

P95000023971

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 2:33

OFFICE USE ONLY (Document #)
LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
800 S.W. 117 AVENUE #16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY
RECEIVED 14 FEB 1992
11:22 AM
110000-1000
****122.50 ****122.50

(904) 385-6735

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

1. Kimco Group, Inc.
(Corporation Name) (Document #)
2. _____
(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"/>	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

Examiner's Initials KAN 3-24

ARTICLES OF INCORPORATION
of
KIMCO GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 2:33

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be KIMCO GROUP, INC.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be located at 1340 N.W. 46th ST.

FT. LAUDERDALE, FL 33309

ARTICLE III.

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a).- TO CONDUCT GENERAL MERCANTILE BUSINESS IN ACCORDANCE TO THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is: 1,000 shares of common stock, having a nominal or par value \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$1.00 per share.

Prepared by: Small Business Development Associates, Inc. 344 W. 65th. St. Hialeah, FL 33012

(305) 926-1939, FAX (305) 926-5711

ARTICLE V.

TERM

This corporation shall have perpetual existence.

ARTICLE VI.

REGISTERED AGENT AND REGISTERED OFFICE

The REGISTERED AGENT for the corporation shall be KIM SANTAMASSINO
and the REGISTERED OFFICE shall be located at 1340 N.W. 46th ST. FT. LAUDERDALE,
FL 33309, or at such place the board of directors shall from time to time direct, with
appropriate notice being given to the Secretary of State in accordance with the law.

ARTICLE VII.

DIRECTORS

This corporation shall have no less than 1 nor more than any 9 directors
as set forth in the By-laws. The names and street addresses of the first board of directors of this
corporation who subject to these Articles of Incorporation, By-laws of the State of Florida, shall hold
office until their successors have been elected and qualified are:

NAME

STREET ADDRESS

KIM SANTAMASSINO
PRESIDENT 51% of SHARES

1340 N.W. 46th ST.
FT. LAUDERDALE, FL 33309

PHIL SANTAMASSINO
VICE PRESIDENT. 49% of SHARES

1340 N.W. 46th ST.
FT. LAUDERDALE, FL 33309

ARTICLE VIII.
SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

KIM SANTAMASSINO, 1340 N.W. 46th ST., FT. LAUDERDALE, FL. 33309

ARTICLE IX.
PROVISO

Any action by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting, in writing, and providing a majority of the directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action by the shareholders of this corporation, which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of such meeting, in writing, and providing a majority of the directors shall have approved the action the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this corporation may be taken without a meeting of consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any State, county or nation, or any private organization, corporation, person or persons.

Nothing in this article shall be constructed to allow any act of the board of directors to be approved by less than a majority of said directors, or wherever a greater vote is required by law or in the By-laws, by that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or where ever a greater vote is required by law or in the By-laws by that vote.

ARTICLE X.

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; no shareholder shall have the right of, inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE 11.

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, that are determined to be reasonable, incurred by or imposed upon his connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XII.
TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with the law shall be present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons is used.

ARTICLE XIII.
AMENDMENTS

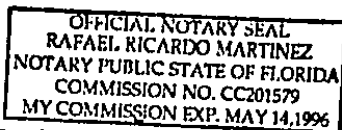
These Articles of Incorporation may be amended in the manner and with the vote provided by law. IN WITNESS WHEREOF, I have hereunto set my hand and seal at

Kim Santamassino (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared KIM SANTAMASSINO to me known to be the individual described in and who executed the foregoing Articles of Incorporation of KINCO GROUP, INC., and that acknowledged before me that signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 27 day of FEBRUARY, 1995



Rafael Ricardo Martinez
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires: _____

CERTIFICATE ACCEPTING DESIGNATION
AS
REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as REGISTERED AGENT of:

KIM SANTAMASSINO

and agree to serve as its agent to accept service of process within this State as its REGISTERED OFFICE.

Kim Santamassino (SEAL)

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO : DEPARTMENT OF STATE

DATE

NUMBER

P 95:0000 23971

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	503.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	503.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	20.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	238.00

GRAND TOTAL: \$ 503.00

RECEIVED
STATE OF FLORIDA

5 3304-c

Process Date: 04/11/95

500001504815
-06/02/95--01048--004

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

***137.50 ***137.50
Bill Nelson

State Treasurer