

797000089731

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

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

1. AEROMAX WORLDWIDE EXPRESS CORP.
(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

RECEIVED
97 OCT 17 AM 10:40
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
97 OCT 17 PM 2:34
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

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:

AEROMAX WORLDWIDE EXPRESS, CORP.

ARTICLE II : PRINCIPAL OFFICE

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

**4200 NW 79 Ave. Suite 2-A
Miami FL-33166**

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 shares, one dollar par value per share

ARTICLE IV : INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

**Alberto E. Adames
4200 NW 79 Ave. Suite 2-A
Miami , FL- 33166**

ARTICLE V : INCORPORATOR (S)

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

ration is (are):

Alberto E. Adames
4200 NW 79 Ave. Suite 2-A
Miami, FL- 33166

Maria C. Adames
4200 NW 79 Ave. Suite 2-A
Miami, FL- 33166

ARTICLE VI : DIRECTOR (S)

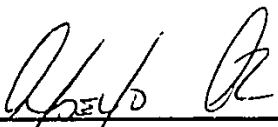
The officer (s) and subscriber (s) of this corporation is as follow :

Alberto E. Adames	President	500 shares
Maria C. Adames	Vice-President	500 shares

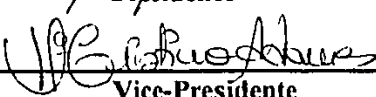
ARTICLES VII : PURPOSES OF THE CORP.

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

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of October, 1997.



Presidente



Vice-Presidente

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 : AEROMAX WORLDWIDE EXPRESS, CORP.
2. The name and address of the registered agent and office is:

Alberto E. Adames
4200 NW 79 Ave. Suite 2-A
Miami, FL-33166

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.


Alberto E. Adames

Date: 10/14/1997

97 OCT 17 PM 3:31