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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

Office Use Only

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

1. ROD CONSTRUCTION INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

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(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

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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95 OCT 24 2:11:07  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
ROD CONSTRUCTION INC

The undersigned acting as subscribers of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such Corporation.

ARTICLE I

The Name for the corporation is Rod Construction Inc

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 40 shares of common stock, and which common shall be of no par value, all stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundreds Dollar)

ARTICLE V

The period of duration of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at, 19200 S.W 216 Street, Miami, Florida, 33170

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VII

The registered agent and the registered address of this corporation is Daniel M. Rodriguez, 19200 SW 216 Street, Miami, Florida, 33170

ARTICLE VIII

The number of directors constituting the initial Board of Directors, consisting of not less than (2) nor more than (5)

ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and State of Corporate officers are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Alberto Rodriguez	19200 S.W 216 Street Miami, Florida, 33170	President
Esteban Rodriguez	16451 NW 84 Avenue Miami, Florida, 33016	Vice-President
Ana T. Ramallo	13184 S.W 19 Terrace Miami, Florida, 33175	Treasurer
Daniel M. Rodriguez	10621 S.W 66 Terrace Miami, Florida, 33173	Secretary

ARTICLE X

The name and post office address of the person subscribing this articles of Incorporation is: Daniel M. Rodriguez, at, 19200 SW 216 St, Miami, Florida, 33170

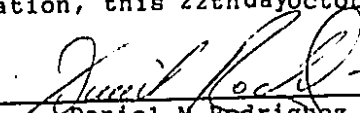
ARTICLE XI

No stockholders of the corporation shall be permitted to sell or offer for sales his shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the Corporation, at their book value. The remaining stockholders may purchases all or any part of the shares of stock being offered for sale by other stockholders.

ARTICLE XII

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code in order for stockholders of the corporation may received the benefits there under.

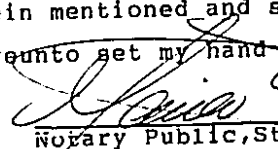
In witness whereof, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 22th day October, A.D. 1996

  
Daniel M. Rodriguez Seal  
Seal

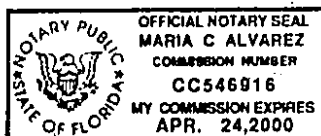
STATE OF FLORIDA) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Daniel M. Rodriguez--to me well and known to be the person described herein, and the acknowledge before me, according to the law, that he made and subscribed the same for the purpose therein mentioned and st forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my seal, 22th day of October.-----, A.D., 19 96

  
Notary Public, State of Florida at large

My commsission expires



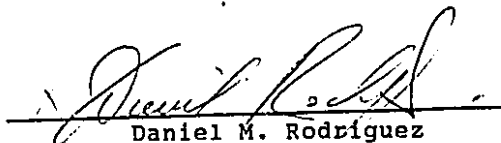
CERTIFICATE DESIGNATING PLACE OF BUSINESS"  
OR DOMICILE FOR THE SERVICE IF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48,091, Florida Statutes, the following  
is submitted in compliance with said Act:

FIRST: That Rod Conctruction Inc ,desiring to  
organize under tha Articles of Incorporation at the City  
of Miami , State of Florida, has named Daniel M. Rodriguez  
located at, 19200 SW 216 Street, Miami, Fl, 33170 , as agent to  
accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation at the place designated in this certificated,  
I hereby accept to act in this capacity and agree to comply with  
the provision of said act relative to keeping open said office.

  
Daniel M. Rodriguez

TALLAHASSEE, FLORIDA

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