

P 970000 / 2515

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

100002001321--7

02/07/97--01043--015

***122.50 ***122.50

Office Use Only

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

1. R. I. C., INC. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

FILED
97 FEB -7 PM 12:15
TALLAHASSEE FLORIDA
SECRETARY OF STATE

- 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

RECEIVED
97 FEB -7 AM 10:57
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

R. I. C., INC.

FILED
97 FEB -7 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the corporation is: R. I. C., INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized is:

1. To engage in the business of REAL ESTATE INVESTMENT.
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 foregoing business.
3. To do such other as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

FILED BY:

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

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.

ARTICLE FIVE

The initial business address of the corporation is at 16795 N. W. 86TH CT. Miami, Florida 33016 and the name of it's registered agent is ROLAND A. HERNANDEZ, 16795 N.W. 86TH CT., Miami, Florida 33016.

ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is

<u>NAME</u>	<u>ADDRESS</u>
ROLAND A. HERNANDEZ	16795 N.W. 86TH CT. MIAMI, FL. 33016.

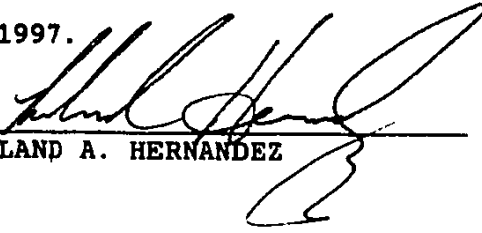
ARTICLE SEVEN

The officer and incorporator of this corporation is:

<u>NAME</u>	<u>OFFICE</u>
ROLAND A. HERNANDEZ	PRESIDENT, TREASURER, SECRETARY

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

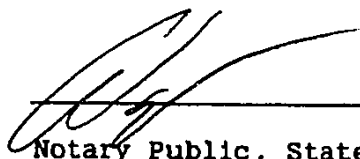
this 17 day of Jan, 1997.


ROLAND A. HERNANDEZ

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

The above instrument was acknowledged by ROLAND A. HERNANDEZ,
who is personally known to me this 17 day of Jan, 1997.

My commission expires:


Notary Public, State of Florida
WASHINGTON M. QUINONES

OFFICIAL NOTARY SEAL
WASHINGTON M QUINONES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC313540
MY COMMISSION EXP. 12.6.2003

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 R. I. C., INC. 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 ROLAND A. HERNANDEZ, 16795 N.W. 86TH CT. MIAMI, FL. 33016 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.



ROLAND A. HERNANDEZ

97 FEB -7 PM 12:15
TALLAHASSEE, FLORIDA
STATE

FILED