LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973

OHSIQ

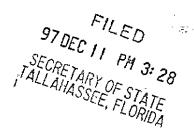
97 BEC 11 PM 3: 28

CONTARY OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA

City/State	/Zip Phone #	Office Use Only	
CORTORATION	NAME(S) & DOCUMENT NUM	IBER(S), (if known):	!
1. MORAL	ES CARGO, Coordin Name) (Do	ORP,	
2(Соп	poration Name) (Do	ocument #)	
3. (Corp	poration Name) (Do	ocument #)	-
4(Corp	poration Name) (Do	ocument#)	
Walk in	Pick up time	Certified Copy	:
	Will wait Photocopy	Certificate of Status	
S SYLWEIDINGS	AMENDMENTS TO THE		_
Frofit	Amendment	700002369227 -12/11/9701031008	-≒ 3
NonProfit	Resignation of R.A., Officer/ Direc	the districted COD CDC in the contract COD	50.
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		;
Other	Merger		
OTHER FILINGS Annual Report	REGISTRATION/AV QUALIFICATION.	970EC / OINISION OF	- -
Fictitious Name	Foreign	66,	
Name Reservation	Limited Partnership	CETUED.	
11diffe iveser ration	Reinstalement		
	Trademark	<i>y</i> 7	!
en e	Other		;
,	* K. Rolfe DFC 1 1 1997	E: aminer's Initials	

URPE031(1/95)

ARTICLES OF INCORPORATION OF MORALES CARGO, CORP.



ARTICLE I

The name of the corporation is: MORALES CARGO, CORP.

ARTICLE II

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

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of Five Hundred (500) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: HUGO MORALES

INITIAL PRINCIPAL OFFICE : 290 Madeira Ave Suite 1 and REGISTERED OFFICE Coral Gables, Fl. 33134

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

ARTICLE VII

The name and address of the members of the Initial Board of Directors is:

Name

Address

Hugo Morales

290 Madeira Ave Suite 1 Coral Gables, Fl. 33134

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

Title/Name

Address

President:

Hugo Morales

290 Madeira Ave Suite 1 Coral Gables, Fl. 33134

Hugo Morales

PΙ

Δ	CK	NC	ЖЛ	FD	GN	ÆNT

STATE OF FLORIDA]	
]	SS
COUNTY OF DADE]	
	Ţ	
	1	

Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF DADE, set forth above, personally appeared **Hugo Morales** known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF DADE, this 9th day of December, 1997.

Notary Public

STATE OF FLORIDA AT LARGE

My commission expires: August 11, 1999

OFFICIAL NOTARY SEAL
REGINA G RAMIREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC479867
MY COMMISSION EXP. AUG. 11,1999

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 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: MORALES CARGO, CORP.
- 2. The name and addresses of the registered agent and office is:

Hugo Morales 290 Madeira Ave 1 Coral Gables, Fl. 33134

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 REGISTRERED 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:

12-09-99

DEC II PM 3: 2