P950000 40592

LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name)			7*00000001 4:97*7*47* +05/24/95++01024++001
890 S.W. 87 AVE	NUE, SULTE, 16		****122.50 ****122.50
<u> </u>	33174 (305)552-5973	OFFICE USE ONLY	
	ATIVE TALLAHASSEE		
(904)385-6735	_		
CORPORATION NAM	4E(s) & DOCUMENT NUME	ER(S) (if known):	
			9
1. Corpora	OCIPAL MORT	(Document #)	
2. Compiet	don Name)	(Document #}	···
3.		(Pocalitant #)	
(Corporat	ion Neme)	(Document #)	
4. (Corporat	ion Neme)	(Document #)	
Walk in XP	ick up time 9100	Certified Copy	
Mail out 1	Will wait Photocopy	Certificate of Status	SECULIAN 23 PM 12: 22 SECULIAN 23 PM 12: 22 TALLAMASSEE, FLORIDATE
NEW FILINGS	AMENDMENTS	建建设	23
Profit	Amendment		me 3
NonProfit	Resignation of R.A., Officer/I	Director	11.01 IS
Limited Liability	Change of Registered Agent	 	RIDA NE
Domestication	Dissolution/Withdrawal		•
Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		

Exeminer's Initials

Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statues of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

PRINCIPAL MORTGAGE CORP.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE V

The initial street address of the principal office of this corporation is to be at:

8500 W. Flagler Street Suite 103-A Miami, Fl. 33144

ARTICLE VI

The corporation shall have one Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

President/Secretary/Treasurer Angel R. Wagner 8359 S.W. 5 St. Miami, Fl 33144

ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

Angel R. Wagner 8359 S.W. 5 St. Miami, Fl 33144 100 Shares

ARTICLE IX

The name and street addresses of the incorporators:

Angel R. Wagner 8359 S.W. 5 Street Miami, Fl 33144

ARTICLE X

The corporation shall have perpetual existence.

ARTICLE XI

The Street address of the initial registered agent of the corporation is:

8359 S.W. 5 St. Miami, Fl 33144

The name of the initial registered agent of the corporation at that address is:

Angel R. Wagner

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment all be approved by the Board of Directors, proposed by them to stockholders and approved at a stockholders' meeting by a majary of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 22 day of May, 1995.

Angel R. Wagner

STATE OF Florida COUNTY OF DADE

I hereby certify that on this 22nd day of May, 1995 before me personally appeared Angel R. Wagner, known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal on the day and date first set forth above.

LILY UTRILLA-WAGINER
MY COMMISSION # CC 197519
EXPIRES: May 20, 1988
Panga Thy Toba Panga Magaman

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

In pursuant of Chapter 48.091, Florida Statues, following is submitted in compliance with said Act:

First, that PRINCIPAL MORTGAGE CORP. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Angel R. Wagner, 8359 S.W. 5 St., Miami, County of Dade, State of Florida, as its agent to accept service of process within the State. The principal office of the corporation shall be:

8500 W. Flagler St. Suite 103-A Miami, FL 33144

ACKNOWLEDGEMEN.

Having been named to accept service of process for the above stated 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.

(resident Agent)