

P95000010220

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

OFFICE USE ONLY

SECRET
DIVISION OF CORPORATIONS
FEB 7 1993
PM 3:03

(904) 385-6735

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

900001402789
-02/10/95--01023--019
****122.50 ****122.50

1. DYNASTY CONSTRUCTION INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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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

2-7
KAN

ARTICLES OF INCORPORATION FOR
DYNASTY CONSTRUCTION INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PH 3:03

The undersigned incorporators for the purpose of forming a corporation under the laws of the Florida Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: DYNASTY CONSTRUCTION INC.

ARTICLE II - NATURE OF BUSINESS

To engage in every aspect of the business of construction and anything else permitted under the laws of the state of Florida.

ARTICLE III - INITIAL STOCK

The amount of capital with which this corporation shall begin business shall be no less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE IIII - CAPITAL STOCK

The stock of this corporation shall be divided into one thousand (1,000) shares of stock of the par value of ONE DOLLAR (\$1.00) per share all of one class namely common stock and having an aggregate par value of ONE THOUSAND DOLLARS (\$1,000.00). All said stock shall be payable in cash, property, labor, or services, may be purchased or paid for with the capital stock; at just valuation to be fixed by the board of directors at a meeting called for that purpose. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

ARTICLE V - ADDRESS

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

7390 SW 132nd Avenue, Miami, Fla 33194

ARTICLE VI - INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

ARTICLE VII - DIRECTORS

The name and address of the first Board of Directors of the corporation who shall hold office for the first year or until their successors are chosen shall be:

Elliot J. Collazo	Director
3330 SW 132nd Avenue	
Miami, Fla 33175	

Odalys Collazo	Director
3330 SW 132nd Avenue	
Miami, Fla 33175	

ARTICLE VIII - OFFICERS

The name and address of the President, Vice president, Secretary and Treasurer who shall hold office until their successors are elected or appointed or have qualified are:

Elliot J. Collazo	President
3330 SW 132nd Avenue	
Miami, Fla 33175	

Odalys Collazo	Secretary
3330 SW 132nd Avenue	
Miami, Fla 33175	

ARTICLE IX - SUBSCRIBERS

The name and address of the subscribers and the number of shares which they agree to take are:

Elliot Collazo	500 shares
3330 SW 132nd Avenue	
Miami, Fla 33175	

Odalys Collazo	500 shares
3330 SW 132nd Avenue	
Miami, Fla 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 at a meeting^{by} majority of stock entitled to vote thereon.

ARTICLE XI - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Elliot Collazo 2226 SW 132nd Avenue, Miami, Fla 33175

IN WITNESS WHEREOF, we have herunto set our hands and official seals and acknowledge to be filled in the office of the Secretary of State the foregoing Certificate of Incorporation this 2nd day of Feb 1965.

Elliot Collazo
Elliot Collazo

(Seal)

Glady's Collazo
Glady's Collazo

(Seal)

COUNTY OF DADE

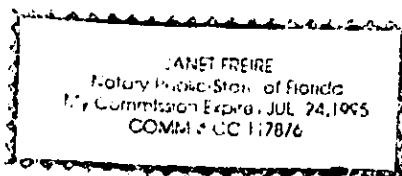
STATE OF FLORIDA

SS:

BEFORE ME the undersigned authority duly authorized to administer oaths and take acknowledgements personally appeared ELLIOT COLLAZO and

GLADYS COLLAZO who provided driver license as identification, and they severally acknowledged before me that they signed the foregoing certificate of Corporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Hialeah, County of Dade, and State of Florida this 2nd day of February 1965.



Janet Freire

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 the registered office/registered agent in the State of Florida.

1. The name of the corporation is: DYNASTY CONSTRUCTION INC.

2. The name and address of the registered agent and office is:

Elliott Collazo 2220 SW 122nd Avenue, Miami, Fla 33175

Elliott Collazo

President, Registered Agent

Title

2-2-07

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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.

Elliott Collazo

2-2-07

Date