

P 960000 57547

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED

96 JUL -9 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. MIAMI-DADE INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input 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

W96-14296

RECEIVED
96 JUL -9 PM 2:34
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: MIAMI-DADE INVESTMENTE, INC
Ref. Number: W96000014296

We have received your document for MIAMI-DADE INVESTMENTE, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00033317

FILED
96 JUL -9 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
MIAMI-DADE INVESTMENTS, INC

The undersigned, each a natural person competent to contract, for the purpose of forming a Corporation under the Laws of the State of Florida hereby adopt (s) the following Article of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME:

The name of this Corporation shall be: MIAMI-DADE INVESTMENTS., INC

ARTICLE II - NATURE OF BUSINESS:

The Corporation may engage in any activity or business permitted under the law of the United States of America and of the STATE OF FLORIDA. THE MAIN BUSINESS ALL TYPE OF INVESTMENTS..

ARTICLE III- AUTHORIZED CAPITAL STOCK

The maximum numbers of share of stock that this corporation is authorize to have outstanding is ONE HUNDRED SHARES NO PAR VALUE..

ARTICLE IV INITIAL CAPITAL:

The amount of Capital with which this Corporation will begin business shall be no less than ONE HUNDRED SHARES NO PAR VALUE.

ARTICLE V - OTHERS

The capital stock of this Corporation shall be issued pursuant to a plan under section 1244 of the Internal Revenue code & subsequent changes and modifications.-All of the Stocks and Securities in lieu of cash or at just valuation to be determine by the board of DIRECTORS.

ARTICLE VI TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be: 285 N.W. 27TH AVENUE MIAMI, FLORIDA, 33125.

ARTICLE VIII DIRECTORS

The numbers of Directors of this Corporation shall be no Less than ONE.

The names and Street addresses of each Member of the first board of Directors are as follow:

Name	address
PETER DOMINGUEZ.	285 N.W. 27TH AVE MIAMI FL 33125.

The name and street address of each person signing this articles of Incorporation as a subscribers ar as follos:

NAME	ADDRESS
PETER DOMINGUEZ	285 N.W. 27 AVE. MIAMI FL 33125.

ARTICLE X - RESIDENT AGENT

The name of the Resident Agent of this Corporation and the Street Address of the place of business or location for service or process within this State is: PETER DOMINGUEZ

at 285 N.W. 27th Ave., Miami FL 33125

The said Resident Agent shall serve until his successor is designated by the board of directors of the Corporation.

The said : RESIDENT AGENT

accepts this designation as Resident Agent as evidence of his signature below, and agrees to comply with the provisions of chapter 48.091 ., Florida Statutes, relative to keeping open said office.

Having been named as Registered Agent for the above Corporation at the place designated, I hereby accept the appointment as Register Agent and Agree to act in this capacity..

A i accept the obligations of my position as Resident Agent.


PETER DOMINGUEZ

IN WITNESS WHEREOF, THE Udersigned subscribing incorporato (s) hereby make, subscribe, acknowledge, and certify that foregoing Areticles of Incorporation are true and correct nad have here unto set our hand (s) and seal this _____ day _____ of 19_____

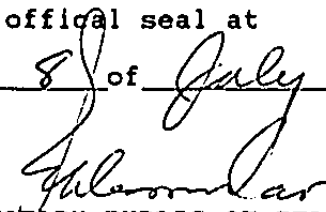

PETER DOMINGUEZ

STATE OF FLORIDA
COUNTY OF DADE ss

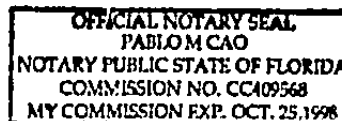
BEFORE ME, THIS DAY PERSONALLY APPEARED: PETER DOMINGUEZ

Known to me to be the person described in and who executed the foregoing Certificate of Incorporation and acknowledge before me that they executed same freely and voluntarily for the purpose herein stated.

WITNESS MY HAND and offical seal at
MIAMI, DADE COUNTY, FLORIDA, This 8 of July
of 1996


NOTARY PUBLIC OF STATE
OF FLORIDA, At Large

my commisisions expire



96 JUL -9 PM 1:57
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE