

P95000015984

95 FEB 27 PM 1:25
STATE OF FLORIDA
DIVISION OF CORPORATIONS

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

(904) 385-6735

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

300001420383
-03/03/95--01032--001
****122.50 ****122.50

1. Beach Resort, Inc (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in Pick up time 5:00 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

Examiner's Initials KAN

2-27

ARTICLES OF INCORPORATION

95 FEB 27 PM 1:25

BEACH RESORT, 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

The name of the corporation shall be: BEACH RESORT, Inc..

The post office address of its initial registered office and the address of the principal office and the mailing address of the corporation is: 1701 Collins Avenue, Miami Beach, Florida, 33139

ARTICLE II

The corporation may engage in Management Services and or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III

The corporation shall have the authority to issue One Hundred (100) shares with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

This corporation is to exist perpetually and shall commence on the Date of Incorporation.

ARTICLE V

The names and post office addresses of the initial members of the Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws and Acts of Legislature, shall hold office for the first year of the corporation's existence or until their successors are elected and shall be duly qualified, are:

IGNACIO CONTRERAS
1701 Collins Avenue, Miami Beach, Florida, 33139

JAVIER VILA
1701 Collins Avenue, Miami Beach, Florida, 33139

ARTICLE VI

The name and post office address of the Incorporator to these articles of incorporation is:

JAVIER VILA
1701 Collins Avenue, Miami Beach, Florida, 33139

ARTICLE VII

The name and street address of its initial Registered Agent is:

JAVIER VILA
1701 Collins Avenue, Miami Beach, Florida, 33139

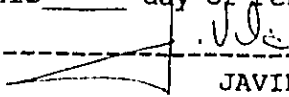
ARTICLE VIII

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a shareholder in this Corporation, and such sale or transfer may be made only after the same shall have been approved at a shareholder's meeting, exclusive the stock to be sold. The shares of stock held by the stockholder proposing to sell or transfer his shares may not be voted or counted for the purpose of the said meeting.

ARTICLE IX

The Corporation shall have the further right and power to: from time to time determine whether and to what extent and at what time and places and under what conditions and regulations the accounting books of this Corporation (other than stock books) or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have the right of inspecting any account book or document of this Corporation except as conferred by statute, unless authorized by resolution of stockholders or the Board of Directors

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of February, 1995.

Signature of Incorporator:-----
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JAVIER VILA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared JAVIER VILA, who after being duly sworn and under oath, deposes and states that he signed the above and foregoing certificate of incorporation on this _____ day of February, 1995.

My Commission Expires:

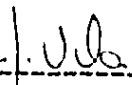
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to 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: BEACH RESORT, Inc.
- 2.- The name and post office address of the registered agent and office is:

JAVIER VILA
1701 Collins Avenue, Miami Beach, Florida, 33139



JAVIER VILA
February ., 1995

Having been named as Registered Agent and accept services 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



JAVIER VILA
February , 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 OCT -7 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000015984**

1 Corporation Name
BEACH RESORT, INC.

Principal Place of Business Mailing Address
1701 COLLINS AVENUE MIAMI BEACH FL 33139

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable 3. New Mailing Office Address, if Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

4. Date Incorporated or Qualified To Do Business in Florida **02/27/1965**
5. FEI Number Applied For Not Applicable

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	CONTRERAS, IGNACIO	1701 COLLINS AVENUE	MIAMI BEACH FL 33139
D	VILA, JAVIER	1701 COLLINS AVENUE	MIAMI BEACH FL 33139

500001980265--6
-10/18/96--01079--007
****375.00 ****375.00

8. Name and Address of Current Registered Agent
**VILA, JAVIER
1701 COLLINS AVENUE
MIAMI BEACH FL 33139**

9. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent *Javier Vila* REGISTERED AGENT MUST SIGN Date **10/4/96** State **FL** Zip Code

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Javier Vila* REGISTERED AGENT MUST SIGN Date **10/4/96** Daytime Phone #

CR2040 (7/96)

P95000015984

Beach Resort, Inc.
C/O J. Vila
1701 Collins Avenue
Miami Beach, Florida 33139


November 18, 1996

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Gentlemen:

In reference to Beach Resort, Inc. please be advised that the federal identification number assigned by the IRS is 65-0606782.

Sincerely yours,



Javier Vila
Registered Agent

P95-15984

VS 11/20