797000101513

EAZARUS 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

FILED 97 DEC -2 PM 3:32 SECRETARY OF STATE FALL AHASSEE, FLORIDA

Office Use Only

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K. Rolfe DEC 0 2 1997

Examiner's Initials

ARTICLES OF INCORPORATION OF A & J TIRE'S, FAC.

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is A & J TIRE'S, Fig. The principal office and mailing address of this corporation is: 110 S.W. 5th Avenue Homestead, FL 33030

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares, all of one class, at \$1.00 per value.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

ANGEL A. MOLINA

110 S.W. 5th Avenue Homestead, FL. 33030

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or decreased rom time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director(s) of this corporation is (are):

ANGEL A. MOLINA 110 S.

110 S.W. 5th Avenue Homestead, FL. 33030

JAVIER TORRES

110 S.W. 5th Avenue Homestead, FL. 33030

ARTICLE VII - BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

Name

Address

ANGEL A. MOLINA JAVIER TORRES 12907 S.W. 151ST LANE - MIAMI, FL. 33186 112994 N.W. 6TH TERRACE - MIAMI, FL. 33172

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this $\underline{14th}$ day of $\underline{NOVEMBER}$, $\underline{1997}$.

ANGEL A MOLINA

JAVIER TORRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 14th day of NOVEMBER., 1997.

97 DEC -2
SECRETATION
FAIL ALLOSSES

A. MOLINA

SEE CLOPION

STATE OF FLORIDA COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by <u>ANGEL A. MOLINA & JAVIER TORRES</u> as the original of such instrument.

WITNESS my hand and official seal, this 14th day of NOVEMBER A.D., 1997.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

