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OFFICE USE ONLY (Document #)			
LAZARUS CORPORATE INDI	ISTRIES, INC.		
(Requestor's Name) 890 S.W. B7 AVENUE #16		i	
(Address) MIAMI, FLORIDA 33174 (305)552-5973			000001415890 -02/27/9501040013
(City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE			****122.50 ****122.50
(904)385~6735		OFFICE USE ONLY	
CORPORATION NAME(S) &	DOCUMENT NUM	BER(S) (if known):	
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NEW FILINGS	AMENDME	NTS	1
χ Profit	Amendment		-1 10
NonProfit	Resignation of R.A. Officer/Director		AFFO SFR
Limited Liability	Change of Registered Agent		AHA 2
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O'THER FILINGS Annual Report	REGISTRATION QUALIFICATION	•	₹ P
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Limited Partnership

Reinstatement Trademark

Other

Dmc 2/24/95
Examiner's Initials

Fictitious Name

Name Reservation

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### DIAZ FOSTER HOME INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: DIAZ FOSTER HOME INC.

The principal place of business of this corporation shall be:

2996 NW 87 Terrace MIAMI FL 33147

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

60 SHARES - NON PAR VALUE

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V INITIAL POST OFFICE

The initial post office of the principal office of the corporation in the State of Florida is:
2996 NW 87 Terrace
MIAMI FL 33147

# ARTICLE VI OFFICERS DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not be less that one director. The names and post office addresses of the members of the first Board of Directors, and slate of corporate officers, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their coessors are elected and shall be duly qualified, are:

Alicia N. Diaz

Fres./Secretary 2996 NW 87 Terrace MIAMI FL 33147

Angel Casielles

Vice Pres./Treas.

927 SW 6 St #6 MIAMI FL 33130

# ARTICLE VII INCORPORATORS

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of incorporation this day, February 16, 1995.

Signatures of Incorporators

President

Treasurer

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 16 of February 1995, by Oficial of DIAZ FOSTER HOME INC.

Notary Public

My Commission Expires:

VIRGINIA FINALE
My Commission CC280818
Expires May. 24, 1997
Gondect by ANB
800-852-5878

# FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE DESIGNATING 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: DIAZ FOSTER HOME INC.
- 2. The name and address of the registered agent and office is:

Alicia N. Diaz 2996 NW 87 Terrace MIAMI, FL 33147

Corporate Officer Signature

TITLE PRESIDENT

February 16, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE APOVE 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.

Registered Agent Signature

Alicia N. Diaz

February 16, 1995