# POLOCO HIBARIA DE LA CARRES DE

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

-02/16/96--01054--004 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	ı. <u>DUM</u>	EN 160 PE (Corporation Namo)	AL ESTAD	CINVESTMEMS, INC
	2	(Corporation Name)		cument #)
	3	(Cornoration Name)	(Do	cument #)
	4	(Corporation Name)	(Do	cumen(#)
	Walk in	Pick up time	2,00	Certified Copy
	Mail out		Photocopy	Certificate of Status
<b>1413</b>	NEW FILINGS	AMEND	MENTS	
X	Profit	Amendmer		
	NonProfit	Resignation	of R.A., Officer/ Direct	or
	Limited Liability		Registered Agent	
	Domestication	Dissolution	Dissolution/Withdrawal	
	Other	Merger		96 FI 97VISIG
12051	Let when property are successive		Paragraph and the second	P. 96 F.E

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

96 FEB 16 MMII: 26

Examiner's Initials 92/10/94

DIVISION OF CORPORATION

96 FEB 16 FM 2: 49

# ARTICLES OF INCORPORATION OF

# DUMBNIGO REAL ESTATE INVESTMENTS, INC.

The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florids:

# ARTICLE I

#### NAME:

DUMENIGO REAL ESTATE INVESTMENTS, INC.

#### **ARTICLE II**

# **PURPOSE**

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida .

#### **ARTICLE III**

#### CAPITAL STOCK

The maximum number of shares of stocks which this corporation is authorized to issue is 500 shares of \$1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

#### **ARTICLE IV**

# TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

PAGE 1 OF 4

#### **ARTICLE V**

#### REGISTERED AGENT AND OFFICE

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

DAISY DUMENIGO

2460 S.W. 18TH AVENUE #1107 MIAMI, FLA, 33145

#### ARTICLE VI

#### DIRECTORS

This corporation shall have one (1) director initially.

The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

WALDO DUMENIGO 2460 S.W. 18TH AVENUE # 1107 MIAMI, FLA. 33145

#### **ARTICLE VII**

#### **INCORPORATORS**

The name and street address of the incorporators are:

Waldo Dumenigo, President 262-99-9622 2460 S.W. 18th Avenue #1107 Miami, Fla. 33145

Daisy Dumenigo, Secretary/Treasurer 266-71-8000 2460 S.W. 18th Avenue #1107 Miami, Fla. 33145 Maria E. Prado, Vice-President 261-99-5670 2460 S.W. 18th Avenue #1107 Miami, Fla. 33145

# **ARTICLE VIII**

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he

PAGE 2 OF 4

already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IX

#### **CUMULATIVE VOTING**

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

# ARTICLE X

#### **AMENDMENT**

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 at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto see their hands and seals this Mill day of Mercuny 1996.

DAISY DUMENIGO

LIARIA E. PRADO

STATE OF FLORIDA }
COUNTY OF DADE | SS:

PROPERTY OF STATE DIVISION OF COMPUTATIONS

96 FEB 16 PH 2: 49

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC373346 MY COMMISSION EXP. JUNE 6,1998

NORKI HUEKTAS NOTARY PUBLIC STATE OF FLORIDA AT LARGE

# ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said offices.

DAISY DUMENIGO REGISTERED AGENT

PAGE 4 OF 4