

P97000102731

LAZARUS CORPORATION 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. DOLPHIN FREIGHT FORWARDING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

RECEIVED
TALLAHASSEE, FLORIDA

97 DEC -5 PM 3:28

DIVISION OF CORPORATION

97 DEC -5 AM 11:52

RECEIVED

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****122.50 ****122.50

| 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 |

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

97 DEC -5 PM 3:29
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: DOLPHIN FREIGHT FORWARDING INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 15390 Sw 76 Terrace Suite 105, Miami, Florida, 33193.

ARTICLES III

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is: ...

| Number of Shares | Par Value Per Share | Class of Stock |
|------------------|---------------------|----------------|
| 500 | \$100.00 | Common |

ARTICLES IV

The name and address of the initial registered agent is:
Carlos J. Saavedra, 15390 Sw 76 Terrace, Miami, Florida 33193.

*105

ARTICLES V

The name and street address of the incorporator to these Articles of Incorporation is:

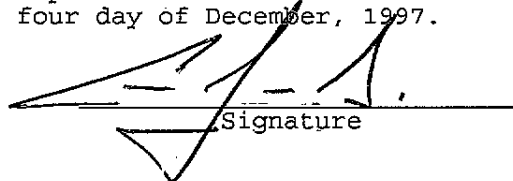
| Name | Address |
|--------------------|---|
| Carlos J. Saavedra | 15390 Sw 76 Terrace Suite 105 Miami, Florida 33193 |

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his succesor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

| Name | Address |
|--------------------|---|
| Carlos J. Saavedra | 15390 Sw 76 Terrace Suite 105 Miami, Fl. 33193 |
| Felix J. Alvarado | 15390 Sw 76 Terrace Suite 105 Miami, Fl. 33193 |

The undersigned incorporator has executed these Articles of Incorporation this four day of December, 1997.


Signature

**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: DOLPHIN FREIGHT FORWARDING INC.
2. The name and address of the registered agent and office is: Carlos J. Saavedra, 15390 Sw 76 Terrace Suite 105, Miami, Florida, 33193.

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 _____

DATE

December 4, 1997

97 DEC -5 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA