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

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Examiner's Initials

	CORPORATION	NAME(S) & DOCUMENTA	NUMBER(S), (if known):	
	1. LATIN (Con	A N (NICA INTO	ERNATIONAL (Document #)	COURRIEF
	2. AGENC	oration N	DRP.	(Document #)	
	3(Cor	3. (Corporation Name)		c) (Document #)	
	4(Cor	poralion N	anc)	(Document #)	
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	NEWFILINGS		AMENDMENTS		97
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	NonProfit		Resignation of R.A., Office	r/ Director	FILE [-7]
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			Other		D 54

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 3, 1997

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

SUBJECT: LATIN AND NICA INTERNATIONAL COURRIER AGENCY CORP. Ref. Number: W97000015491

We have received your document for LATIN AND NICA INTERNATIONAL COURRIER AGENCY CORP. 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 (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 697A00034880

ARTICLES OF INCORPORATION

OF

LATIN AND NICA INTERNATIONAL COURRIER AGENCY corp.

ARTICLE I

The name of this Corporation shall be: LATIN AND NICA INTERNATIONAL COURRIER AGENCY corp. 116 S.W. 27th AVE. Miami, F1. 33135

ARTICLE II

The nature of business to transacted by this Corporation is any activity or business permitted under the Laws of the United States and under the Laws of the State of Florida.

ARTICLE III

This Corporation is authorized to issued a maximum of 100 shares of stock, at \$ 10.00 par value.

ARTICLE IV

This Corporation initial registered agent and office in the State of Florida shall be:

MILDRED BALTODANO PRESIDENT-SECRETARY TREASURER 116 S.W. 27TH Avenue

Miami, Florida 33135

ARTICLE V

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. The Corporation shall have no less than one (1) Director at any time. Initially, it shall have one (1) Directors.

ARTICLE VI

The name and post office addresses of the first Board of Director member is:

MILDRED BALTODANO PRESIDENT-SECRETARY TREASURER 116 S. W. 27TH Avenue

Miami, Florida 33135

ARTICLE VII

The name and post office addresses of the Corporation executing these Articles of corporations are as follows:

MILDRED BALTODANO

PRESIDENT/ SECRETARY/TREASURER 116 S.W. 27 TH Avenue Miami, Florida. 33135 The undersigned incorporators for the purpose of forming a Corporation to do business within the State of Florida do make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

MILDRED BALTODANO

PRESIDENT

SECRETARY

TREASURER

STATE OF FLORIDA)

SS

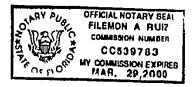
COUNTY OF DADE)

BEFORE ME, a notary public duly authorized to take acknowledgments personally appeared MILDRED BALTODANO to me well known to be the persons described as Incorporators in the foregoing Articles of Incorporation and who acknowledged before me that they executed said Articles of Incorporation.

WITNESS MY HAND AND SEAL THIS 27 DAY OF June 1997.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said act:

First, that LATIN AND NICA INTERNATIONAL COURRIER AGENCY, Corp.

desiring to organized under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Dade County, State of Florida, has named MILDRED BALTODANO County of Dade, Florida as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

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

MILDRED BALTODANO R.