

5- **P97000104512**

**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**

**FILED**  
**97 DEC 11 PM 3:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Office Use Only**

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

1. **MORALES CARGO, 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

**700002369227--3**  
**-12/11/97--01031--008**  
**\*\*\*\*122.50 \*\*\*\*122.50**

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 DEC 11 AM 11:17**  
**DIVISION OF CORPORATION**

**ARTICLES OF INCORPORATION  
OF  
MORALES CARGO, CORP.**

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TALLAHASSEE, FLORIDA

*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
<b>Hugo Morales</b>	<b>290 Madeira Ave Suite 1 Coral Gables, Fl. 33134</b>

*ARTICLE VIII*

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

Title/Name	Address
President : <b>Hugo Morales</b>	<b>290 Madeira Ave Suite 1 Coral Gables, Fl. 33134</b>

  
**Hugo Morales PD**

STATE OF FLORIDA ]  
COUNTY OF DADE ] SS  
\_\_\_\_\_ ]

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

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: \_\_\_\_\_

12-09-97

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