

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 37 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-3973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Handwritten scribble: P980000671

Office Use Only

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

1. EG CARGO SYSTEM INC.
(Corporation Name) (Document #)

200002389142-5
-01/05/98-01023-029
****122.50 ****122.50

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JAN -5 PM 2:39

FILED

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

Handwritten signature and date: 1/5/98

RECEIVED
98 JAN -5 AM 10:22
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

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: EG CARGO SYSTEM INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3271 NW 54 ST
MIAMI, FL 33147

ARTICLE III SHARES

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

1500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO ARMANDO GUTIERREZ
3271NW 54ST
MIAMI, FL 33147

ARTICLE V INCORPORATOR(S)

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

ERNESTO ARMANDO GUTIERREZ
3271 NW 54 ST
MIAMI, FL 33147

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ERNESTO ARMANDO GUTIERREZ (PRESIDENT)
3271 NW 54 ST
MIAMI, FL 33147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of DECEMBER, 1997.

ERNESTO ARMANDO GUTIERREZ
Signature

ERNESTO ARMANDO GUTIERREZ
Signature

ERNESTO ARMANDO GUTIERREZ
Signature

Articles of Incorporation
Filing Fee - \$35

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: EG CARGO SYSTEM INC

2. The name and address of the registered agent and office is:

ERNESTO ARMANDO GUTIERREZ 3271 NW 54 ST

(NAME)

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33147

(CITY/STATE/ZIP)

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 ERNESTO ARMANDO GUTIERREZ

DATE _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JAN -5 PM 2:39
FILED

REGISTERED AGENT FILING FEE: \$35.00