

P96000052257

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

090 S.W. 07 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED  
96 JUN 19 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. DADE POOL & CONSTRUCTION INC.  
(Corporation Name) (Document #) 600001867376  
-06/19/96--01077--027  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 9:00     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

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96 JUN 19 AM 10:52  
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the Corporation is DADE POOL & CONSTRUCTION INC.

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 7500 Shares, all in one class, \$1.00 par value.

ARTICLE V

The principal mailing address of this Corporation is 2450 Sw 137th. Ave. Suite 215, Miami, Fl. 33175. The name of the initial registered agent is Julio L. Hernandez and his address is: 2150 Sw 123 Ave. Miami, Fl. 33175.

ARTICLE VI

The number of Directors constituting its initial Board of Directors is 3 (Three) whose names and addresses are:

Julio L. Hernandez  
2150 Sw 123 Ave.  
Miami, Fl. 33175

Julio E. Hernandez  
2150 Sw 123 Ave.  
Miami, Fl. 33175

Carlos A. Hernandez  
2150 Sw 123 Ave.  
Miami, Fl. 33175

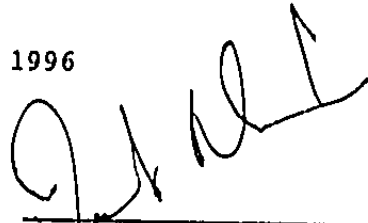
ARTICLE VII

The name and address of the incorporator is: Julio L. Hernandez, 2150 Sw 123 Ave. Miami, Fl. 33175.

ARTICLE VIII

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stocks of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of the Corporation as may be issued for money, (money, or any other property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

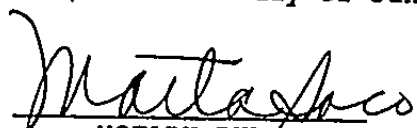
DATED this 18. of June, 1996

  
\_\_\_\_\_  
JULIO L. HERNANDEZ

STATE OF FLORIDA  
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JULIO L. HERNANDEZ who is to me well known to be the person described in and who suscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. Julio L. Hernandez produced a Driver's License as identification and he did not take oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this 18. day of June, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at large

My commission expire

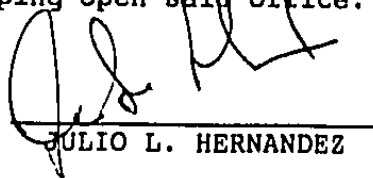


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Laws:

FIRST: DADE POOL & CONSTRUCTION INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of the Incorporation at the City of Miami, County of Dade, State of Florida, has named Julio L. Hernandez located at 2150 Sw 123 Ave., County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

  
\_\_\_\_\_  
JULIO L. HERNANDEZ

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