

P95000008788

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

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OFFICE USE ONLY

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

1. PADRINOS INC
(Corporation Name) (Document #)
2. Godfathers, Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 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"/>	Amendm...
<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 FILNGS	
<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

FILED
95 FEB -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED FEB 2 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PADRINOS, INC.

The undersigned subscriber to these Articles of incorporation a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I
NAME

The name of this corporation is:

PADRINOS, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of this business and the objects and purposes to be transacted and carried on are:

- 1 - To subcontract the building and construction of commercial, industrial and residential facilities.
- 2 - Any and all lawful authorized business within the State of Florida.
- 3 - And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4 - And, further, to borrow or raise money for any purpose, of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes and other obligations or negotiable instruments.

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TALLAHASSEE FLORIDA

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (50) SHARES of common stock at no par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V
TERM OF EXISTENCE

This corporation will have perpetual existence.

ARTICLE VI
ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is:

14532 SW 52nd Street, Miami, FL 33175

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII
DIRECTORS

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the CERTIFICATE of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified are:

CARMEN CONTRERAS	PRESIDENT
14532 SW 52ND STREET, MIAMI, FL 33175	
SALUSTIANO CONTRERAS	SECRETARY

**ARTICLE IX
SUBSCRIBERS/INCORPORATORS**

The name and post office address of each subscriber/incorporator of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of this consideration thereof are:

CARMEN CONTRERAS	25 SHARES
14532 SW 52ND STREET, MIAMI, FL 33175	
SALUSTIANO CONTRERAS	25 SHARES
14532 SW 52ND STREET, MIAMI, FL 33175	

ARTICLE X
AMENDMENT

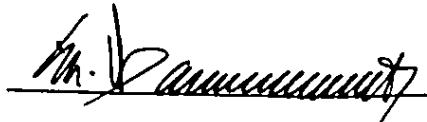
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting of the entitled vote thereon.

ARTICLE XI
REGISTERED AGENT

Registered agent shall be J MICHAEL BARRENECHE, PA, and the Registered office at 9485 SUNSET DRIVE, SUITE A252, MIAMI, FL 33173.

ACKNOWLEDGEMENT

Having been named to accept service of process for PADRINOS, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



J. MICHAEL BARRENECHE

REGISTERED AGENT

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TALLAHASSEE FLORIDA

As the undersigned, being the original subscriber(s)/incorporators to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth to us and accordingly have hereunto set our hand and seal this 1st day of February, 1995.

Carmen Contreras

CARMEN CONTRERAS

INCORPORATOR

Salustiano Contreras

SALUSTIANO CONTRERAS

INCORPORATOR

STATE OF FLORIDA) (SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared CARMEN CONTRERAS and SALUSTIANO CONTRERAS to be well known to be the person described as subscribers/incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 1st day of February, 1995.

[Signature]

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICIAL NOTARY SEAL
CRISTY VAZQUEZ
NOTARY PUBLIC
STATE OF FLORIDA
CC167884
MY COMMISSION EXP
DEC. 14, 1995