

PA96000013066

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

Office Use Only

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

1. ASHLEY HOMES 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

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

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-02/12/96--01033--009
****122.50 ****122.50

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
96 FEB 12 AM 11:13
DIVISION OF CORPORATION

Examiner's Initials

g 2/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

26 FEB 12 PM 2:07

ARTICLES OF INCORPORATION
OF
ASHLEY HOMES INVESTMENTS, INC.

ARTICLE I - NAME

The name of this Corporation is ASHLEY HOMES INVESTMENTS, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Maria Victoria Ros, 3760 S. W. 82 Avenue, Miami, Florida 33155.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (3) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ALBERTO L. RODRIGUEZ	193 S.W. 102 COURT MIAMI, FLORIDA 33174
RAQUEL RODRIGUEZ	193 S.W. 102 COURT MIAMI, FLORIDA 33174
ALBERTO F. RODRIGUEZ	193 S.W. 102 COURT MIAMI, FLORIDA 33174

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is 193 S.W. 102 court, Miami, Florida 33174.

ARTICLE XI - INCORPORATOR

The person signing this articles is ALBERTO F. RODRIGUEZ, of 193 S.W. 102 court, Miami, Florida 33174.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 5 day of FEBRUARY, 1996.


ALBERTO F. RODRIGUEZ

State of Florida)
)
County of Dade)

The foregoing instrument was acknowledged before me this 8 day of FEBRUARY 1996, by ALBERTO F. RODRIGUEZ, who is personally known to me or who has produced _____, as identification and who ~~did/did not~~ take an oath, and who, as Incorporator(s), executed the foregoing Articles of Incorporation of ASHLEY HOMES INVESTMENTS, INC. and acknowledged before me that he executed those Articles of Incorporation.

Maria V. Ros

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 12 PM 2:07

CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That ASHLEY HOMES INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named MARIA VICTORIA ROS, located at 3760 S.W. 82 Avenue, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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: Maria V. Ros.
Registered Agent Signature

State of Florida)
)
County of Dade)

The foregoing instrument was acknowledged before me this 8 day of FEBRUARY, 1996, by ALBERTO RODRIGUEZ, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

Alberto Rodriguez
ALBERTO RODRIGUEZ
Maria V. Ros.
NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires:



P96000013066

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

100002246271--6
 -07/24/97--01028--004
 *****35.00 *****35.00

Office Use Only

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<input type="checkbox"/>	Other

*1124
 J. D. D.
 Resign*

FILED
 97 JUL 24 PM 1:44
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 RECEIVED
 97 JUL 24 AM 10:34

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

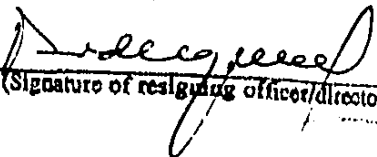
FILED
97 JUL 24 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, ALBERTO L. RODRIGUEZ, hereby resign as DIRECTOR
(Title)

of ASHLEY HOMES INVESTMENTS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314