

99700007591

LAZARUS CORPORATION AND ASSOCIATES INC.
 890 S.W. 87 AVENUE SUITE: 16
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

900002066179--0
 -01/23/97--01061--004
 Office Use Only ****122.50

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

1. ALMAR SOUTH 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

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

FILED
 97 JAN 23 PM 12:30
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Handwritten scribbles and numbers:
 1/27
 6897-1704

Examiner's Initials	
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ARTICLES OF INCORPORATION

The undersigned incorporator(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:

ALMAR SOUTH INC. I

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 522775
MIAMI, FLORIDA 33152-2775

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAYRA RODRIGUEZ
11261 N.W. 18 STREET
PLANTATION, FLORIDA 33323

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

ALVIN C. RODRIGUEZ - PRESIDENT & TREASURER
11261 N.W. 18 STREET
PLANTATION, FLORIDA 33323
MAYRA RODRIGUEZ- VICE PRESIDENT, SECRETARY & DIRECTOR
11261 N.W. 18 STREET
PLANTATION, FLORIDA 33323

ARTICLE VI DIRECTOR(S)

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

ALVIN RODRIGUEZ PRESIDENT & TREASURER
11261 N.W. 18 STREET
PLANTATION, FLORIDA 33323
MAYRA RODRIGUEZ VICE PRESIDENT, SECRETARY & DIRECTOR
11261 N.W. 18 STREET
PLANTATION, FLORIDA 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 22 _____ day of _____ JANUARY _____, 19 97 .

Alvin C. Rodriguez

Signature

Mayra Rodriguez

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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: ALMAR SOUTH INC. I

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

MAYRA RODRIGUEZ
(NAME)
11261 N.W. 18 STREET
(P.O. BOX NOT ACCEPTABLE)
PLANTATION, FLORIDA 33323
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

SIGNATURE Mayra Rodriguez
DATE 1/22/97