

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

200002230932--0

-07/07/97--01051--004

****122.50 ****122.50

Office Use Only

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

1. 3 CILINDROS COURIER SERVICES, INC.

(Corporation Name)

(Document #)

2. Translate 3 CILINDROS Courier Services, Inc.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

9:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FINDINGS	
<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 FINDINGS	
<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

Examiner's Initials

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:

3 CILINDROS COURIER SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3 CILINDROS COURIER SERVICES, INC.
7230 WEST 14 AVENUE
HIALEAH, FLORIDA 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES, HAVING AN INDIVIDUAL PAR VALUE OF \$1.00 each share, 50% FROM THE CORPORATION PROFIT FOR THE SHARE HOLDER. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY (1) CLASS OF STOCK OF THIS CORPORATION.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NELSON J GONZALEZ
7230 WEST 14 AVENUE
HIALEAH, FL 33014

FILED
97 JUL -7 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

PRESIDENT-DIRECTOR : NELSON J GONZALEZ
7230 WEST 14 AVENUE
HIALEAH, FL 33014

VICE-PRESIDENT-TREASURE : NANCY R GONZALEZ
7230 WEST 14 AVENUE
HIALEAH, FL 33014

ARTICLE VI DIRECTOR(S)

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

NELSON GONZALEZ : PRESIDENT-DIRECTOR
7230 WEST 14 AVENUE HIALEAH, FL 33014

NANCY R GONZALEZ : VICE-PRESIDENT-TREASURER
7230 WEST 14 AVENUE HIALEAH, FL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 02ND day of JULY, 1997.


NELSON J GONZALEZ PRESIDENT

Signature

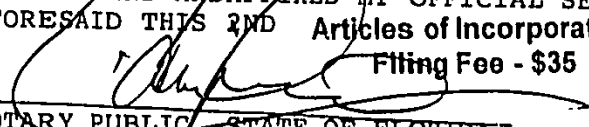

NANCY R GONZALEZ VICE PRESIDENT TREASURE

Signature

Signature

BEFORE ME , A NOTARY PUBLIC AUTHORIZED TO ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED NELSON J GONZALEZ AND NANCY R GONZALEZ KNOWN TO ME AND KNOWN BY ME TO BE THE PERSONS WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGE BEFORE ME THAT THEY EXECUTE THOSE ARTICLES OF INCORPORATION IN WITNESS WHEREOF I HAVE HEREUNT SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID THIS 2ND Articles of Incorporation DAY OF JULY , 1997.

Filing Fee - \$35


NOTARY PUBLIC, STATE OF FLORIDA

CARI COSSIO

Notary public, State of Florida
My Comm. expires Jan. 25, 2000
No. CC527736

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.

1. The name of the corporation is: 3 CILINDROS COURIER SERVICES, IN C

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

NELSON J GONZALEZ 7230 WEST 14 AVE HIALEAH, FL 33014
(NAME)

7230 west 14 ave

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33014

(CITY/STATE/ZIP)

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.

SIGNATURE NELSON J GONZALEZ

DATE JULY 2, 1997

SWORN BEFORE ME THIS 2ND DAY OF JULY 1997

NOTARY PUBLIC, STATE OF FLORIDA

REGISTERED AGENT FILING FEE: \$35.00

MY COMMISSION EXPIRES :

CARI COSSIO
Notary public, State of Florida
My Comm. expires Jan. 25, 2000
No. CC527736

97 JUL -7 PM 12:49