

APR-30-02 TUE 1:00 PM

LAZARUS CORPORATION

FAX: 3052201440

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Florida Department of State
Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

1644 N. W. 1 ST STREET INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 1644 N.W. 1st Street Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business/mailling address is: 9745 S.W. 72nd Street # 112E
Miami, Florida 33173**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate Investments

ARTICLE IV SHARESThe number of shares of stock is: 100 Shares @ \$ 1.00 Par Value
Total Value \$ 100.00 U.S. Dollars**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Mr. Jorge L. Montada, Pres.

5401 S.W. 99th Avenue
Miami, Florida 33165

Mr. Juan M. Morales, Vice-Pres.

6425 S.W. 107th Avenue
Miami, Florida 33173**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Mr. Jorge L. Montada, Pres.

5401 S.W. 99th Avenue
Miami, Florida 33165**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mr. Jorge L. Montada, Pres.

5401 S.W. 99th Avenue
Miami, Florida 33165

Mr. Juan M. Morales, Vice-Pres.

6425 S.W. 107th Avenue
Miami, Florida 33173*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacityX Jorge L. Montada
Signature/Registered Agent JORGE L. MONTADA, PRES.04/30/02
DateX Juan M. Morales
Signature/Incorporator JUAN M. MORALES, VICE PRES.04/30/02
DateFILED
02 APR 30 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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