

P 950000 44647

95 JUN 09 1995

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
(904) 385-6715

OFFICE USE ONLY

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

500001511405
 -06/13/95--01022--015
 ****122.50 ****122.50

1. Cardel Investments 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

DIVISION OF CORPORATION
 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA 32309-0001

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

NANCY HENDRICKS JUN - 9 1995

Examiner's Initials

LAW OFFICES
QUESADA & MARTINEZ
SUITE 200
1111 MONTE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

G. FRANK QUESADA
RICHARD J. MARTINEZ

TELEPHONE
(305) 441-7517
TELECOPIER
(305) 441-7521

June 8, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: Incorporation of CARDEL INVESTMENTS INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of the above captioned corporation.

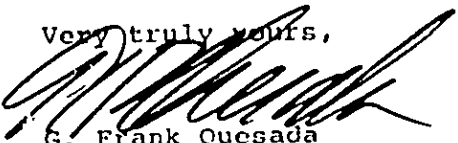
Also enclosed is our check for the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	<u>\$122.50</u>

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,


G. Frank Quesada

Enclosure

ARTICLES OF INCORPORATION
OF
CARDEL INVESTMENTS INC.

05 JUN 1971

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 this corporation shall be:

CARDEL INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

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

11865 S.W. 26th Street
Suite B-14
Miami, Florida 33175

ARTICLE III CAPITAL STOCK

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

750 Shares, \$10.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. Frank Quesada, Esq.
1313 Ponce de Leon Blvd.
Suite 200
Coral Gables, Florida 33134

ARTICLE V INCORPORATOR(S)

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

G. FRANK QUESADA, ESQ.
1313 PONCE DE LEON BLVD., STE. 200
CORAL GABLES, FLORIDA 33134

The undersigned has(have) executed these Articles of Incorporation this 8 day of JUNE, 1995.

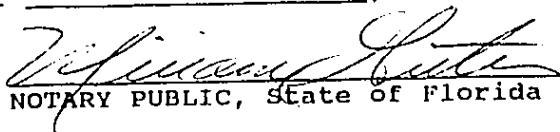

Incorporator / G. FRANK QUESADA

Incorporator

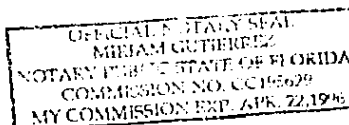
STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared G. FRANK QUESADA, to me known to be the persons described in and who executed the foregoing instrument or who have produced N/A as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 8 day of JUNE, 1995.


NOTARY PUBLIC, State of Florida at Large

(Print Name)
My Commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

CARDEL INVESTMENTS INC.

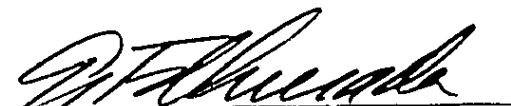
2. The name and address of the registered agent and office is:

G. FRANK QUESADA, ESQ.
1313 Ponce de Leon Blvd.
Suite 200
Coral Gables, Florida 33134


Resident Agent/ G. FRANK QUESADA

Date: JUNE 8, 1995

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.


Resident Agent/ G. FRANK QUESADA