

P98000095121

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002684349--1

-11/10/98--01041--027

*****78.75 *****78.75

OFFICE USE ONLY

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

1. EZ BUSINESS CONSULTANTS & COURIERS, INC.
(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

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 NOV 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/10/98
Examiner's Initials *[Signature]*

**ARTICLES OF INCORPORATION
OF**

EZ BUSINESS CONSULTANTS & COURIERS, INC.

The undersigned incorporator for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EZ BUSINESS CONSULTANTS & COURIERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2450 S.W. 9TH Avenue
Miami, Florida 33129

ARTICLE III - CAPITAL STOCK

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

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Estéban Zorrilla
2450 S.W. 9th Avenue
Miami, Florida 33129

FILED
98 NOV 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATORS

The name and street address of the incorporator, his interest and title in these Articles of Incorporation is as follows:

ESTEBAN ZORRILLA
2450 S.W. 9th Avenue
Miami, Florida 33129
President/Secretary

The undersigner has executed these Articles of Incorporation this 7th
day of November, 1998.



ESTEBAN ZORRILLA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

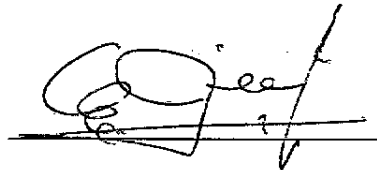
1. The name of the Corporation is:

EZ BUSINESS CONSULTANTS & COURIERS, INC.

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

Esteban Zorrilla
2450 S. W. 9th Avenue
Miami, Florida 33129

Appointment Approval By: _____



Title: _____

President

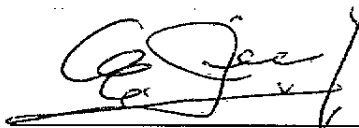
Date: _____

11-7-98

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: _____

Esteban Zorrilla



FILED
98 NOV 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA