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LAZARUS CORPORATE INDUSTRIES, INC.		
890 S.W. 87 AVENUE, SUITE: 16		
MIAMI, FLORIDA 33174 (305)552-5973	OFFICE USE ONLY	
(City, State, Zip) (Phone #)		33.4.3

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

600001582566 -09/12/95--01063--005 ****122.50 ****122.50

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

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NEW FILINGS	AMENDMENTS		
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OTHER FILINGS	REGISTRATION	
Annual Report	QUALIFICATION	
-	Foreign	
Fictitious Name Name Reservation	Limited Partnership	
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	Reinstatement	

REGISTRATION/ QUALIFICATION	SEP 121995
Foreign	BRARON L. TALA SEP TE
Limited Partnership	
Reinstatement	
Trademark	<u> </u>
Other	Examiner's initials

CR2E0.11(10/92)

ARTICLES OF INCORPORATION

OF

MIAMI ENTERPRISES, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be: Miami Enterprises, Inc.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in any activity of business permitted under the laws of United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is one hundred shares (100) whith \$ 5.00 dollars par value per share.

ARTICLE FIVE

The principal address of this corporation's registered office is 1111 Crandon Blvd. #B206 K.Biscayne. and the name of its FL 33149 initial registered agent is Willian B. Pozo.

ARTICLE SIX

The names and post office address of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their succesors are elected or appointed and have qualified are as follows:

Willian B. Pozo 1111 Crandon Plvd. # B-206 Key Biscayne Fla. 33149

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporations as follows:

Willian B. Pozo 1111 Crandon Blvd. Apto. B 206 Key Biscayne Fla. 33149

ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the Stockholders meeting by a majority of the stockholders entitled to vote thereon.

In witness whereof, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 11

day of <u>September</u> 1995

STATE OF FLORIDA SS COUNTY OF DADE

Willian B. Poze

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.,

That Miami Enterprises, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named William B. Pozo located at 1111 Crandon Blvd. Apto. B-206 K.Bisc. as it agent to accept services of process whithin the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

Willian B. POZO