

P 96000079658

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 11G

Address

MIAMI, FL 33174

City/State/Zip

(305) 552-5973

Phone #

LOCAL REPRESENTATIVE TALLAHASSE

50000D1956375

09/25/96--01054--007

****122.50 ****122.50

Office Use Only

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

1. PADDY'S AUTO SALES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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 |

| CORPORATE | |
|--------------------------|------------------|
| <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 |

96 SEP 25 PH 2:18
SECRET STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 SEP 25 AM 11:03
DIVISION OF CORPORATION

Examiner's Initials

SN

SEP 25 1996

ARTICLES OF INCORPORATION
OF
PADDY'S AUTO SALES, INC.

FILED
96 SEP 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PADDY'S AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

218 N.E. 60th Street
Miami, FL. 33137

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fulgencio Padilla
218 N.E. 60th Street
Miami, FL. 33137

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

Fulgencio Padilla
850 Belle Meade Isle Dr.
Miami, FL. 33138

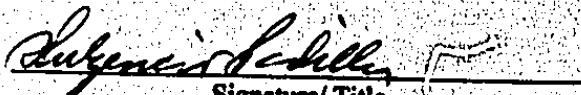
President and Treasurer

Maria D. Padilla
850 Belle Meade Isle Dr.
Miami, FL. 33138

Vice-President and Secretary

The undersigned has (have) executed these Articles of Incorporation this

23rd day of September, 19 96.



Signature/ Title
Fulgencio Padilla/ President

Signature/ Title

Signature/ Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is: PADDY'S AUTO SALES, INC.

2- The name and address of the registered agent and office is: Fulgencio Padilla

218 N.E. 60th Street
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33137
(CITY/ STATE/ ZIP)

FILED
95 SEP 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: Fulgencio Padilla
(corporate officer)

TITLE: President

DATE: September 23, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE: Fulgencio Padilla

DATE: September 23, 1996