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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002489162--

-04/15/98--01025--036

*****78.75 *****78.75

OFFICE USE ONLY

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

1. 10508 INVESTMENT, 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	
☒	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

FILED
98 APR 15 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 APR 15 AM 11:19
DIVISION OF CORPORATION

APR 15 1998

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
98 APR 15 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR
PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA,
FOR THE FORMATION, LIABILITY, PRIVILEGES, RIGHTS AND IMMUNITIES OF A
CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

10508 INVESTMENT, INC.

ARTICLE II

THE GENERAL CHARACTER OR NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS
CORPORATION IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED AND THIS STATE.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED
TO HAVE OUTSTANDING IS 100 SHARES OF COMMON STOCK, EACH SHARE HAVING A PAR
VALUE OF \$1.00. AUTHORIZED CAPITAL STOCK MAY BE PAID FOR IN CASH.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS
SHALL NOT BE LESS THAN ONE HUNDRED DOLLARS (100.00).

ARTICLE V

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE
AT 9517 W. FLAGLER STREET . MIAMI FL. 33174.

ARTICLE VI

THE CORPORATION SHALL HAVE 1 DIRECTOR. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME PURSUANT TO THE BY-LAWS.

ARTICLE VII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR, OR UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED, SHALL BE:

PRESIDENT:

JULIO PILOTO 9517 W. FLAGLER STREET MIAMI FL. 33174.

VICE PRESIDENT:

JULIO PILOTO 9517 W. FLAGLER STREET MIAMI FL. 33174.

TREASURE:

JULIO PILOTO 9517 W. FLAGLER STREET . MIAMI FL. 33174.

SECRETARY:

JULIO PILOTO 9517 W. FLAGLER STREET. MIAMI FL. 33174.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF EACH SUBSCRIBER AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREES TO TAKE ARE:

NAME :	ADDRESS	SHARES
JULIO PILOTO	9517 W. FLAGLER STREET	100

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS:

PRESIDENT: JULIO PILOTO 9517 W. FLAGLER STREET MIAMI FL, 33174

ARTICLE X

THE CORPORATION SHALL HAVE A PERPETUAL EXISTENCE.

ARTICLE XI

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION IS:

JULIO PILOTO

9517 W. FLAGLER STREET

MIAMI FL, 33174

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS
IS: JULIO PILOTO 9517 W. FLAGLER STREET

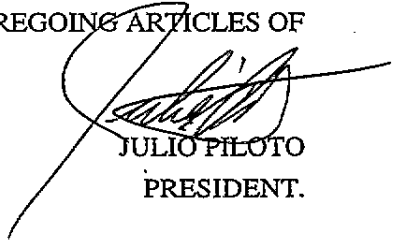
ARTICLE XII

STOCKHOLDERS OF THIS CORPORATION MAY ENTER INTO SUCH STOCKHOLDERS AND TRUSTEE AGREEMENTS AS THEY MAY SEE FIT WHERE IN AND WHEREBY SUCH STOCKHOLDERS MAY LIMIT THEIR RIGHTS BY VIRTUE OF SUCH STOCKHOLDERS AND TRUSTEE AGREEMENTS.

ARTICLE XIII

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDES BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL AND ACKNOWLEDGE TO BE FILED IN THE OFFICE OF THE SECRETARY OF STATE THE FOREGOING ARTICLES OF INCORPORATION THIS 10 DAY OF APRIL 1998.



JULIO PILOTO
PRESIDENT.

STATE OF FLORIDA)
COUNTY OF DADE)

FILED
98 APR 15 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I HEREBY CERTIFY THAT ON THIS 10 DAY OF APRIL, 1998 BEFORE ME
PERSONALLY APPEARED JULIO PILOTO, TO ME KNOWN TO BE THE PERSON DESCRIBED IN
AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

WITNESS MY AND OFFICIAL SEAL ON THE DAY AND DATE FIRST SET FORTH ABOVE.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

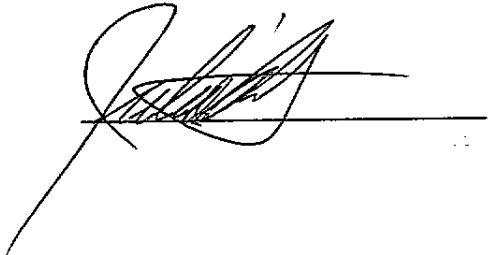
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091. FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT 10508 INVESTMENT, INC. DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATES OF FLORIDA, WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATION, HAS NAMED JULIO PILOTO LOCATED AT 9517 W. FLAGLER
STREET MIAMI FLORIDA, COUNTY OF DADE, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE. THE PRINCIPAL OFFICE OF THE CORPORATION
SHALL BE: 9517 W. FLAGLER STREET MIAMI FLORIDA 33174.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.


(RESIDENT AGENT)