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LAZARUS CORPOR	ATE INDUSTRIES, INC.	·	
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MIAMI, FLORIDA		OFFICE USE ONLY	
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Muil out	Will wait Photocopy	Certificate of Status	
NEW FILINGS	1100000		
Profit	AMENDMENTS		
NonProfit	Amendment		
Limited Liability	Resignation of R.A., Officer/	Director	
	Change of Registered Agent		
Domestication	Dissolution/Withdrawal	100	
Other	Merger		
OTHER FILINGS	: NECLESTIANION		
Annual Report	REGISTRATION/ QUALIFICATION	\mathcal{A}	
Fictitious Name	Foreign	SINC	
Name Reservation	Limited Partnership	<i>J</i> *	
	Reinstatement		
	Trademark	• .	
CR213031(10/92)	Other	Examiner's Initials	

ARTICLES OF INCORPORATION

OF

MORTGAGE PLANNERS AND FINANCE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MORTGAGE PLANNERS AND FINANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3501 SW 8th Street, Suite # 204, Miami, FL 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN C. DIZ 1225 WEST AVENUE, APT. # 502 MIAMI BEACH, FL 33139. SUCRETARY OF STATE

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN C. DIZ

1225 West Avenue, Atp. #502

Miami Beach, FL 33139

SECRETARY & TREASURER

BARBARA GONZALEZ

6104 West 14th Avenue

Hialeah, FL 33012

ADOLFO RODRIGUEZ-ROIG

8939 SW 36th Street

PRESIDENT

Miami, FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of February 1995.

Juan C Dia President

Barbara Gonzalez Bignature Secretary & Treasurer

Adolfo Rodriguez-Roig Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:_	MORTO	3/\GI	<u> </u>	PLANI	1EI	RS ANI	D FINAN	CE,	INC.
	-	3501	SW	8	st.	#	204,	Miami,	FL	33135

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

Juan C. Diz	
	(Name)
12.5 West Avenue	# 502
(P.O	. Box not acceptable)
Miami Beach, FL	33139
	(City/State/Zip)

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 registered agent.