

08/11/2003

14:41

38 226 40

LAZARUS CORP

08/11/03

P 21000054989

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000222256 3)))



H210002222563ABCW

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
R&M LUXURY CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

*Second Request*

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

21 JUN 10 PM 11:07

2003 JUN 10 PM 4:39

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME:** The name of the corporation is:281 LUXURY CONSTRUCTION CORP.**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:


1607 PONCE DE LEON BOULEVARD.  
11E CORAL GABLES FL 33134**ARTICLE III SHARES:** The number of shares of stock is:100**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**CLAUDIA VANESSA DI FILIPPO GALLI (P)  
ALGERMAN MOREIRA PESQUINHA (VP)DANIELE PIERO DI PRIMA (S)**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

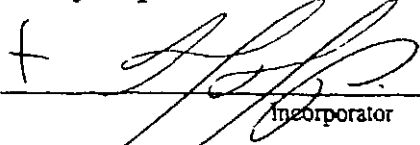
Algerman Moreira Pesquinha  
1607 Ponce de Leon Boulevard  
11E Coral Gables FL 33134**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Algerman Moreira Pesquinha  
1607 Ponce de Leon Boulevard  
11E Coral Gables FL 33134

**Required Signatures:**

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 capacity

 6-4-21  
Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

 6-4-21  
Incorporator Date