

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

332 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165-3552-3573

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. ALFA ENVIOS, CORP.

(Corporation Name)

(Document #)

2. Translation: ALFA Shipping, Corp

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

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-01/09/98-01032-037

\*\*\*\*125.50 \*\*\*\*125.50

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

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

FILED  
98 JAN -9 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN -9 AM 11:29  
DIVISION OF CORPORATION

Examiner's Initials

## ARTICLES OF CORPORATION

### ARTICLE I

#### NAME

THE NAME OF THIS CORPORATION IS **ALFA ENVIOS , CORP.** and the mailing address is 1925 S.W. 5<sup>th</sup> Street , Miami, Fla., 33135.

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TALLAHASSEE, FLORIDA

### ARTICLE II

#### DURATION

This corporation shall have a perpetual existence, unless dissolved according to the law.

### ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issued Five Hundred (500) shares of the One Dollar ( 1.00) Per Value common stock , which shall be designated " COMMON SHARES . "

### ARTICLE V

#### INITIAL REGISTER OFFICE

The street address of the initial registered office of this corporation is 1001 S.W. 1<sup>st</sup> Street Miami , Fla., 33130., and the name of the initial registered agent of this corporation at that address is ANA F. RODRIGUEZ.

## **ARTICLE VI**

### **INITIAL BOARD**

This corporation shall have ( 1 ) (one ) director ( s ) initially. The number of director ( s ) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name ( s ) and address ( es ) of the initial director ( s ) of this corporation is / are:

ANA F. RODRIGUEZ  
ALEJANDRO C RODRIGUEZ  
1925 S.W. 5<sup>TH</sup> STREET #1  
MIAMI, FLA. 33135

## **ARTICLE VII**

### **INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative ( including, one in the right of the corporation to procure a judgment on its favor) by reason of fact that her or his testator or interstate, is or was a director, officer employee or agent of the corporation or served any other corporation, partnership, join venture, trust , or other enterprises in any capacity, at the corporation.

## **ARTICLE VIII**

### **OFFICERS**

The officer ( s ) of this corporation shall be as follows:

ANA F. RODRIGUEZ	President - Secretary
ALEJANDRO C. RODRIGUEZ	Vice President - Treasurer

## **ARTICLE IX**

### **INCORPORATOR ( S )**

The name ( s ) and address ( es ) of the incorporator ( s ) to these Article of Incorporation is / are as follows:

ANA F. RODRIGUEZ  
ALEJANDRO C. RODRIGUEZ  
1925 S.W. 5<sup>TH</sup> STREET #1  
MIAMI, FLA., 33135

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Status, the following is submitted, in compliance with  
said Act:

First - That ALFA ENVIOS, CORP.  
desiring to organize under the laws of the State of Florida with its principal office, at 1001  
S.W. 1<sup>st</sup> Street, City of Miami, County of Dade, State of Florida has  
name ANA F. RODRIGUEZ  
located at 1925 S.W. 5<sup>th</sup> Street, City of Miami, County of Dade, State of Florida, as its  
agent to accept service of process of within this state.

Having been named to accept service of process of the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By:

  
\_\_\_\_\_  
ANA F. RODRIGUEZ REGISTER AGENT

  
\_\_\_\_\_  
ALEJANDRO C. RODRIGUEZ V. PRESIDENT

FILED  
98 JAN -9 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
COUNTY OF DADE       )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared ANA F. RODRIGUEZ and ALEJANDRO C. RODRIGUEZ

known to me and known by me to be the person who executed the foregoing Article of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 8<sup>th</sup> day of January, 1998.

MY COMMISSION EXPIRES:

