0960000,99598

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 #

Trademark

Other

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LOCAL REPRESENTATIVE TALLAHASSEE		SSEE	Office Use Only	
CORPORATION All Ameri	NAME(S) & DOCUM	ENT NUMBER(S), (if	known):	
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2. <u>(Cor</u>	oration Name)	(Document #)		
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NEW FILINGS	AMENDMENT		, ,	
Profit	Amendment			
NonProfit	Resignation of R.A., (Officer/Director) :	
Limited Liability	Change of Registered	Agent		
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OTHER FILINGS	TREGISTRAT QUALIFICAT	ON/A		
Fictitious Name	Foreign			
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Examiner's Initials SN

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174-PY

SUBJECT: EXPRESS TITLE SERVICES, INC.

Ref. Number: W96000025127

We have received your document for EXPRESS TITLE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 796A00053915



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174-PY

SUBJECT: EXPRESS TITLE GROUP, INC.

Ref. Number: W96000025127

We have received your document for EXPRESS TITLE GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 796A00053915

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statues of the State of Florida, providing for the formation, On liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

ALL AMERICAN TITLE SERVICES, INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

ARTICLE IV

The amount of capital with which this corporation shall business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE V

The initial street address of the principal office of this corporation is to be at:

350 Sevilla Ave. Suite 207 Coral Gables, Fl. 33134

ARTICLE VI

The corporation shall have one Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

President Vice-President Vice-President
Angel R. Wagner Anthony Alvarez Robert Pelier
8359 S.W. 5 St. 350 Sevilla Ave. 350 Sevilla Ave.
Miami, Fl 33144 Coral Gables, Fl 33134 Coral Gables, Fl 33134

ARTICLE VIII

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

Angel R. Wagner Anthony Alvarez Robert Pelier 8359 S.W. 5 St. 350 Sevilla Ave. 350 Sevilla Ave. Miami, Fl 33144 Coral Gables, Fl 33134 Coral Gables, Fl 33134 33 1/3 Shares 33 1/3 Shares 33 1/3 Shares

ARTICLE IX

The name and street addresses of the incorporators:

Angel R. Wagner Anthony Alvarez Robert Pelier
8359 S.W. 5 St. 350 Sevilla Ave. 350 Sevilla Ave.
Miami, Fl 33144 Coral Gables, Fl 33134 Coral Gables, Fl 33134

ARTICLE X

The corporation shall have perpetual existence.

ARTICLE XI

The Street address of the initial registered agent of the corporation is:

8359 S.W. 5 St. Miami, Fl 33144

The name of the initial registered agent of the corporation at that address is:

Angel R. Wagner

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 22 day of August, 1996.

Angel R. Wagner

STATE OF Florida COUNTY OF DADE

I hereby certify that on this 22nd day of August, 1996 before me personally appeared Angel R. Wagner, known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal on the day and date first set forth above.

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

In pursuant of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act:

First, that ALL AMERICAN TITLE SERVICES, INC desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Angel R. Wagner, 8359 S.W. 5 St., Miami, County of Dade, State of Florida, as its agent to accept service of process within the State. The principal office of the corporation shall be:

350 Sevilla Ave. Suite 207 Coral Gables, FL 33134

10 PHZ: 43

ACKNOWLEDGEMENT

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

(resident Agent)