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•	· LAZARUS COR	ORAȚE INDUSTRIES, INC. squestor's Name	77
	890 S.W. 87	AVENUE SULTE: 16 Address	
	LOCAL REPRES	DA 33174 (305)552-5973 Zip Phone # SENTATIVE TALLAHASSEE NAME(S) & DOCUMENT NUMBE	Office Use Only
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淵淵	NEW FILINGS	AMENDMENTS	4
X	Profit	Amendment	
	NonProfit	Resignation of R.A., Officer/ Director	AELSSELFLORIDA
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	3 COM
	OTHER FILINGS	REGISTRATION.	
	Annual Report	Foreign	
	Fictitious Name Name Reservation	Limited Partnership	
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		Trademark	jus.
		Other	SN APR 19 mgs

Examiner's Initials

ARTICLES OF INCORPORATION

<u>QE</u>

FEME CONSTRUCTION COMPANY

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE_I

NAME

The name of this Corporation is FEME CONSTRUCTION COMPANY

ARTICLE 11

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE LY

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of Common Stock, having a par value of ONE HUNDRED (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE Y

ADDRESS

The address of the principal office of this Corporation is: 4951 S.W. 132 Avenue, Miami, Florida 33175.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is One

(1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Director of this Corporation are:

NAME

ADDRESS

FELIPE SALAZAR

4951 S.W. 132 Avenue Miami, Florida 33175

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

FELIPE SALAZAR

4951 S.W. 132 Avenue Miami, Florida 33175

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida, and the name of the initial Registered Agent at that address is JOSE M. MARQUEZ.

ARTICLE X

<u>AMENDMENT</u>

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 a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 17th day of April, 1996.

FELIPE SALAZAR INCORPORATOR

STATE OF FLORIDA.)

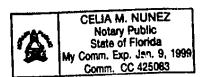
COUNTY OF FADE)

BEFORE ME, the undersigned authority, personally appeared, FELIPE SALAZAR, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of April, 1996.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:



ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

JOSE M. MARQUEZ, ESQ.

LILLARISSEEFFLORIDA

DATE: <u>4/17/96</u>