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LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. INFINITY TRANSPORT SERVICES CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-01/12/98-01025-023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ 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

RECEIVED  
98 JAN 12 AM 11:09  
DIVISION OF CORPORATION  
FILED  
98 JAN 12 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

INFINITY TRANSPORT SERVICES CORP.

FILED  
98 JAN 12 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

A R T I C L E    I

The name of the Corporation shall be:

INFINITY TRANSPORT SERVICES CORP.

A R T I C L E    II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

A R T I C L E    III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

A R T I C L E    IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO  
10920 W. FLAGLER ST. SUITE 204  
MIAMI, FL 33174

## A R T I C L E   V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

SERGIO GONZALEZ SIERO  
11154 SW 7TH ST.  
MIAMI, FL 33174

## A R T I C L E   VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

SERGIO GONZALEZ SIERO

PRESIDENT/TREASURER

EMILIO S. GONZALEZ


VICE PRESIDENT/SECRETARY

## A R T I C L E   VII

The names and address of the incorporators executing these Articles of Incorporation are:

SERGIO GONZALEZ SIERO  
11154 S.W. 7TH  
MIAMI, FL 33174

EMILIO S. GONZALEZ  
10962 S.W. 6THS ST.  
MIAMI, FL 33174

  
\_\_\_\_\_  
SERGIO GONZALEZ SIERO  
\_\_\_\_\_  
EMILIO S. GONZALEZ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this   6TH   day of   JANUARY  , 1998.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That INFINITY TRANSPORT SERVICES CORP.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of MIAMI County of DADE

State of Florida has named SERGIO GONZALEZ SIERO  
(Name of Register Agent)

located at 11154 S.W. 7TH ST.  
(Street address and number of building,  
Post Office Box address not acceptable)

City MIAMI, County of DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for 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:   
SERGIO GONZALEZ SIERO  
Register Agent

FILED  
98 JAN 12 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA