PG60000 95568 LAZARUS CORPORATE INDUSTRIES, IN Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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Office Use Only

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

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MLLAILASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CORAL REEF DEVELOPMENT CORP.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation: CORAL REEF DEVELOPMENT CORP.

ARTICLE ONE

The name of the corporation is: CORAL REEF DEVELOPMENT CORP.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of Real Estate Development.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act and/or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried or in connection with or auxiliary to the fore-oing business.
- 3. To do such other as are incidential to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

WASHINGTON M. QUINONES 1840 W. 49TH ST. SUITE 601 HIALEAH, FL. 33012

ARTICLE FIVE

The initial business address of the corporation is at 7275

Poinciana Avenue, Miami Lakes, Florida 33014 and the name of it's registered agent is RAMON BLANCO.

ARTICLE SIX

The number of directors constituting the initial Board of Directors is two (2). The name and address of each person who are to serve as members of the initial Board of Directors are:

NAME

ADDRESS

RAMON BLANCO

7275 Poinciana Ct. Miami Lakes, Fl. 33014

DOMINGO JIMENEZ

215 W. 60th St. Hialeah, Florida 33012

ARTICLE SEVEN

The officers and incorporators of this corporation are:

NAME

OFFICE

RAMON BLANCO

PRESIDENT/TREASURER

DOMINGO JIMENEZ

VICE-PRESIDENT/SECRETARY

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

/9/Rday of Nov. 1996.

DOMINGO TIMENES

STATE OF FLORIDA)
SS.
COUNTY OF DADE)

The above instrument was acknowledged by RAMON BLANCO and DOMINGO JIMENEZ who have produced Asymptonian as identification or who are personally known to me and who did.

WITNESS my hand and official seal this /1/2 day of Nov., 1996.

My commission expires:

Washington M. Quinones Novary Public, State of Florida

OFFICIAL NOTARY SEAL
WASHINGTON M QUINONES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC343540
MY COMMISSION EXP. FEB. 23,1996

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

In pursuance of section 607,034 Florida Statutes, the following is submitted in compliance with said Act.

FIRST—That CORAL REEF DEVELOPMENT CORP. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named RAMON BLANCO, 7275 Poinciana Ct. Miami Lakes, Florida 33014, as it's REGISTERED AGENT to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

RAMON BLANCO

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