

P96000/00381

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

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 ****122.50 ****122.50

Office Use Only

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

1. BECERRA CORPORATION
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 96 DEC 12 PM 12:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- 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

W96-25923

RECEIVED
 96 DEC 10 AM 11:45
 DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1996

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

SUBJECT: BECEE CORPORATION
Ref. Number: W96000025923

We have received your document for BECEE CORPORATION 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

Letter Number: 596A00055198

RECEIVED
96 DEC 12 PM 12:09
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BECERRA CORPORATION

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8270 SW 58TH STREET
MIAMI, FLORIDA 33143

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSVALDO BECERRA
8270 SW 58TH STREET
MIAMI, FLORIDA 33143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V INCORPORATE(S)

The name and street address(es) of the incorporate(s) to these Articles of Incorporation is(are):

OSVALDO BECERRA
8270 SW 58TH STREET
MIAMI, FLORIDA 33143

PRESIDENT-SECRETARY-TREASURER-
DIRECTOR

LUIS A. BECERRA
8270 SW 58TH STREET
MIAMI, FLORIDA 33143

VICE-PRESIDENT-DIRECTOR

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

OSVALDO BECERRA
8270 SW 58TH STREET
MIAMI, FLORIDA 33143
LUIS A. BECERRA
8270 SW 58TH STREET
MIAMI, FLORIDA 33143

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this 9TH day of DECEMBER, 1996



OSVALDO BECERRA

Signature

PRESIDENT-SECRETARY-TREASURER-
DIRECTOR



LUIS A. BECERRA

Signature

VICE-PRESIDENT-DIRECTOR

Signature

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BECERRA CORPORATION

2. The name and address of the registered agent and office is:

OSVALDO BECERRA
(Name)

8270 SW 58TH STREET
(P.O. Box not acceptable)

MIAMI, FLORIDA 33143
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



OSVALDO BECERRA (Signature)

12/09/96
(Date)

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TALLAHASSEE, FLORIDA