P95000022306

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

OFFICE USE ONLY

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

1. [illegible], INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[ ] Walk in [X] Pick up time [illegible] [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

| | NEW FILINGS |
|---|---|
| ✓ | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| | OTHER FILNGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

3-20

Examiner's Initials KAN

CR2E031(9/92)

95 MAR 20 PM 2:23

# ARTICLES OF INCORPORATION
# OF
# INES M. BERROCAL, INC.

## ARTICLE I - NAME

The name of this corporation is:

INES M. BERROCAL, INC.

## ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting in Real Estate brokerage and other similar endeavors.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR ($1.00) par value common stock which shall be designated "COMMON SHARES".

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class and series as that of which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial registered and principal office of this corporation is: 1790 W. 49 ST SUITE 300 HIALEAH, FL 33012 and the name of the initial registered agent of this corporation at that address is: LYDIA ISLA

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be either increased of diminished from time to time by the by laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

INES M. BERROCAL 1790 W 49 ST, SUITE 300 HIALEAH, FLORIDA 33012
PRESIDENT,SECRETARY,TREASURER.

## ARTICLE VIII - INCORPORATIONS

The names and addresses of the persons signing these articles are:

INES M. BERROCAL 1790 W 49 ST, SUITE 300 HIALEAH, FLORIDA 33012
PRESIDENT,SECRETARY,TREASURER.

[illegible]

The power [illegible] Directors and the Shareholders.

## ARTICLE X - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by the Board of Directors [illegible] holders of not less than one tenth of all shares entitled to vote at the meeting.

## ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote in the subject matter shall be the act of the shareholders.

## ARTICLE XII - APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

## ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17 day of MARCH, A.D., 1995.**

**INES M. BERROCAL**

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

**Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as resident agent.**

LYDIA ISLA
Registered Agent