

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

LAZARUS ESTATE HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
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ARTICLES OF INCORPORATION  
of

LAZARUS ESTATE HOMES, INC.

WE, THE UNDERSIGNED, LAZARO A. FERNANDEZ, GLEANA GONZALEZ, SONIA L. FERNANDEZ AND VIRGILIO GONZALEZ hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LAZARUS ESTATE HOMES, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

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ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NONE PAR VALUE.

All said stock\$ shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 6740 ROYAL PALM DRIVE, MIAMI, FLORIDA 33157 and with the privilege of having branch offices at other places within or without the State of Florida.

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ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: LAZARO A. FERNANDEZ

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
LAZARO A. FERNANDEZ	6740 ROYAL PALM DRIVE. MIAMI, FLORIDA 33157
GLEANA GONZALEZ	8500 S.W 43RD TERRACE. MIAMI, FLORIDA 33175
SONIA L. FERNANDEZ	6740 ROYAL PALM DRIVE. MIAMI, FLORIDA 33157
VIRGILIO GONZALEZ	8500 S.W 43RD TERRACE. MIAMI, FLORIDA 33175

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
LAZARO A. FERNANDEZ	PRESIDENT	6740 ROYAL PALM DRIVE. MIAMI, FLORIDA 33157
GLEANA GONZALEZ	VICE-PRES	8500 S.W 43RD TERRACE. MIAMI, FLORIDA 33175

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SONIA L. FERNANDEZ	SECRETARY	6740 ROYAL PALM DRIVE. MIAMI, FLORIDA 33157
VIRGILIO GONZALEZ	TREASURER	8500 S.W 43RD TERRACE. MIAMI, FLORIDA 33175

ARTICLE XI

The names and ppst office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
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LAZARO A. FERNANDEZ	6740 ROYAL PALM DRIVE. MIAMI, FLORIDA 33157	25
GLEANA GONZALEZ	8500 S.W 43RD TERRACE. MIAMI, FLORIDA 33175	25
SONIA L. FERNANDEZ	6740 ROYAL PALM DRIVE. MIAMI, FLORIDA 33157	25
VIRGILIO GONZALEZ	8500 S.W 43RD TERRACE. MIAMI, FLORIDA 33175	25

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that LAZARUS ESTATE HOMES, INC. desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named LAZARO A. FERNANDEZ of; 6740 ROYAL PALM DRIVE; MIAMI, FLORIDA 33157 as its agent to accept service of process within Florida.


  
LAZARO A. FERNANDEZ  
CORPORATE OFFICER

DATE: FEBRUARY 01, 2000

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Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


  
LAZARO A. FERNANDEZ  
DATE: FEBRUARY 01, 2000

ARTICLE XIII

ACKNOWLEDGEMENT

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this 01 day of February, 2000 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, LAZARO A. FERNANDEZ, GLEANA GONZALEZ, SONIA L. FERNANDEZ AND VIRGILIO GONZALEZ parties to the foregoing Certificate of Incorporation, and each acknowledged that they subscribe and acknowledges the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Coral Gables, Dade County, Florida.

  
Notary Public  
State of Florida at Large

My commission expires:



James D. Fourtado  
Commission # 00328179  
Expires June 5, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.


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CORAL GABLES, FLORIDA

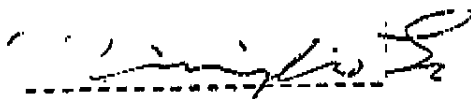
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Suscribers:

  
LAZARO A. FERNANDEZ  
PRESIDENT

  
GLORIANA GONZALEZ  
VICE-PRESIDENT

  
SONIA L. FERNANDEZ  
SECRETARY

  
VIRGILIO GONZALEZ  
TREASURER

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