

9900057623

LAZARUS OF OIL & GAS INDUSTRIES, INC.

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

300002227739--7

-07/01/97--01055--016

*****78.75 *****78.75

Office Use Only

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

1. MINERAL PETROLEUM SERVICE & SUPPLY (MPS),
(Corporation Name) (Document #)

2. INC.
(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

CERTIFICATE OF INCORPORATION
OF
MINERAL PETROLEUM SERVICE & SUPPLY (MPS), INC.

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

MINERAL PETROLEUM SERVICE & SUPPLY (MPS), INC.
7987 NW 33 ST
MIAMI, FL 33122

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

FILED
97 JUL -1 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

NUMBER OF DIRECTORS

This corporation shall initially have two directors, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

ARTICLE VI

ORIGINAL DIRECTORS

The name and address of the original directors of the corporation shall be:

Hugo Antonio Chacin
Av. 24 Esq. Calle 72
Centro Comercial Santa Maria Local # 11
Maracaibo-Edo Zulia-Venezuela

Alonso Olivares
Urb. Rotaria
Ave. 109 # 84-160
Maracaibo-Edo Zulia Venezuela

ARTICLE VII

CAPITAL STOCK

This corporation is authorized to issued one hundred (100) shares of common stock, with a PAR VALUE of five dollars (\$ 5.00).

ARTICLE VIII

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE IX

REGISTER AGENT

The register agent and the register office of this corporation shall be:

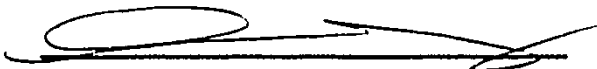
Gustavo V. Lopez
7921 SW 40th St. Ste. 50
Miami, Fl. 33155

ARTICLE X

ACKNOWLEDGMENT OF REGISTER AGENT

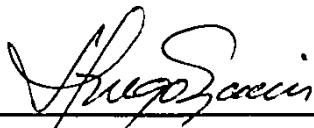
Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

Signed this 26th day of June, 1997.

A handwritten signature in black ink, appearing to be 'Gustavo V. Lopez', written over a horizontal line.

Register Agent

IN WITNESS WHEREOF, I, being the original subscriber and incorporator of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly, set my hand and seal, this 26th day of June, A. D. 1997.



Hugo Antonio Chacin
Av. 24 Esq. Calle 72
Centro Comercial Santa Maria Local # 11
Maracaibo-Edo Zulia-Venezuela



Alonso Olivares
Urb. Rotaria
Ave. 109 # 84-160
Maracaibo-Edo Zulia Venezuela

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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