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Examiner's Initials

CR2E031(9/92)



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 1, 1995

LAZARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87TH AVENUE #16 MIAMI, FL 33174

SUBJECT: HOMELAND INVESTMENT COMPANY

Ref. Number: W95000004603

We have received your document for HOMELAND INVESTMENT COMPANY and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any questions concerning the filling of your document, please call (904) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 995A00009224

# ARTICLES OF INCORPORATION

The undereigned, acting as incorporator of a corporation under the Florida General Act, adopts the following Articles of Incorporation for such Corporation.

#### ARTICLE I

The name of the corporation is HomeLand Investment Company

## ARTICLE.II

The period of duration is perpetual.

## **ARTICLE.III**

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The corporation shall have the authority to issue 7,500 shares all in one class, \$1.00 par value.

# ARTICLE\_V

The initial mailing address of the registered office is 11430 N. Kendall Drive, Suite 302, Miami, Florida 33176 and the name of the initial registered agent is Armando Parra, Jr. The principal office is the same

### ARTICLE VI

The number of directors constituting its initial Bhard of Directors is Three (3) whose names and addresses are:

Armando Parra, Jr. 11430 N. Kendall Drive, Suite 302 Miamı, Florida 33176

Carlos L. Parra 11430 N. Kendall Drive, Suite 302 Miami, Florida 33176

Abel Amador 11430 N. Kendall Drive, Suite 302 Miami, Florida 33176

# ARTICLE VII

The name and address of the incorporator is.

Armando Parra, Jr. 11430 N.Kendall Drive, Suite 302 Miami, Florida 33176

# **ARTICLE VIII**

Proemptive rights shall be as follows: Schoot to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of the corporation as may be issued for maney, (maney, or any other property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

DATED this 27 day of February 1995.

Candrate from

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance to Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act:

FIRST: HomeLand Investment Company, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Armando Parra, Jr. located at 11430 N. Kendall Drive, Suite 302, Miami, Florida 33176, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

STATE OF FLORIDA, COUNTY OF DADE

Before me, a Notary Public, personally appeared Armando Parra, Jr., personally known to me and who did acknowledge before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein set forth

IN WITNESS WHEREOF, I have set my hand and official seal at Dade County Florida, 27 day of February 1995.

Notary Public, State of Florida

Silvia C. Amador

