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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

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

	I. ABU	ELITOS RETIREMENT HOMES TO
	()	Orporation Name) (Document #)
	2. Translation	Corporation Name) RETIREMENT HOMES INC. (Document W) (Document W) (Document W) (Document W)
	3	orporation Name) (Document #)
	4(0	orporation Name) (Document #)
		Pick up time Certified Copy Will wait Photocopy Certificate of Status
د ا داران	NEW FICINGS	AMENDMENTS OF THE PROPERTY OF
γ	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
		Dissolution/Withdrawal
	Other	Dissolution/Withdrawal Merger Merger
Jac.		

OTHER FILINGS

Annual Report

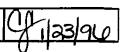
Fictitious Name

Name Reservation

FIEGISTRATIONAL COLORES
Foreign
Limited Partnership
Reinstatement
Trademark
Other

GE JAN 23 MI II: 17
- DIVISION OF CONFERATION

Examiner's Initials



-or

96 JMI 23 PH 2: 51

ABUFLITOS RETIREMENT HOMES, INC.

The undesigned, for the propose of forming a componation under the laws if the State of Florida, does hereby adopt and declare the following:

ARTICLE 1

The name of the corporation shall be:

Abuelitos Retirement Homes, Inc.

ARTICLE 11

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and/or Territories of the United States of America, as fully and to the same extent as natural persons might do.

- A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.
- B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entities, capitalists, financiers, manufacturers agents, builders, brokers, dealers, and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries, it's agencies, business entities and individuals, etc. and to engage in any all other lawful acts in accordance with all applicable laws and regulations.
- C. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the surposes of this business, and to purchase, acquire erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenent to or useful for the conduct of the business as above specified.
- D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon, or for any other purpose, to mortgage all or any part of the property component or incorporeal rights or franchise of the company now owned or hereafter acquired, and a create issue, draw and accept negotiable instruments, mortgages, bicks of exchange, promissory notes or other evidences of obligation.
- E. The corporation may engage in any activity or business permitted under the laws of the United States of America and/or any foreign country where it may operate from time to time.

AKTICLE 111

The maximum number of shares of stock of this corporation shall be shares of common stock, said stock, having par value of \$ 10.00 each and to fully paid and non-assessable, all of which shall become common stock, and the same shall be issued and sold for such consideration as may fixed by the Board of Directors, and such shares of stock shall be issued, sold or transferred in accordance with the 50 laws of the corporation.

ARTICLE IV
The amount of capital with which the corporation shall begin business shall be \$ 500,00
ARTICLE V
The corporation shall have perpetual existence.
ARTICLE VI
The principal office and resident address of this componation shall be 13831 S.W. 15 St., Minnt. F1. 33184 The componation shall have full power and authority to transact business and to establish offices and agencias in such other places, both within and without the State of Florida and in such foreign countries as its Board of Directors may authorize. ARTICLE VII The resident agent of the corporation shall be:
-Mayra-Suarez Name 13831 S.W. 15 St. Miami, Fl. 33184
The Board of Directors, in its discretion, may replace its resident agent at any time with such replacement to be effective upon notice of such replacement being filed with the Secretary of State of Florida.
ARTICLE VIII
The business and affairs of the corporation shall be conducted by a Board of Directors of not less than one (1) nor more than five (5), in accordance with By-Laws to be adopted by the Board of Directors which are not in conflict with the provisions of these Articles of Incorporation.
ARTICLE 1X
The names and addresses of the Officers and the first Board of Directors of this corporation who shall hold office for the first year of its existence, or until their successors are elected and qualified, are

The names and	addresses of the Officer	s and the first Board of
Directors of this	corporation who shall holi	d office for the first year of
its existence, or	until their successors ar	e elected and qualified, are
follows:		· · · · · · · · · · · · · · · · · · ·
Mayra Suarez		Birantar & Prasidant

Secretary Treasurer

ARTICLE X

The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least \$500.00 are as follows:

96 JAM 23 PM 2: 52

NAMES AND ADDRESSES

SHARLS

CONSIDERATION

Mayra Sunrez

50

\$ 500.00

13831 S.W. 15 St. Minmi, F1. 33184

IN WITNESS WHEREOF, the undersigned subscribe to this Centificate Incorporation at Minut. Florida, this 20th day of Mary A.D. 1996. for the uses and purposes aforesaid, of Incorporation at Bg:Mayra Suarez Name: Name: I the undersigned herein accept the appointment as resident agent COUNTY OF DADE BEFORE ME, the undersigned authority, in and for said County and State, Mayra Suarez personally appeared

subscriber (s) and person (s)

described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that she did subscribe thereto freely who acknowledged before me that she and voluntary and did so for, the uses, and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official this 19th day of January, A.D. 1905 sear this 19th day of January

> Notary Public, State of Florida at Large.

