P61000008364

LAZARUS CORPORATE FILING SERVICE
(Requestor's Name)

3320 S.W. 87 AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip)   (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

01 JAN 23 PM 1: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

1. N.W. 96 ST, CORPORATION
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

   400003567574--9
   -01/23/01--01050--001
   *****78.75   *****78.75

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

[✓] Walk in   [✗] Pick up time 9,00   [✗] 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

01 JAN 23 AM 10: 40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED

Examiner's Initials

LAW OFFICES

G. FRANK QUESADA

SUITE 200
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE
(305) 446-2517

FACSIMILE
(305) 446-7521

January 22, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

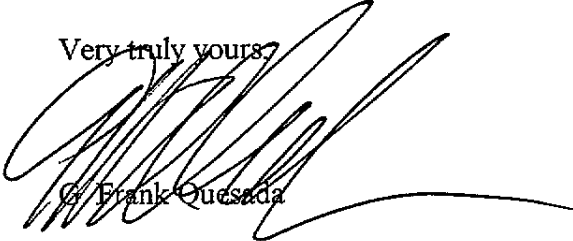RE: Incorporation of N.W. 96 Street Corporation

Gentlemen:

Enclosed please find and original and one copy of the Articles of Incorporation of the above captioned corporation.

Also enclosed is our check in the amount of $78.75 for filing fees.

Please certify the enclosed copy of the Charter and return to this office.

Thank you for your usual prompt and courteous attention.

Very truly yours,

G. Frank Quesada

Enc.
GFQ/gb

ARTICLES OF INCORPORATION

OF

N.W. 96 ST. CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: N.W. 96 ST. CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9060 N.W. 97 TERRACE
MEDLEY, FLORIDA 33178

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 SHARES $10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

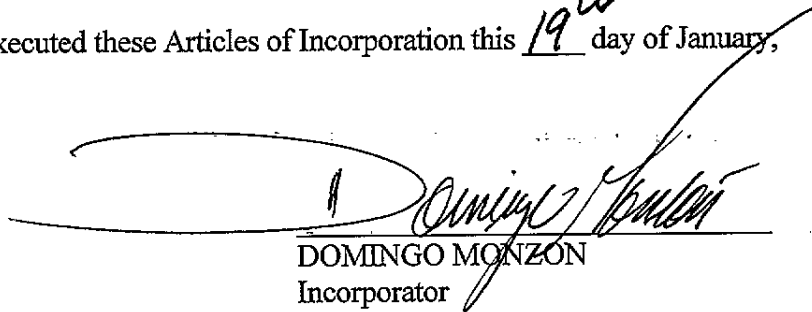The name and address of the initial registered agent is:

DOMINGO MONZON
9060 N.W. 97 TERRACE
MEDLEY, FLORIDA 33178

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DOMINGO MONZON
9060 N.W. 97 TERRACE
MEDLEY, FLORIDA 33178

The undersigned has(have) executed these Articles of Incorporation this 19th day of January, 2001.
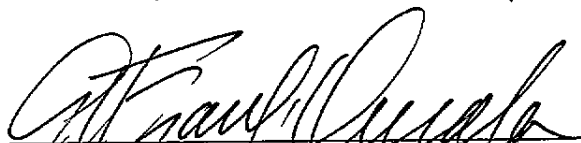
DOMINGO MONZON
Incorporator

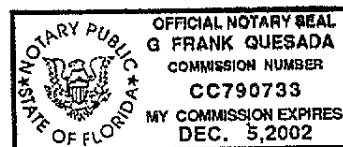STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared DOMINGO MONZON, to me known to be the person described in and who executed the foregoing instrument or who has produced _known to me_ as identification and who did take an oath and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 19th day of January, 2001.

NOTARY PUBLIC, State of Florida at Large

(Print Name)
My Commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1.   The name of the corporation is: N.W. 96 ST. CORPORATION
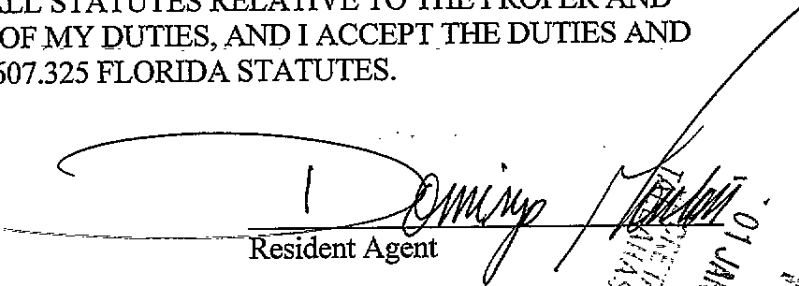
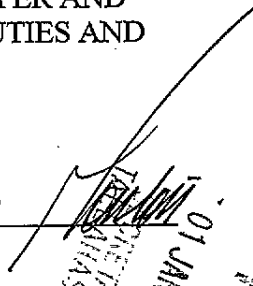2.   The name and address of the registered agent and office is:

DOMINGO MONZON
9060 N.W. 97 TERRACE
MEDLEY, FLORIDA 33178

_____
                     Resident Agent

Date: January _19_, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

_____
                     Resident Agent