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797000083265
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

Office Use Only

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97 SEP 25 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. EL DORADO CARGO CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 500002303435--3
(Corporation Name) (Document #) -09/25/97--01074--013
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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

97 SEP 25 PM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EL DORADO CARGO CORPORATION

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We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:
EL DORADO CARGO CORPORATION

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage in the transaction of Freight Forwarding, Import and Export Wholesale, Distributor of General Merchandise, and all other lawfull activities of business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: Six Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than Six Hundred Dollars(\$600.00).

ARTICLE VI

The post office address of the principal office of this corporation shall be: 8235 N.W. 68th Street, Miami, Florida 33166

Prepared by: Diego J. Sarria
8235 N.W. 68th St.
Miami, Fl 33166
(305) 718-9202

ARTICLE VII

The name and address of the initial Registered Office of this corporation in the State of Florida is:

Beatriz Henao
8235 N.W. 68th St.
Miami, Fl 33166

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as follows:

NAME	OFFICE	ADDRESS
Diego J. Sarria	President	8235 N.W. 68th St. Miami, Fl 33166
Juan C. Munoz	Secretary	Cra 81 #43-34 Bogota, Colombia

ARTICLE X

Distribution to incorporators is as follows:

Diego J. Sarria	300 Shares	\$300.00 Value
Juan C. Munoz	300 Shares	\$300.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

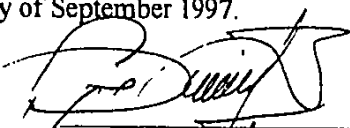
ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 24th Day of September 1997.



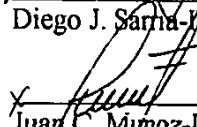
Diego J. Sarria-Incorporator

STATE OF FLORIDA)

)

COUNTY OF DADE)

)



Juan C. Munoz-Incorporator

Before me the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared DIEGO J. SARRIA (JUAN C. MUNOZ Signatures will be notarized in Colombia) who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF I have hereto set my hand and official seal at Miami, said County and State, this 24th Day of September 1997.

NOTARY PUBLIC, State of
Florida at large.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent in the State of Florida.

The name of the corporation is EL DORADO CARGO CORPORATION

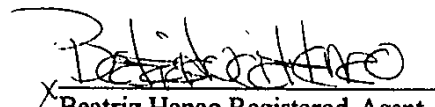
The name and address of the Registered Agent and office is Beatriz Henao, 8235 NW 68th Street, Miami, Florida 33166


Corporate Officer

Title: President

Dated: September 24th, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and accept the duties and obligations of section 607.325,, Florida Statutes.


Beatriz Henao Registered Agent
Accepting Office

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