

P950000 70100

LAZARUS CORPORATE INDUSTRIES, INC.
 (Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
 (Address)

MIAMI, FLORIDA 33174 (305)552-5973
 (City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

OFFICE USE ONLY

000001582356
 09/12/95-01063--023
 ****78.75 ****78.75

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

1. MIAZARUS INTERNATIONAL INC (Document #)

2. _____ (Document #)

3. _____ (Document #)

4. _____ (Document #)

Walk in

Pick up time

3/00

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

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

Dmc 9/12/95
 Examiner's Initials

FILED

95 SEP 12 PM 2:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE 10 - THE OFFICERS

(1)

OFFICE - PRESIDENT - FHC

ARTICLE 11 - CHAIR

The name of this corporation shall be:

FLORIDA TRAVEL INSURANCE - FHC

ARTICLE 12 - NUMBER OF DIRECTORS

This corporation may expand to the transaction of any and all
business permitted under the Laws of the State of Florida and the
United States of America.

ARTICLE 13 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to issue at any time is 3,600 common non-par value shares.

ARTICLE 14 - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved
sooner according to law.

ARTICLE 15 - ADDRESS

The initial place of business address of this corporation in
the State of Florida is:

**7900 N. W. 60 ST
MIAMI, FL 33166**

The corporation retains the power of moving its offices to any
other address in Florida, as may from time to time be determined and
authorized by its Board of Directors.

ARTICLE 21 - DIRECTORS

The corporation shall have a Board of Directors consisting of three or more directors, one or more of whom may be appointed by the stockholders, and the remainder by the board of directors.

The corporation shall maintain and keep furnished to each person on whom shall be served a copy of this charter, a list of all the directors of the corporation and any person who serves at the request of the corporation as director or officer, or any other employee from and including any and all officers and directors, a certificate stating whether he has ever been a director or officer of the corporation, or the spouse of any or from whom he has been bonded or on behalf of, taken or collected fees from, or such director or officer, and shall furnish such certificate upon written request and other expenses reasonably incurred by him in connection therewith; it is further provided that no person shall be dismissed, debarred, or be prohibited for any reason from being connected with any firm or individual, and it is further provided that it is understood that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The right of any director to any compensation, the duration of which shall not exceed one year, shall not be forfeited, and shall not affect any term contained in any of the corporation's contracts with such person in any prior case, even though not specifically herein provided for.

No contract or other transaction between the corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any director of the corporation is a participant in, or otherwise interested in, or any director or officer of, such other corporation, and director or officer of, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interest, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such member's firm, shall be present at any meeting of the Board at which action is taken on any such contract or transaction shall be taking, and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereon to authorize any such contract or transaction with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE 24 - OFFICERS BOARD OF DIRECTORS

The names and addresses of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and/or until their successors are elected and qualified or until their corporation ceases to be organized, removed from office, or death or if

NAME

ADDRESS

CARLOS H. NELO
PRESIDENT

9429 FOUNDATION DR. #303
MIAMI, FL 33172

CARLOS H. NELO
SECRETARY

9429 FOUNDATION DR. #303
MIAMI, FL 33172

CARLOS H. NELO
TREASURER

9429 FOUNDATION DR. #303
MIAMI, FL 33172

ARTICLE 24 - REGISTERED OFFICE

The name and post office address of each officer other than three Directors of incorporation are:

NAME

ADDRESS

CARLOS H. NELO
PRESIDENT/TREASURER/SECRETARY

9429 FOUNDATION DR. #303
MIAMI, FL 33172

ARTICLE 25 - OFFICIAL REGISTERED OFFICE AND AGENT

The registered office address for this corporation in the State of Florida will be:

9429 FOUNDATION DR. #303
MIAMI, FL 33172

Its registered agent:

CARLOS H. NELO

ARTICLE 1 - AMENDMENT

The undersigned, as incorporator and/or subscriber in the name of
another corporation, and the duly authorized representative of the incorporated or trustee
company and/or corporation, hereby amend the Articles of Incorporation, as amended, on the
date of the meeting of the Board of Directors, as follows:

In addition to the amendment proposed, the following vote of the
Board of Directors, notwithstanding any other provision contained in the
Articles of Incorporation, is adopted:

THE UNDERSIGNED, DATED, the undersigned have made, executed and
acknowledged, these 14th day of September, 1992.

Carlos H. Nieto
CARLOS H. NIETO
PRESIDENT OF PRODUCE ROSE SUAREZ

STATE OF FLORIDA

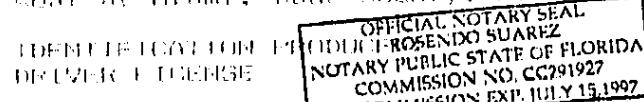
COUNTY OF DADE, D. B. O.

I HEREBY CERTIFY, that on this 14th day of September, 1992,
I personally appeared before me, an authorized officer duly commissioned
to administer oaths and take acknowledgments,

CARLOS H. NIETO

The person who executed the foregoing Articles of Incorporation, and
acknowledged that they signed and executed the same for the uses and
purposes thereon stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
seal at Miami, Dade County, Florida, the day and year above written.



Notary Public

Rosendo S.

CERTIFICATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

Carlos H. Nieto

CARLOS H. NIETO
9429 FOUNTAINBLUE BLVD # 103
MIAMI, FL 33172