

P 960000 74974

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. EMICA INVESTMENTS, INC.
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

700001943357
05/10/96 01099-010
***122.50 ***122.50

- Walk in Pick up time 2:00 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

FILED
 95 SEP 10 PM 12:25
 TALLAHASSEE, FLORIDA
 RECEIVED
 95 SEP 10 AM 11:30
 DIVISION OF CORPORATION

CERTIFICATE OF INCORPORATION

OF

EMICA INVESTMENTS, INC.

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be:

EMICA INVESTMENTS, INC.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of stock which shall be common stock of a par value of Fifty (\$50.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

RECORDED
FEB 11 1955
TALLAHASSEE, FLORIDA

ARTICLE SIX

The principal office of the corporation shall be located at
10115 S.W. 42nd St., Miami, Fl. 33165

Other offices for the transaction of business may be located
wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of
Directors, who need not be stockholders of the corporation. The number
of Directors, not less than one, shall be fixed by resolution of the stock-
holders at any regular or special meeting, subject to the manner of hold-
ing such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First
Board of Directors and the officers who shall hold office for the first
year of existence of the corporation or until their successors are elected
or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Name	Address
EMILIO CASTRO, SR.	10115 S.W. 42nd St., Miami, Fl. 33165

OFFICERS

Name	Address	Title
Emilio Castro, Sr.	10115 SW 42 St., Miami, Fl.	PRESIDENT
		VICE-PRESIDENT
Emilio Castro Sr.	10115 SW 42 St., Miami, Fl.	SECRETARY
Emilio Castro, Sr.	1015 SW 42 St., Miami, Fl.	TREASURER

ARTICLE NINE

The names and post office addresses of each of the subscribers to this
certificate of Incorporation and the number of shares of stock which each sub-
scriber agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>
Emilio Castro, Sr.	10115 SW 42 St., Miami, Fl.	10

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

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

EMICA INVESTMENTS, INC.

In pursuance of Chapter 48.001, Florida Statutes, the following is submitted, in compliance with said act:

First -- That EMICA INVESTMENTS, INC.

desiring to organize under the Laws of the State of FLORIDA

with its principal office, as indicated in the Articles of Incorporation at

City of MIAMI, County of DADE,

State of FLORIDA, has named Jorge Hevia, Jr., Esq.

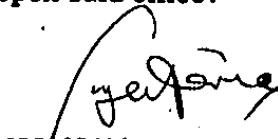
located at 1149 SW 27th Ave., Suite 301
(Street address and number of building
Post Office Box address not acceptable)

City of MIAMI, County of DADE,

State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.



(Registered Agent)
Jorge Hevia, Jr., Esq.

FILED
95 SEP 10 PM 12:25
TALLAHASSEE, FLORIDA