33174

**SUBJECT: MEMORY EXPRESS INTL INC.**  
Ref. Number: W97000014171

We have received your document for MEMORY EXPRESS INTL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

**Kimberly Rolfe**  
Document Specialist

Letter Number: 597A00032364

RECEIVE  
97 JUN 18 AM 10:14  
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

of  
MEMORY EXPRESS INTL INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:  
MEMORY EXPRESS INTL INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of One dollar Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

*This is also the principal office*

NAME	Felix C Garcia
ADDRESS	10750 S W 24th St.
CITY	Miami
FLORIDA	ZIP 33165

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Carlos Roberto Leandro	President
ADDRESS	8912 S W 142 Ave # 419	
CITY	Miami	STATE FL ZIP 33186
NAME	Patricia Barucci	Vice President
ADDRESS	8912 S W 142 Ave. # 419	
CITY	Miami	STATE FL ZIP 33186
NAME	Maria Cristina Barbosa	Secretary
ADDRESS	8912 S W 142 Ave # 419	Treasurer
CITY	Miami	STATE FL ZIP 33186

FILED  
97 JUN 18 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Maria Cristina Barbosa		
ADDRESS	8912 S W 142 Ave # 419		
CITY	Miami	STATE	Fl ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13rd day of June, 19 97.

✓ M. Barbosa (Seal)  
Maria Cristina Barbosa Secretary  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 )  
 COUNTY OF Dade ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

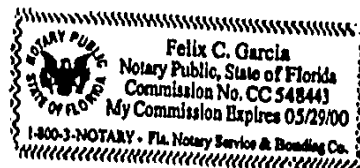
Maria Cristina Barbosa

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13 rd day of June, 19 97.

(Notary Seal)

Felix C. Garcia  
 (Notary Public, State of Florida at Large)  
 My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT*

*OF*

**MEMORY EXPRESS INTL INC**

*(name of corporation)*

FILED  
97 JUN 18 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10750 S W 24th St.

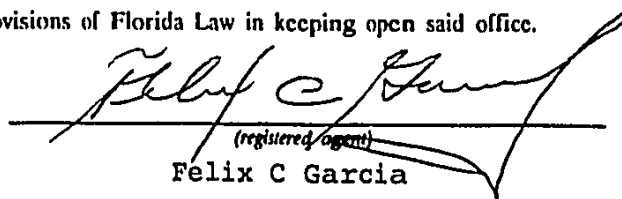
Miami FL 33165

has named Felix C Garcia

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service 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 Florida Law in keeping open said office.

  
(registered agent)  
Felix C Garcia