

P96000081162

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. MITRANI, GONDI & ASSOCIATES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy  
☐ 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

RECEIVED  
OCT - 1 PM 2:03  
TALLAHASSEE, FLORIDA

RECEIVED  
96 OCT - 1 AM 10:59  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**MITRANI, GONDI & ASSOCIATES, INC.**

FILED  
26 OCT -1 PM 2:03  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**MITRANI, GONDI & ASSOCIATES, INC.**

The address of the principal office of this corporation shall be 12004 Flicker Way, Cooper City, Florida 33026-1253, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 12004 Flicker Way, Cooper City, Florida 33026-1253, and the name of the initial registered agent of the corporation at the address is Lázaro E. Mitrani.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Lázaro E. Mitrani	12004 Flicker Way
Director	Cooper City, Florida 33026-1253

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Lázaro E. Mitrani	12004 Flicker Way
President/Secretary	Cooper City, Florida 33026-1253

**ARTICLE VIII. INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Lázaro E. Mitrani  
12004 Flicker Way  
Cooper City, Florida 33026-1253

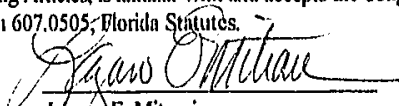
**IN WITNESS WHEREOF**, the undersigned have hereunto set their hands and seals on this

1st day of October, 1996.

  
Lázaro E. Mitrani

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Lázaro E. Mitrani authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Lázaro E. Mitrani

FILED  
96 OCT - 1 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P96000081162

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

03/12/97 11:40:00  
00000000000000000000  
Office Use Only

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

1. MITRANI GONDI & ASSOCIATES, INC.  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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97 MAR 12 PM 2:14  
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SECRETARY OF STATE

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*None Change*  
3/12/97

RECEIVED  
97 MAR 12 AM 11:03  
DIVISION OF CORPORATION

Examiner's Initials PC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
97 MAR 12 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

**MITRANI, GONDI & ASSOCIATES, INC.**

AMENDMENT TO ARTICLE I. NAME:

THE NAME OF THE CORPORATION IS CHANGED TO:

**AMERICAN REAL ESTATE ADVISORS, INC.**

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 1ST DAY OF MARCH, 1997. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THIS AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AMERICAN REAL ESTATE ADVISORS, INC.  
CORPORATION NAME

BY:   
PRESIDENT/SECRETARY/TREASURER

LAZARO E. MITRANI  
PRINT NAME