

P 960000 89352

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

500001990315--7

-10/30/96--UT048--009

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. MACABI AT THE FALLS, 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

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| 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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# ARTICLES OF INCORPORATION

of

MACABI AT THE FALLS, INC.

(name of corporation)

RECORDED  
MAY 19 11:19  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MACABI AT THE FALLS, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|                                       |              |         |                  |
|---------------------------------------|--------------|---------|------------------|
| NAME <u>ROSSANA R. VILAR</u>          |              |         |                  |
| ADDRESS <u>5835 S.W. 45th Terrace</u> |              |         |                  |
| CITY                                  | <u>Miami</u> | FLORIDA | ZIP <u>33155</u> |

The principal office, if known, or the mailing address of the corporation is:

|                                       |              |         |                  |
|---------------------------------------|--------------|---------|------------------|
| NAME <u>MACABI AT THE FALLS, INC.</u> |              |         |                  |
| ADDRESS <u>8123 S.W. 160th Avenue</u> |              |         |                  |
| CITY                                  | <u>Miami</u> | FLORIDA | ZIP <u>33193</u> |

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

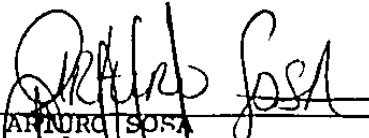
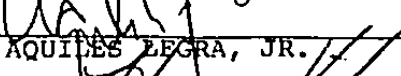
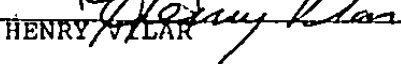
|         |                        |       |              |
|---------|------------------------|-------|--------------|
| NAME    | ARTURO SOSA            |       |              |
| ADDRESS | 2135 S.W. 19th Terrace |       |              |
| CITY    | Miami                  | STATE | FL ZIP 33145 |
| NAME    | AQUILES LEGRA, JR.     |       |              |
| ADDRESS | 8123 S.W. 160th Avenue |       |              |
| CITY    | Miami                  | STATE | FL ZIP 33193 |
| NAME    | HENRY VILAR            |       |              |
| ADDRESS | 5835 S.W. 45th Terrace |       |              |
| CITY    | Miami                  | STATE | FL ZIP 33155 |

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                        |       |              |
|---------|------------------------|-------|--------------|
| NAME    | ARTURO SOSA            |       |              |
| ADDRESS | 2135 S.W. 19th Terrace |       |              |
| CITY    | Miami                  | STATE | FL ZIP 33145 |
| NAME    | AQUILES LEGRA, JR.     |       |              |
| ADDRESS | 8123 S.W. 160th Avenue |       |              |
| CITY    | Miami                  | STATE | FL ZIP 33193 |
| NAME    | HENRY VILAR            |       |              |
| ADDRESS | 5835 S.W. 45th Terrace |       |              |
| CITY    | Miami                  | STATE | FL ZIP 33155 |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of October, 1996.

  
 ARTURO SOSA (Seal)  
  
 AQUILES LEGRA, JR. (Seal)  
  
 HENRY VILAR (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

MACABI AT THE FALLS, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 5835 S.W. 45th Terrace

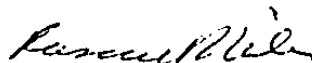
Miami, Florida 33155

has named ROSSANA R. VILAR

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.



*(registered agent)*

ROSSANA R. VILAR

RECORDED  
MAY 19 1991  
FLORIDA

15