

P04000076410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

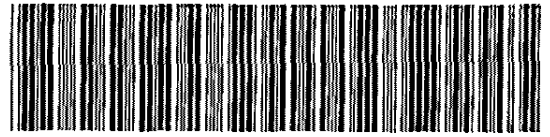
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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. 401 DEVELOPMENT CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2@ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

401 DEVELOPMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

TITLE: PRESIDENT

JULIO C. MARRERO

2903 SALZEDO STREET

CORAL GABLES, FLORIDA 33134

TITLE: VICE PRESIDENT

FANIO MARRERO

2903 SALZEDO STREET

CORAL GABLES, FLORIDA 33134

TITLE: SECRETARY

ANDRES ROQUE

2903 SALZEDO STREET

CORAL GABLES, FLORIDA 33134

TITLE: TREASURER

ANDRES ROQUE

2903 SALZEDO STREET

CORAL GABLES, FLORIDA 33134

ARTICLE VI REGISTERED AGENT

JULIO C. MARRERO

2903 SALZEDO STREET

CORAL GABLES, FLORIDA 33134

ARTICLE VII INCORPORATOR

JULIO C. MARRERO

2903 SALZEDO STREET

CORAL GABLES, FLORIDA 33134

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Having been named as registered agent to accept services 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 capacity.

Signature/Registered Agent

Date

5/7/04

Signature/Incorporator

Date

5/7/04

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