

P950000 58124

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

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

1. Luiz Investment & Development, 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

FILED
 95 JUL 27 PM 2:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*Per Jane
 Delete 2nd
 Reg. Agent*

N. HENDRICKS JUL 27 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
RUIZ INVESTMENT & DEVELOPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:
RUIZ INVESTMENT & DEVELOPMENT, INC.

SECOND: The street address of the initial principal office of this corporation

is:

1400 ALBERCA STREET
CORAL GABLES, FL 33134

THIRD: The period of its duration shall be perpetual existence.

FOURTH: The purpose is land investment and development permitted under the laws of the United States of America and the State of Florida.

FIFTH: The corporation shall have authority to issue 1000 shares of common stock, with \$1.00 par value.

SIXTH: The name and address of the initial registered agent of this corporation is:

JOHN H. RUIZ
1400 ALBERCA STREET
MIAMI, FL 33134

~~EMETERIO RUIZ
419 N.W. 25TH AVENUE
MIAMI, FL 33125~~

SEVENTH: The number of directors constituting its initial Board of Directors is (1), whose name and address is:

PRESIDENT:
EMETERIO RUIZ

VICE PRESIDENT:
JOHN H. RUIZ

SECRETARY:
JOHN H. RUIZ

EIGHTH: The name and address of the incorporator is:

JOHN H. RUIZ, P.A.
198 N.W. 37th Avenue
Miami, FL 33125

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

TENTH: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

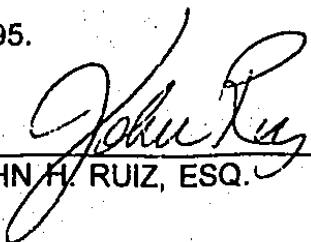
ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

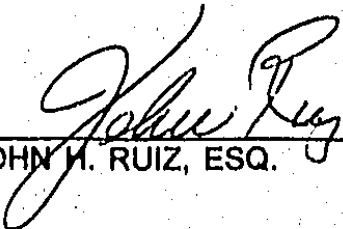
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of July, 1995.



JOHN H. RUIZ, ESQ.

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of process as above,
I hereby accept to act in said capacity and agree to comply with the requirements of
law in said regard, including keeping open said office.




JOHN H. RUIZ, ESQ.

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JOHN H. RUIZ, ESQ. who is to me well known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 25th day of July, 1995.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



MARIA C YERO
My Commission CC419017
Expires Nov. 08, 1995
Bonded by HAI
800-422-1555