P950000 73933

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

890 S.W. 87 AVENUE, SUITE: 16

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

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

ignica (m. 1914) 1980 - John Mary III

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OFFICE USE ONLY

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1.	LA CARIDAD	FUNERAL	SUPPLIES, CORK	
_	(Corporation Name)		(Document #)	
2.	(Corporation Name)			
3.	(Corporation Hame)		(Document #)	_
-	(Corporation Name)		(Document #)	-
4.				
	(Corporation Name)		(Document #)	-
	Walk in Pick up tim	· <u>2100</u>	Certified Copy	
	Mail out Will wait	Photocopy	Certificate of Status	

NEW FILINGS	AMENDMENTS		
X Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		

Other

OTHER FILINGS	REGISTRA IN	
Annual Report	QUALIFICALION	
Fictitious Name	Foreign Limited Partnership Reinstatement	
Name Reservation		

Examiner's Initials

1912545

CR2E031(10/92)

ARTICLES OF INCORPORATION

<u>OE</u>

LA CARIDAD FUNERAL SUPPLIES, CORP.

WE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

LA CARIDAD FUNERAL SUPPLIES, CORP.

ARTICLE !!

TERM OF EXISTENCE

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the Laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue one class of shares of stock as follows:

A) Designation: The stock shall be known as Common Stock.

B) Authorized: The maximum number of shares of Cornmon Stock that this

corporation may issue is 500

C) Par Value: Each Share of Common Stock shall have the par value of

One Dollar (\$1.00)

ART.CLE V

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1256 VENETIA AVENUE

CORAL GABLES, FL 33134

ARTICLE VI

INITIAL RESIDENT AGENT AND STREET ADDRESS

The initial Registered Agent of this corporation is:

CARLOS M. LOPEZ

The street address of the initial Registered Agent of this corporation is:

1256 VENETIA AVENUE

CORAL GABLES, FL 33134

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall at all times have at least one Director. The Stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation. The initial Board of Directors shall consist of:

CARLOS M. LOPEZ

PRESIDENT / SECRETARY / TREASURER

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CARLOS M. LOPEZ

1256 VENETIA AVENUE

CORAL GABLES, FL 33134

In witness whereof, the undersigned incorporator has executed this Articles of Incorporation this 20 of September, 1995.

signature

signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

The Name of the corporation is:

LA CARIDAD FUNERAL SUPPLIES, CORP.

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

CARLOS M. LOPEZ 1256 VENETIA AVENUE CORAL GABLES, FL 33134

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PL/.CE 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.

SIGNATURE

DATE

20 SEPTEMBER, 1995