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LAZARUS

CORPORATE

FAX: 052-0140

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FLORIDA PROFIT CORPORATION OR P.A.

DI PORTO ENTERPRISES, INC.

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LAZARUS CORPORATION

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **DI PORTO ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**2225 EAST 10TH AVENUE
HIALEAH, FL 33013**

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ALBERTO DI PORTO
7651 NW 179 TERRACE
MIAMI, FL 33015**

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ARTICLE V INCORPORATOR(S)

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

ALBERTO DI PORTO
7651 NW 179 TERRACE
MIAMI, FL 33015

ARTICLE VI DIRECTOR(S)

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

ALBERTO DI PORTO
7651 NW 179 TERRACE
MIAMI, FL 33015
PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
9TH day of January 2004.


Alberto Di Porto - President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **DI PORTO ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

ALBERTO DI PORTO

(NAME)


7651 NW 179 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33015

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Alberto Di Porto - Register Agent.

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