

PA 00048465

LAZARUS CORPORATE INVESTMENTS, INC.
 Registrant's Name

890 S.W. 87 AVENUE, SUITE: 100
 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. GENESIS ENTERPRISES CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 ****122.50 ****122.50

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 97 JUN -2 PM 4:34
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

22581-12575
97-1-19
6/5

RECEIVED
 97 MAY 29 AM 11:00
 DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1997

LAZARUS

MIAMI, FL

SUBJECT: GENESIS ENTERPRISES CORP.
Ref. Number: W97000012585

We have received your document for GENESIS ENTERPRISES CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00029216

DIVISION OF CORPORATIONS

97 JUN -2 PM 2: 53

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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97 JUN -2 PM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I: The name of the corporation shall be:

GENESIS BUSINESS ENTERPRISES CORP.

Article II: The principle place of business and mailing address of this corporation shall be:

3900 NW 79th Avenue, Suite 300
Miami, FI 33166

Article III: The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares, \$1 Par Value.

Article IV: The name and address of the initial registered agent is:

Marcos Emilio Silverio
3900 NW 79th Avenue, Suite 300
Miami, FI 33166

Article V: The name and address of the incorporators to these articles of incorporation are:

Name:	Address:
Marcos Emilio Silverio	10331 SW 211th Street Miami, FI 33189
Idalia Puente	12214 SW 105th Lane Miami, FI 33186
Maria Elena Buznego	7520 Lochness Drive Miami Lakes, FI 33014

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of May 1997



Marcos Emilio Silverio



Idalia Puente



Maria Elena Buznego

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: GENESIS BUSINESS ENTERPRISES CORP.
2. The name and address of the registered agent and office is:

Marcos Emilio Silverio
3900 NW 79th Avenue, Suite 300
Miami, FL 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: May 23, 1997

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA]
]
COUNTY OF DADE]
]

Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF DADE, set forth above, personally appeared Marcos Emilio Silverio, Idalia Puente and Maria Elena Buznego-----known to me and by me to person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF DADE, this 23rd day of May, 1997


Notary Public

STATE OF FLORIDA AT LARGE



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97 JUN -2 PH 4: 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA